

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
FEBRUARY 08, 2016  
7:00 PM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, Horton, McCafferty, Morey, Vick  
**OTHERS PRESENT:** Administrator Sidge, Deputy Clerk Schierup, Attorney McKenney  
**ABSENT:** None

Meeting called to order by Baldwin at 7:00 p.m.

**AGENDA**

Vick asked that the Wheelock Watkins Drain be put on the Agenda. Baldwin denied request due to litigation.

**MOTION: To approve the agenda as presented.**

**Moved by Horton, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**

**MINUTES:** Regular Council Meeting, January 11, 2016

**MOTION: To approve as presented**

**Moved by McCafferty, seconded by Morey**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**TREASURERS REPORT**

**MOTION: To accept the Treasurers Report for January 2016 showing a checking account balance of \$795,816.50.**

**Moved by Morey, seconded by Horton**

**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**

**BILLS AND TRANSFERS**

**MOTION: To approve bills and transfers for January 2016 in the amount of \$58,763.99.**

**Moved by Morey, seconded by Baldwin**

**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

**PUBLIC COMMENT**

One member of the public chose to comment

**UNFINISHED BUSINESS**

1. Genesee County Sheriff Department Report – Noted.
2. Reports
  - a. Street Administrator – Only one salt spreader is currently working. Wood piles by the creek need to be removed before they wash into the dam in spring.
  - b. 911 – No report.
  - c. Water and Waste – No report.

- d. Parks and Recs –looking at the current park rules with the idea of updating them to reflect current use.
3. Code Enforcement – No report.
  4. Administrative – A request was made use the park for geo-caching.  
**MOTION: To allow a geo-caching item to be placed in the park, not to be placed near the dam or underground.**  
**Moved by Baldwin, seconded by Morey**  
**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
  5. Sidewalks – No report.
  6. Attorney –  
**MOTION: To accept with prejudice the settlement agreement drafted by the insurance company attorney and the attorney for the Wartella’s in the two FOIA lawsuits, Wartella vs. Village of Goodrich.**  
**Moved by Horton, seconded by Morey**  
**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
  7. Code of Conduct for Elected Officials – A speaker is available from MML on February 23, from 6 to 9 p.m.  
**MOTION: To approve the class for the Code of Conduct for Elected Officials at a cost of \$1100.00 and to send letters to invite other communities to attend.**  
**Moved by Vick, seconded by Baldwin**  
**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**
  8. Personnel Policy – No report.

## **NEW BUSINESS**

1. Salt Spreader  
**MOTION: To accept proposal from Weingartz to purchase a one ton salt spreader at a price not to exceed \$7546.50.**  
**Moved by Horton, seconded by Morey**  
**Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**
2. Resolution 2016-02 Appointment to ZBA  
**MOTION: To approve the appointment of Gary Hogness to the Zoning Board of Appeals to complete a term to expire November 2019.**  
**Moved by Morey, seconded by Baldwin**  
**Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

## PUBLIC COMMENT

Three members of the public chose to comment

## COUNCIL COMMENT

Baldwin – stated: That balance of insurance was in regards to the FOIA case and not all remaining insurance. That electrical in the park is still being worked on.

**MOTION: To adjourn.**  
**Moved by Horton, seconded by Morey**  
**Closed by consensus**

Meeting adjourned at 7:50 p.m.  
Respectfully Submitted,  
Pat Schierup, Deputy Clerk

Presented: 3/14/2016  
Adopted: