

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
JULY 11, 2016
6:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Horton, McCafferty, Morey, Vick

OTHERS PRESENT: Sidge, McKenney, Schierup

ABSENT: None

Meeting called to order by Baldwin at 6:00 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, June 13, 2016

MOTION: To approve as presented the minutes of the June 13, 2016 Council Meeting with the correction of the date from June 12 to June 13.

Moved by Horton, seconded by Morey

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

MINUTES: Special Meeting June 2, 2016

MOTION: To approve as presented the minutes of June 2 2016.

Moved by Horton, seconded by Baldwin

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

MINUTES: Special Meeting June 28, 2016

MOTION: To approve as presented the minutes for June 28, 2016.

Moved by Morey, seconded by Baldwin

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for June 2016 showing a checking account balance of \$628,089.38.

Moved by Morey, seconded by Baldwin

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

BILLS AND TRANSFERS

Tabled until August meeting due to printing error on page two.

PUBLIC COMMENT

One member of the public chose to comment

UNFINISHED BUSINESS

1. Genesee County Sheriff Department Report – Noted.
2. Reports
 - a. Street Administrator – Working on catch basins, Park project is complete
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Parks and Recs – The parks and recreation committee is working on a mission statement and discussing future park improvements.
3. Code Enforcement – Lucik’s time sheet was given to council
4. Administrative – The village has a conditional use application and two rezoning applications pending.
5. Sidewalks – No report
6. Closed Session Pending Litigation.
MOTION: Motion to go into closed session under Section 8 of the Open Meetings Act to consult with the Village Attorney in regards to pending litigation, Terese Allen vs. Village of Goodrich at 6:25 p.m.
Moved by Baldwin, seconded by Vick
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried

MOTION: Return to regular session at 6:52 p.m.
Moved by Baldwin, seconded by McCafferty
Morey yes, Vick yes, Horton yes, McCafferty yes, Baldwin yes. Motion carried

MOTION: To authorize Attorney McKenney to dismiss the third party complaint against the Genesee County Drain Commission office.
Moved by Baldwin, seconded by Morey
Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Motion carried
7. Key Policy
MOTION: To approve the Village of Goodrich Key Policy with a change in line “4. If entry is after business hours, a complete explanation of entry submitted to village office within 24 hours.” be changed to read. “If entry is after business hours, a complete explanation of entry submitted to village office and council members within 24 hours.
Moved by Vick, seconded by Baldwin
Horton yes, McCafferty no, Morey no, Vick yes, Baldwin yes. Motion carried
8. FIREWORKS POLICY
Consensus of council to hold a public hearing regarding a village fireworks policy at the regular council meeting August 8th, 2016.

NEW BUSINESS

1. BRIO ENERGY CORP

Consensus of council to look into the possibility of using BRIO Energy.

PUBLIC COMMENT

Three members of the public chose to comment

COUNCIL COMMENT

Vick and Morey chose to comment

MOTION: To adjourn.

Moved by Baldwin, seconded by Vick

Closed by consensus

Meeting adjourned at 7:09 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented:

Adopted: