

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
March 13, 2017
6:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Barraco, McCafferty, Vick
OTHERS PRESENT: Schierup,
ABSENT: Light, exc.

Meeting called to order by Baldwin at 6:03 p.m.

AGENDA

MOTION: To approve with the correction of Item 1. Under New Business, Resolution 2017-02 to Resolution 2017-03.

Moved by McCafferty, seconded by Barraco

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

CLOSED SESSION

Motion: To enter closed session 6:05

Moved by Baldwin, seconded by Vick

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

Motion: To return to regular session 6:38

Moved by McCafferty, seconded by Barraco

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

Motion: To direct the attorney to proceed as discussed.

Moved by McCafferty, seconded by Barraco

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

MINUTES: Regular Council Meeting, February 13, 2017

MOTION: To approve as presented the minutes of the February 13, 2017 Council meeting as presented.

Moved by Barraco, seconded by Vick

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for February 2017.

Moved by McCafferty, seconded by Baldwin

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

BILLS AND TRANSFERS

MOTION: To accept the Bills and Transfers for February 2017.

Moved by McCafferty, seconded by Barraco

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

PUBLIC COMMENT – None

UNFINISHED BUSINESS

1. Reports
 - a. Street Administrator – Old hot box will be sold
 - b. 911 – No report
 - c. Water and Waste – No report
 - d. Genesee County Sheriff – Noted
2. Code Enforcement – Barn on Dutch Road to be demolished by June
3. Administrative – No report
4. Sidewalks – No report
5. Park and Recreation Committee – Baldwin read a letter from Parks and Rec chairperson Angie Adamec clarifying grant funds. Vick ask that FOIA charges be waived for Katherine Vick.
6. Good Times – no report
7. Lawn Mower Purchase / Sell - postponed

NEW BUSINESS

1. Resolution 2017-03 Support of 911 surcharges
**MOTION: To approve Resolution 2017-03 supporting a ballot proposal that seeks to increase the 911 operational surcharge from \$1.24 to \$1.86 per month.
Moved by Vick, seconded by McCafferty
Barraco yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**
2. Water purification system – Tabled to get a quote from Culligan

PUBLIC COMMENT

1 members of the audience chose to speak

COUNCIL COMMENT

None

MOTION: To adjourn.

**Moved by Vick, seconded by McCafferty
Closed by consensus**

Meeting adjourned at 7:20 p.m.
Respectfully Submitted,
Pat Schierup, Council Clerk

Presented: 4/10/2017
Adopted: