

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
April 10, 2017
6:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, Light, Barraco, Vick

OTHERS PRESENT: Schierup, Sidge

ABSENT: McCafferty, exc.

Meeting called to order by Baldwin at 6:01 p.m.

AGENDA

MOTION: To approve as presented.

Moved by Light, seconded by Barraco

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

MINUTES 3/13/2017

Motion: To approve as presented.

Moved by Barraco, seconded by Baldwin

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

EXECUTIVE SESSION MINUTES 3/13/2017

Motion: To approve as presented.

Moved by Light, seconded by Barraco

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

SPECIAL MEETING MINUTES 3/6/2017

Motion: To approve as presented.

Moved by Barraco, seconded by Light

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

SPECIAL MEETING MINUTES 3/17/2017

MOTION: To approve as presented.

Moved by Barraco, seconded by Light

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

EXECUTIVE SESSION MINUTES 3/17/2017

MOTION: To approve as presented.

Moved by Baldwin, seconded by Barraco

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

TREASURERS REPORT

MOTION: To accept the Treasurers Report for March 2017.

Moved by Light, seconded by Barraco

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

BILLS AND TRANSFERS

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

Moved by Baldwin, seconded by Barraco

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

PUBLIC COMMENT –

Two members of the public chose to speak

UNFINISHED BUSINESS

1. Reports

- a. Street Administrator – Subdivisions will be contacted concerning road improvements
Grader is down for repair. A phone app. to contact village for road repairs is available for \$3200.00
- b. 911 – No report
- c. Water and Waste – No report
- d. Genesee County Sheriff – No report

2. Code Enforcement – Barn on Dutch Road has been demolished and has until June to finish clean-up of lot.

3. Administrative –

MOTION: To approve the state permit for weeding the mill pond.

Moved by Barraco, seconded by Light

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

Budget review meeting was set for 4/17/2017 at 5 p.m.

4. Sidewalks – No report

5. Park and Recreation Committee – No report

6. Good Times – No report

7. Lawn Mower Purchase / Sell - postponed

MOTION: To deny purchase of lawn mower.

Moved by Vick, seconded by Light

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

8. Water purification system –

MOTION: To purchase a water purification system for a price not to exceed \$7500.00.

Moved by Vick, seconded by Barraco

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

NEW BUSINESS

1. Resolution 2017-04 Meeting Schedule

MOTION: To approve Resolution 2017-04 setting the regular council meeting schedule for July 2017 through June 2018.

Moved by Vick, seconded by Barraco

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

2. Resolution 2017-05 Building Permit Fees

MOTION: To approve the increase in fees as revised by the building inspector.

Moved by Vick, seconded by Light

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

3. Resolution 2017-06 Passport Grant

MOTION: To approve the new resolution requested by the DNR listing project donors.

Moved by Baldwin, seconded by Light

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

4. Request from Katherine Vick to appeal FOIA fees

MOTION: To deny the FOIA fee waiver request from Katherine Vick.

Moved by Barraco, seconded by Light

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

PUBLIC COMMENT

None

COUNCIL COMMENT

None

MOTION: To adjourn.

Moved by Barraco, seconded by Light

Closed by consensus

Meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented: 5/8/2017

Adopted: 5/8/2017