

**VILLAGE OF GOODRICH  
SPECIAL COUNCIL MEETING  
JUNE 30, 2008  
4:00PM  
MINUTES**

PUBLIC HEARING: BUDGET AMENDMENTS  
NO COMMENTS  
PRESENT: ALL

CALL TO ORDER BY YORK AT 4:03

**1. Resolution 2008-13 –ADMINISTRATIVE FEE WEED ORDINANCE**

**MOTION:** To Adopt resolution 2008-13 setting a \$75.00 per lot administrative fee.

**Moved by York, seconded by Morey**

Clerk Schierup explained that the fee was to cover village expenses as the enforcement, notification, invoicing, taxing and collection of fees encumbers tax payers and rewards law breakers with low cost mowing. Wartella felt the fee could be a hardship for the property owner.

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

**2. Community Room Deposit.**

Sidge requested an increase in the community room rental deposit from \$25.00 to \$75.00. This was due to a recent use of the room that required carpet cleaning, the cost of which will exceed the deposit amount. When the room is left clean the deposit is returned.

**MOTION:** To increase the community room rental deposit from \$25.00 to \$75.00.

**Moved by Horton, seconded by Lucik**

Horton Yes, Lucik Yes, Morey Yes, Wartella Yes, York Yes. Carried

**3. Budget Amendments**

Sidge explained the year end budget adjustments.

Motion to adopt the budget amendments as presented.

Moved by York, seconded by Morey.

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

**MOTION:** To Adjourn

**Moved by Lucik, seconded by Morey**

Morey yes, Wartella Yes, Lucik yes, Horton yes, York yes.

Meeting adjourned at 4:40 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 7/14/2008