

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
JUNE 29, 2015
8:00 AM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, McCafferty, Morey, Vick, Horton
OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup,
ABSENT:

Meeting called to order by Baldwin at 5:00 p.m.

Baldwin stated: I would like to apologize to the Goodrich residents for my unclear and misinterpreted statement on June 8, 2015. It was never my intent to deny anyone the right to record village meetings. The intent was to protect those in attendance. Unfortunately, it seems the best way to do this is to warn those in attendance to use caution after meetings. It is possible you are being recorded.

PUBLIC COMMENT

Katy Vick - Stated that she felt it was beyond the scope of authority for Baldwin to address videotaping.

Baldwin - welcomed Shannon McCafferty to the council.

1. BUDGET AMENDMENTS

MOTION: To approve the budget amendments as presented and discussed.

Moved by Morey, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Carried

2. PARKS AND REC APPOINTMENTS

MOTION: To approve the appointments of Angie Adamec, Richard Horton, Dan Keller, Doug McAbee, Shannon McCafferty, Sue Nunn, Ida Saroli, Katherine Vick to the Parks and Recreation Committee.

Moved by Morey, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes. Carried

3. FOIA PROCEDURES AND GUIDELINES

MOTION: To approve the updated FOIA Procedures and Guidelines as presented.

Moved by Horton, seconded by Baldwin

Horton yes, McCafferty yes, Morey yes, Vick no, Baldwin yes. Carried

PUBLIC COMMENT

Katy Vick – stated that the PA152 second vote was past the deadline and that checks should be approved by council before they are written.

Patricia Wartella – stated that meetings are for the public, that bond money should go toward the principle, taxes will be going up because of exorbitant wages of employees and the second vote on Act 152 should not have been taken.

COUNCIL COMMENT

Baldwin – stated that the village has \$9000 in insurance funds to repair the DPW building and build a shed in the park.

Morey – questioned the hiring of someone to do the electrical work in the park.

MOTION: To adjourn.

Moved by Baldwin, seconded by Horton

All members present voting in the affirmative.

PUBLIC COMMENT

Meeting adjourned at 6:00 p.m.
Respectfully Submitted,
Patricia Schierup, Deputy Clerk

Presented: 7/13/2015

Adopted: 7/13/2015