

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
October 9, 2017  
6:00 PM  
MINUTES**

**PRESENT:** Barraco, Light, McCafferty, Vick, Baldwin, Administrator/Clerk Sidge,  
Deputy Clerk Schierup

**ABSENT:** None

Meeting called to order by Baldwin at 6:00 p.m.

Agenda

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

**Moved by McCafferty, seconded by Baldwin**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

Minutes: Regular Council Meeting September 11, 2017

**MOTION: To approve the minutes of the September 11, 2017 Council Meeting with a correction to # 1 under NEW BUSINESS to show Motion made by Vick, seconded by Light.**

**Moved by McCafferty, seconded by Barraco**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried**

Treasurers Report

**MOTION: To accept the Treasurers Report for September showing a balance of \$1,030,441.90.**

**Moved by McCafferty, seconded by Light**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

Bills and Transfers

**MOTION: To accept the Bills and Transfers for September 2017 as presented in the amount of \$104,431.07.**

**Moved by Light, seconded by McCafferty**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

Public Comment

None

**Unfinished Business**

1. Police Report – No report

2. Reports

a. Street Administrator Park – Pump station line burst and was repaired on Dutch Road.

b. 911 – Director has been hired

c. Water & Waste- Pump station line burst and is now repaired

d. Parks and Rec committee – Huron St. property surveyed, light in commons, first aid kit and fire extinguisher for park

e. Administrator

**MOTION: To approve improvement to village owned property on Huron Street and placement of light near shed in park.**

**Moved by Light, seconded by Barraco**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

3. Code Enforcement

No report

4. Administrator

**MOTION: To approve the closing of Seneca St on December 7 for Christmas in the Village.**

**Moved by McCafferty, seconded by Light**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

5. Sidewalks – No report

6. Employee Handbook Meeting

Wednesday, October 25 at 6:00 p.m.

**New Business**

1. WOOD CHIPPER PROPOSAL

**MOTION: To table.**

**Moved by Vick, seconded by Light**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin no. Motion carried.**

2. TRASH RECEPTACLES

**MOTION: To table until spring.**

**Moved by Barraco, seconded by McCafferty**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin no. Motion carried.**

3. RESOLUTION 2017-17 PLANNING COMMISSION REAPPOINTMENT

**MOTION: To adopt resolution 2017-17.**

**Moved by Baldwin, seconded by McCafferty**

**Barraco no, Light no, McCafferty yes, Vick no, Baldwin yes. Motion carried.**

Public Comment

Two people chose to comment

Council Comment

Two members chose to comment

**MOTION: To adjourn.**

**Moved by Baldwin, seconded by Vick**

**Closed by consensus**

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Patricia Schierup, Council Clerk

Presented: 11/13/2017

Adopted: 11/13/2017