

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
JUNE 27, 2011, 7:00 PM
MINUTES**

Called to order to 7:03 PM

Approval of Agenda

Present: Jackson, McAbee, Saroli, Morey, Horton Treasurer Newton, Clerk Schierup, Karl Haiser, CPA

Absent: None

McAbee asks if there is consideration of a meeting on Thursday. Morey responds that there will be a meeting on at 3:00 p.m. on Thursday if Mr. Haiser is available, to do the year end budget amendments and resolutions.

McAbee states it would be inappropriate to discuss litigation at that meeting.

Saroli asks when it will be addressed.

Schierup state that these are not items on the days agenda and cannot discussed at this time.

Public Hearing opened at 7:08

Norman Bass – The contract with the gardener has been tabled. Something should be worked out for her.

Don Emch - Stated that coming to meetings doesn't really help. Council should do the right thing.

Closed 7:12

The meeting was turned over to Karl Haiser, C.P.A. Copies of the budget were available at the office on Thursday afternoon 6/23/2011.

Motion to accept the budget for 2011/2012 as presented

Moved by Horton, seconded by Morey

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

A meeting will be held on Thursday, June 30, 2011. at 3:00p.m. so that Mr. Haiser can finalize the 2010-2011 budget.

MOTION: To adjourn

Moved by Horton, seconded by Jackson

Carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Patricia Schierup, Clerk

Presented: July 11, 2011

Accepted: July 11, 2011