

**VILLAGE OF GOODRICH  
REGULAR COUNCIL MEETING  
May 8, 2017  
6:00 PM  
MINUTES**

**PRESENT:** Light, McCafferty, Vick, Baldwin, Administrator/Clerk Sidge,  
Deputy Clerk Sasser

**ABSENT:** Barraco, excused

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

Agenda

**Motion: To approve the agenda as presented.**

**Moved by McCafferty, seconded by Light**

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

Minutes: Regular Council Meeting April 10, 2017

**Motion: To approve the minutes of the April 10, 2017 Council Meeting as presented.**

**Moved by Baldwin, seconded by McCafferty**

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

Minutes: Special Council Meeting April 17, 2017

**Motion: To approve the minutes of the Special Council Meeting on April 17, 2017 as presented.**

**Moved by McCafferty, seconded by Vick**

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

Treasurers Report

**Motion: To accept the Treasurers Report for April 2017 showing a balance of \$622,166.39.**

**Moved by Light, seconded by McCafferty**

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

Bills and Transfers

**Motion: To accept the Bills and Transfers for April 2017 as presented in the amount of \$232,905.71.**

**Moved by McCafferty, seconded by Light**

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

Public Comment

None

**Unfinished Business**

1. Reports

a. Street Administrator-

**Motion: To allow Genesee County to place three traffic counters for five consecutive days for \$450 in the Northern Addition of the Village near Reid Elementary.**

**Moved by Vick, seconded by Light**

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

b. 911- Manager is resigning at the end of the year and the board is looking for a replacement.

c. Water & Waste- No report

- d. Genesee County Sheriff Department- Sidge talked with the Sheriff and Paramedics Captain regarding their employees speed. They will adjust their speed if possible.
2. Code Enforcement- Barn on Dutch Road is down and in the process of removing the wood.
3. Administrative  
**Motion: To purchase a water purification system for a price not to exceed \$7,800.00.  
Moved by Vick, seconded by McCafferty.  
Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**
4. Sidewalks- No report
5. Parks and Recreation Committee- McCafferty updated the Council on the previous Parks and Recreation Committee meeting.

### **New Business**

1. Community Development Cooperative Agreement  
**Motion: To have Sidge write a letter to stay with the Community Development Cooperative Agreement.  
Moved by Vick, seconded by McCafferty  
Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**
2. Budget Amendments  
**Motion: To approve the Budget Amendments as presented dated April 30, 2017 on May 8, 2017.  
Moved by McCafferty, seconded by Light  
Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**
3. Tree Bids  
**Motion: To accept the bid from Ken Ingles Tree Service in the amount of \$2,200.00 for the removal and stump grinding of seven trees.  
Moved by McCafferty, seconded by Baldwin  
Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

### **Public Comment**

One member of the public chose to comment

### **Council Comment**

McCafferty chose to comment.

**Motion: To adjourn.**

**Moved by Baldwin, seconded by Vick**

**Closed by consensus**

Meeting adjourned at 6:41 p.m.

Respectfully Submitted,  
Traci Sasser, Deputy Clerk  
Presented: 6/12/2017  
Adopted: 6/12/2017