

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
May 23, 2011, 7:00 PM
MINUTES**

Called to order to 7:00 PM

Present: Jackson, Morey, Horton, Clerk Schierup, Atty. Robb

Absent: None

Approval of Agenda

MOTION: To approve as presented

Moved by Horton, seconded by Jackson

All present voting in the affirmative, Carried

Mr. William Delaney introduced his budget proposal to council for consideration

Mr. Karl Haiser introduced his budget proposal to council for consideration

PUBLIC COMMENT

Dan Coldren – Hire the man with the stellar credentials and pay the fee

Richard Saroli - Where is the Plante Moran study? Will this apply to next years budget?

Sandra Jenkins – Agreed with Dan Coldren, we should hire the second applicant to clear the air of any wrongdoing

Dave Lucik – Liked the second applicant. Hire the guy with FBI experience.

Don Emch – both applicants have good points. Have it professionally done.

Cindy Beebe Johnson – feels both applicants are qualified

NEW BUSINESS

1. TEMPORARY BUDGET ASSISTANCE / PUBLIC BUDGET MEETING

MOTION: To hire Karl Haiser to finalize the 2010-2011 budget and prepare the 2011-2012 budget

Moved by Morey, seconded by Horton

Jackson yes, McAbee no, Horton yes, Morey yes. Carried

2. MONTHLY BILL PAYMENTS

Motion: To purchase a trainload of 25 yards of road gravel

Moved by Morey, seconded by Horton

Morey yes, Horton yes, McAbee yes, Jackson yes. Carried

Motion: To purchase 8 yards of concrete and re-rod.

Moved by Morey, seconded by Horton

Horton yes, Morey yes, Jackson yes, McAbee yes. Carried

3. ASSISTED LIVING PROJECT

Motion: To hire Bill Delaney to ramrod this through, this assisted living project

Moved by Jackson, seconded by Horton

Rescinded by Jackson

Motion: To hire Bill Delaney to provide all direction and supervision in accordance to the general terms that are contained in his proposal subject to the approval of council.

Moved by McAbee, seconded by Horton

Jackson yes, Horton yes, McAbee yes, Morey yes. Carried

MOTION: To Adjourn

Moved by McAbee, seconded by Horton

All present voting in the affirmative, Carried

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Patricia Schierup, Clerk

Village of Goodrich

Presented: June 13, 2011

Accepted: June 13, 2011