

**VILLAGE OF GOODRICH  
SPECIAL COUNCIL MEETING  
JUNE 29, 2009  
4:00 PM  
MINUTES**

**CALL TO ORDER**

Meeting was called to order by President York at 4:00 p.m.

**PRESENT:** Wartella, Horton, Lucik, Morey, York, Administrator Sidge, Clerk Schierup

**1. BUDGET AMENDMENTS YEAR ENDING 08-09**

**PUBLIC COMMENT:**

Elizabeth Frances, 10410 Pinewood Drive - Asked if employee wages had been lowered 3% for the 2009/2010 budget year.

President York explained the year end budget procedures that are legally mandated by the Village Charter requiring a balanced budget and asked Administrator Sidge to review the year end budget amendments.

Sidge explained the revenues and expenditures for all funds and asked if council members had any questions.

No questions were asked.

**MOTION:** To adopt the budget amendments as presented.

Moved by York, Seconded by Lucik

Wartella No, Horton Yes, Lucik Yes, Morey Yes, York Yes. Carried.

**MOTION:** To adjourn

Moved by York, Seconded by Morey

All in favor. Carried.

**MEETING ADJOURNED AT 4:15 P.M.**

Respectfully submitted,

Patricia Schierup, Clerk

Presented: 7/13/2009

Approved: 7/13/2009