

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
December 11, 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 as presented.

Moved by McCafferty, seconded by Light

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

Minutes: Special Council Meeting October 26, 2017

MOTION: To approve the minutes as presented.

Moved by Light, seconded by Barraco

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

Minutes: Special Council Meeting November 9, 2017

MOTION: To approve the minutes as presented.

Moved by Vick, seconded by McCafferty

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

Minutes: Regular Council Meeting November 13, 2017

MOTION: To approve the minutes as presented.

Moved by Vick, seconded by McCafferty

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

Treasurers Report

MOTION: To accept the Treasurers Report for November showing a balance of \$897,858.09.

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 October 2017 as presented in the amount of \$146,938.10.

Moved by McCafferty, seconded by Light

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

Public Comment

None

Unfinished Business

1. Police Report – No report
Light reported that the Sheriff's Dept. will now issue tickets to drivers using the center turn lane on M-15 to merge and/or pass. Currently they have been issuing warnings.
2. Reports
 - a. Street Administrator Park – Road Commission traffic count is in. Cars need to be out of the roads during snow plowing.
 - b. 911 – Next meeting is on 12/12/2017
 - c. Water & Waste- No report
3. Parks and Rec committee
Barraco asked if the village could store tarps and signs
Stated that The Santa Run was very successful
and suggested defibrillator training and placement of defibrillators in heated places around town, perhaps with local merchants. Costs are \$895.00 to \$1,500.00.
Baldwin asked that the parks and rec committee organize the training and placement of defibrillators
4. Code Enforcement – Home Occupation on Oak Street and Barn on Dutch Road have been turned over to the attorney.
5. Administrator – Sidge asked for approval of the use of CDBG funds for handicap accessible door and light fixture projects.
MOTION: To approve the use of 95% of the current CDBG funds for a handicap accessible door for the community room and 5% for light fixtures in the Ladies Library Museum.
Moved by McCafferty, seconded by Vick
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
6. Sidewalks – No report
7. Accept the resignation of Karen Whitefoot from the ZBA
No action taken
8. Resolution 2017-20 PA 152 to approve an exemption to Act 152.
MOTION: To approve resolution 2017-20 with a 2/3 majority vote.
Moved by Light, seconded by McCafferty
Barraco no, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion denied.

New Business

1. Resolution 2017-21 Reappointment to the Zoning Board of Appeals
MOTION: To table.
Moved by Vick, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

2. Proposal from Walker Electric to update the DPW Garage
Motion to accept the proposal from Walker Electric to upgrade the lighting in the DPW building for a price not to exceed \$7,970.00.

Moved by Barraco, seconded by McCafferty

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

3. Proposal from AIS to purchase a grader

MOTION: To accept proposal #2 to lease a grader for 5 years pending a demonstration and acceptance by Ethan Campbell, DPW Supervisor.

Moved by Barraco, seconded by Light

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

4. Resolution 2017-22 Reappointment to the Planning Commission

MOTION: To table resolution 2017-22.

Moved by Vick, seconded by Barraco

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

Public Comment

None

MOTION: To adjourn.

Moved by Vick, seconded by Barraco

Closed by consensus

Meeting adjourned at 7:35 p.m.

Respectfully Submitted,
Patricia Schierup, Council Clerk

Presented: 1/8/2018

Adopted: 1/8/2018