

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
APRIL 11, 2016
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Horton, Morey, Vick

OTHERS PRESENT: Deputy Clerk Schierup,

ABSENT: McCafferty 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 Horton

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

MINUTES: Special Council Meeting, January 4, 2016

MOTION: To approve as presented the special council minutes for January 4, 2016.

Moved by Morey, seconded by Baldwin

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

MINUTES: Executive Session Council Meeting, January 4, 2016

MOTION: To approve as presented closed session meeting minutes for January 4, 2016.

Moved by Vick, seconded by Morey

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

MINUTES: Regular Council Meeting, March 14, 2016

MOTION: To approve as presented the regular council meeting minutes for March 14, 2016.

Moved by Morey, seconded by Horton

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for March 2016 showing a checking account balance of \$725,319.57.

Moved by Morey, seconded by Horton

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

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for March 2016 in the amount of \$133,642.27.

Moved by Morey, seconded by Horton

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

PUBLIC COMMENT

Five members of the public chose to comment

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted.
2. Reports
 - a. Street Administrator – No report
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs –Electrical inspections have been completed and the park should have power soon.
3. Code Enforcement – Current projects, Barn on Dutch Road, Vacant property on Hegel, House on M-15.
4. Administrative – Budget information was in packet, no report
5. Sidewalks – Spring repairs will be needed in a few spots
6. Attorney – No report
7. Code of Conduct for Elected Officials – No report
8. Personnel Policy – No report
9. Sewer Extension – No report

NEW BUSINESS

1. Resolution 2016-04- Council Meeting Schedule -Tabled for public hearing at next meeting

2. Mill Pond permit –

MOTION: To approve the annual purchase of mill pond spraying permit from the State of Michigan at a cost of \$400.00.

Moved by Morey, seconded by Horton

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

3. Resolution 2016-05 Small Urban Project

MOTION: To approve Resolution 2016-05 to participate in the Small Urban Program.

Moved by Morey, seconded by Horton

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

4. Appoint Title VI Coordinator - Tabled

PUBLIC COMMENT

Four members of the public chose to comment

COUNCIL COMMENT

Morey and Vick chose to speak

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

Meeting adjourned at 8:10 p.m.
Respectfully Submitted,
Pat Schierup, Deputy Clerk

Presented: 5/9/2016
Adopted: 5/9/2016