

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
December 12, 2016  
6:00 PM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, Barraco, Light, McCafferty, Vick

**OTHERS PRESENT:** Schierup, Sidge

**ABSENT:** None

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

**AGENDA**

**MOTION: To approve with the removal of Item 9, Parks and Recreation Committee, under New Business.**

**Moved by McCafferty, seconded by Barraco**

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

**MINUTES:** Regular Council Meeting, November 14, 2016

**MOTION: To approve as presented the minutes of the November 14, 2016 Council meeting as presented.**

**Moved by Baldwin, 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 2016 \$891,330.42**

**Moved by Light, seconded by McCafferty**

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

**BILLS AND TRANSFERS**

**MOTION: To accept the Bills and Transfers in the amount of \$77661.40 for November 2016**

**Moved by Baldwin, seconded by McCafferty**

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

**PUBLIC COMMENT**

2 members of the audience chose to speak

**UNFINISHED BUSINESS**

1. Parks and Rec Committee – Mission statement is being finalized. One seat is open on the committee
2. Reports
  - a. Street Administrator – Future paving projects are being looked at.
  - b. 911 – Elections for chair and executive board members is tomorrow
  - c. Water and Waste – No report

- d. Genesee County Sheriff – No report
3. Code Enforcement – No report
4. Administrative - Public hearing for Tattoo Parlor zoning will be held in January. Credit card use for bill paying will be looked into.
5. Sidewalks – No report
6. Attorney – A confidential letter was distributed to council members.

#### NEW BUSINESS

1. Resolution 2016-18 Appointments to Planning Commission  
**MOTION: To table**  
**Moved by Vick, seconded by Light**  
**Barraco yes, Light yes, McCafferty no, Vick yes, Baldwin no. Motion carried.**
2. Resolution 2016-19 – Appointments to the Zoning Board of Appeals  
**MOTION: To table**  
**Moved by Vick, seconded by Barraco**  
**Barraco yes, Light yes, McCafferty no, Vick yes, Baldwin no. Motion carried.**
3. Tax Reverted Property  
**MOTION: To reject the listed tax reverted properties, 7480 Fairview, 02-15-576-011 and Shuman Drive, 02-16-400-016.**  
**Moved by Vick, seconded by Light**  
**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**
4. Membership of Metro Alliance  
**MOTION: To appoint Mark Baldwin as the elected official representative and Doug McAbee as the citizen representative to the Genesee County Metropolitan Alliance and pay the \$150.00 dues for 2017.**  
**Moved by Vick, seconded by Light**  
**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**
5. Adoption of the Clerk I job description  
**MOTION: To adopt.**  
**Moved by McCafferty, seconded by Baldwin**  
**Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.**
6. Adoption of Treasurers Job Description  
**MOTION: To adopt.**  
**Moved by McCafferty, seconded by Baldwin**  
**Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.**

7. Adoption of Administrative Assistant/Deputy Clerk/Deputy Treasurer/ Building Department Assistant/ Sewer Clerk job description  
**MOTION: To adopt.**  
**Moved by McCafferty, seconded by Baldwin**  
**Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.**
8. Resolution 2016-20 Ex-Officio to Planning Commission  
**MOTION: To appoint Shannon McCafferty to the Village of Goodrich Planning Commission as the ex-officio member from the Village Council.**  
**Moved by Baldwin, seconded by McCafferty**  
**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**
9. Removed from Agenda
10. Appointment to Chamber  
Tim Barraco volunteered to serve on the Chamber of Commerce board
11. Appointment to the Walk, Bike, Run  
Mark Baldwin volunteered to serve on the Walk, Bike, Run Committee
12. Appointment to Good Times in Goodrich  
Tim Light volunteered to serve on the Good Times in Goodrich Committee
13. Grader Tires  
**MOTION: To accept the quote from Jerry's Tires at a price not to exceed \$1,107.00.**  
**Moved by Barraco, seconded by Light**  
**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

#### PUBLIC COMMENT

3 members of the audience chose to speak

#### COUNCIL COMMENT

All members chose to speak

**MOTION: To adjourn.**

**Moved by Baldwin, seconded by McCafferty**

**Closed by consensus**

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented: 1/8/2017

Adopted: