

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MARCH 14, 2016
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, McCafferty, Morey, Vick

OTHERS PRESENT: Deputy Clerk Schierup,

ABSENT: Horton excused, Sidge excused

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 Morey, seconded by Baldwin

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

MINUTES: Special Council Meeting, January 4, 2016 - Tabled

MINUTES: Executive Session Council Meeting, January 4, 2016 - Tabled

MINUTES: Regular Council Meeting, February 8, 2016

MOTION: To approve as presented

Moved by Morey, seconded by Baldwin

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for February 2016 showing a checking account balance of \$764,760.30.

Moved by Morey, seconded by McCafferty

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

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for February 2016 in the amount of \$215,464.96.

Moved by Morey, seconded by McCafferty

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

PUBLIC COMMENT

Two members of the public chose to comment

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted.
2. Reports
 - a. Street Administrator – DPW is waiting for dry days to put down gravel and grade. Electricity to the park is being looked at by a new electrician
 - b. 911 – No report.

c. Water and Waste – No report.

d. Parks and Recs –Committee members gave a brief report explaining their recommendations

3. Good Times In Goodrich –

**MOTION: To approve the proposal presented by the Goodtime in Goodrich Committee
Moved by Morey, seconded by McCafferty
McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried.**

4. Code Enforcement – No report.

5. Administrative – Budget information was in packet, no report

6. Sidewalks – No report.

7. Attorney – No report.

7. Code of Conduct for Elected Officials – No report.

8. Personnel Policy – No report.

NEW BUSINESS

1. Resolution 2016-03

**MOTION: To approve Resolution 2016-3 with the removal of Village President to appoint the Village Attorney as the Freedom of Information Coordinator.
Moved by Baldwin, seconded by Morey
McCafferty yes, Morey yes, Vick no, Baldwin yes. Motion carried.**

2. Meeting time change

Changing the council meeting time from 7:00 p.m. to 6:p.m. was discussed.

PUBLIC COMMENT

Three members of the public chose to comment

COUNCIL COMMENT

Baldwin and Vick chose to speak

MOTION: To adjourn.

Moved by Horton, seconded by Morey

Closed by consensus

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 4/11/2016

Adopted: 4/11/2016