

VILLAGE OF GOODRICH  
SPECIAL COUNCIL MEETING  
7338 S State  
Goodrich, MI 48438  
JUNE 25, 2018  
6:00 PM

PRESENT: Baldwin, McCafferty, Light, Barraco, Vick, Administrator Sidge  
Minutes/Schierup

ABSENT: None

PUBLIC HEARING: The solid waste, recycling and yard waste collection improvement special assessment district and the special assessment roll therefor  
Hearing Opened at 6:00 p.m.

Doug McAbee – Stated he was happy with the service.

Name not given – Asked, why there were no negotiations.

Name not given – Asked about changes in the contract or service.

Hearing Closed at 6:02 p.m.

Meeting called to order by Baldwin at 6:02 p.m.

Public Comment: One person chose to speak.

1. RESOLUTION 2018-12 SPECIAL ASSESSMENT ROLL

**MOTION: To approve Resolution 2018-12 as presented.**

**Moved by Barraco, seconded by Baldwin**

**Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.**

2. APPROVE REPUBLIC PROPOSAL

**MOTION: To approve the proposal from Republic Waste as presented.**

**Moved by Light, seconded by Barraco**

**Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.**

3. BUDGET AMENDMENTS

**MOTION: To approve the Budget Amendments as presented.**

**Moved by Light, seconded by Barraco**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

4. CLOSED SESSION:

TO CONSIDER CONFIDENTIAL ATTORNEY WINSHIP INFORMATION

**MOTION: Motion to go into closed session at 6:15 p.m.**

**Moved by Baldwin, seconded by Vick**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

**MOTION: Motion to return to the special meeting at 7:43 p.m.**

**Moved by Baldwin, seconded by Vick**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

Public Comment: Two persons chose to speak.

Council Comment: All members spoke.

ADJOURN

**MOTION: To adjourn.**

**Moved by McCafferty, second by Vick**

**Approved by consensus.**

Meeting adjourned at 7:59 p.m.

Respectfully submitted,  
Pat Schierup

Presented: 7/09/2018

Adopted: 7/09/2018