

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
JUNE 30, 2010 / 9:00 A.M.
MINUTES**

CTO 9:00 A.M. by President York

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

ABSENT: None

PUBLIC INQUIRY

1. ROAD PROJECTS

MOTION: To adopt Resolution 2010-12, an agreement with Genesee County Road Commission for roadway pavement and resurfacing, authorizing Administrator Jakki Sidge and Clerk Patricia Schierup to sign the agreement.

Moved by York, Supported by Horton

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

2. BUDGET AMENDMENTS

MOTION: To approve final 2009-2010 budget amendments as presented.

Moved by York, Supported by Lucik

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

ADJOURN

MOTION: To adjourn

Moved by York, Seconded by Morey

All present voting in the affirmative. Carried

Meeting adjourned at 9:42 A.M.

Respectfully Submitted,
Patricia Schierup, Clerk

Presented: 7/12/2010
Approved: 7/12/2010