

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
MAY 9, 2016
7:00 PM
MINUTES**

Public Hearing: Changing the time of the meeting.

Mr. Baldwin called the public hearing to order at 7:00. No comments. Meeting closed 7:01.

COUNCILMEMBERS PRESENT: Baldwin, McCafferty, Vick, Administrator Sidge

OTHERS PRESENT: Attorney McKenney

ABSENT: Morey, Horton, Deputy Clerk Schierup

Meeting called to order by Baldwin at 7:02 p.m.

AGENDA

Vick asked that the Wheelock Watkins Drain be put on the Agenda. Baldwin denied request due to litigation. Baldwin added Key Policy under New Business # 2

MOTION: To approve the agenda as presented.

Moved by Baldwin, seconded by McCafferty

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

MINUTES: Regular Council Meeting, April 11, 2016

MOTION: To approve as presented

Moved by Baldwin, seconded by McCafferty

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for April 2016 showing a checking account balance of \$699,583.58

Moved by McCafferty, seconded by Baldwin

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

BILLS AND TRANSFERS

MOTION: To approve bills and transfers for April 2016 in the amount of \$57,821.26.

Moved by Baldwin, seconded by McCafferty

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

PUBLIC COMMENT

No Comment

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted.
2. Reports
 - a. Street Administrator – Grading, Chloride and Sweeping done.
 - b. 911 – No report.
 - c. Water and Waste – No report.

d. Parks and Recs –Distributed

3. Code Enforcement – Barn on Dutch Road,
4. Administrative –budget meeting set May 23, 2016 5pm
5. Sidewalks – No report.
6. Attorney – Closed Session

Motion to go into closed session under Section 8 of the Open Meetings Act to consult with the Village Attorney in regards to the written opinion of council regarding, Meyers Salt Spreader and the changing of village meeting times.

Moved by Baldwin, second by Vick at 7:20

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

Moved by Baldwin, second by Vick to go back into the regular meeting at 7:35

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

8. Code of Conduct for Elected Officials – No report.
9. Personnel Policy – No report.
10. Resolution 2016-04 –Council meeting schedule

Motion: To approve Resolution 2016-04.

Moved by Vick, second by McCafferty

Vick yes, McCafferty yes, Baldwin yes

11. Appointment of Title VI Coordinator

Motion: To approve Jakki Sidge as the Title VI coordinator and to submit the document as presented.

Moved by McCafferty, second by Baldwin

Baldwin yes, Vick yes, McCafferty yes.

NEW BUSINESS

1. Budget Amendments

Motion: To approve budget amendments as presented.

Moved by McCafferty, second by Baldwin

McCafferty yes, Baldwin yes, Vick no.

2. Key Policy

Consensus to postpone

PUBLIC COMMENT

Three members of the public chose to comment

COUNCIL COMMENT

MOTION: To adjourn at 8:20.

Moved by Baldwin, seconded by McCafferty

Closed by consensus

Respectfully submitted,
Jakki Sidge, Clerk

**VILLAGE OF GOODRICH
CLOSED SESSION
May 9, 2016
MINUTES**

Closed session was entered at 7:20 p.m.

Present: Baldwin, McCafferty, Vick, Administrator Sidge, Attorney McKenney

Absent: Morey, Horton

McKenney discussed the opinion of council concerning the Meyers Salt Spreader and the proposed change in Council meeting times.

No motions were made, no business conducted.

Council returned to regular session at 7:34 p.m.

Respectfully submitted,
Jakki Sidge, Administrator
Village of Goodrich

Presented: June 13, 2016

Accepted: June 13, 2016

These closed session minutes have been added to the regular minutes per court order.