

**JVILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
JUNE 21, 2011, 7:00 PM
MINUTES**

Called to order to 7:00 PM

Present: Jackson, McAbee, Saroli, Morey, Treasurer Newton, Clerk Schierup

Absent: Horton

Meeting called to order by McAbee at 7:04 p.m.

McAbee states that the primary reason for the meeting is the passing of Resolution 2011-9, tax rate request but that he would like to make a statement before starting. Mr. McAbee states that the appointment of Mr. Saroli did not abide by the election statute in the charter.

Saroli responded that he followed the rules set by council for the appointment as interim council member. That no one objected when given the chance by Saroli before taking the seat. That he is compelled to vote or be accused of misconduct in office. That he did not feel his position was precarious as stated by McAbee. That a judge let McAbee stay in office for the greater good of the community rather than go through the process of removal on what may have been a technicality and that Saroli would expect his day in court if McAbee wished to pursue it.

Saroli asked if Morey intended to rescind his motion.

Morey's response was, "Absolutely not, It did not matter who won the straw vote. I made a motion and the motion was seconded. Mr. Jackson, Mr. Horton and Mr. Morey voted yes. It could have been a 3 to 2 and whoever had 3 at that particular time if a vote had been taken it would have only been two to two. He would not have been on this board according to legal counsel."

McAbee opens public comment.

Greg Konkle - accused Clerk Schierup of deliberate and malicious conduct by miscounting the votes and keeping him from being elected. He apologized when Treasurer Newton stated she had counted the votes, not Schierup, and did not intentionally miscount them.

Dan Coldren – This is a two month position. Keep Mr. Saroli. He is unbiased and will make decisions in the best interests of the community.

Keith Walworth – stated that the proceeding were childish. It is a two month position and Mr. Konkle did not put his name on the list for the temporary position.

Cindy Johnson – stated that the Village is fractured beyond repair. Stop bickering and fighting and let the Attorney General intervene.

Dave Lucik – stated he had never seen such disruption on council. Asked council to drop their agenda and represent the taxpayers. He would not want to get back into politics.

Meeting was turned over to Karl Haiser, who presented the Historical Analysis of the Taxable Values, distributed the L-4029 and asked for a resolution.

MOTION: To approve and sign the L-4029

Moved by Jackson, seconded by Morey

Clerk indicates the passing of the resolution is the necessary motion, No vote is taken

MOTION: To pass resolution 2011-09, requesting millage to be levied at 5.3251 for 2011/2012 fiscal year at 5.3251.

Moved by Morey, seconded by Saroli

Saroli Yes, Jackson Yes, McAbee Yes, Morey Yes. Carried.

MOTION: To adjourn

Moved by Morey, seconded by Saroli

Mr. Jackson makes a motion to hire Lewis and Knopf to do audit, Motion dies for lack of support

McAbee calls for vote on adjournment motion.

All present voting in the affirmative, Carried.

Meeting adjourned at 7:45p.m.

Respectfully submitted,

Patricia Schierup, Clerk
Village of Goodrich

Presented: July 11, 2011

Accepted: July 11, 2011