

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
JUNE 30, 2011, 7:00 PM
MINUTES**

Present: Saroli, Horton, Morey

Absent: McAbee, Jackson

Called to order to 3:05

MOTION: To appoint Richard Horton as temporary chair for the purposes of holding this meeting.

Moved by Saroli, seconded by Horton

All present voting in the affirmative. Carried

Approval of Agenda

MOTION: To approve the agenda with the removal of closed session.

Moved by Horton, seconded by Saroli

All present voting in the affirmative. Carried

PUBLIC COMMENT

NEW BUSINESS

1. Nancy Steele/Gardener

No raise consideration at this time.

MOTION: To table the request for pay increase

Moved by Saroli, seconded by Horton

All present voting in the affirmative. Carried

2. Resolution 2011-11

MOTION: To pass resolution 2011-11 setting the wage for Treasurer Newton at 16.43 per hour for the 2011/2012 budget year.

Moved by Horton, seconded by Morey

All present voting in the affirmative. Carried

3. Resolution 2011-12

MOTION: To pass resolution 2011-11 setting the wage for DPW Supervisor Ethan Campbell at 20.54 per hour for the 2011/2012 budget year.

Moved by Horton, seconded by Morey

All present voting in the affirmative. Carried

4. Resolution 2011-13

MOTION: To pass resolution 2011-11 setting the wage for Clerk Patricia Schierup at \$12.25 per hour for the 2011/2012 budget year.

Moved by Horton, seconded by Saroli

All present voting in the affirmative. Carried

5. Budget Amendments for 2010-2011

Mr. Haiser presented the budget amendments

MOTION: To accept the budget amendments as presented.

Moved Saroli, seconded by Horton

All present voting in the affirmative. Carried

MOTION: To accept the engagement letter from Mr. Haiser to close the village books for 2011 at a cost not to exceed \$2800.00.

Moved by Saroli, seconded by Horton

All present voting in the affirmative. Carried

6. Plante Moran Contract

MOTION: To pay Plante Moran the \$4000.00 retainer, accepting the faxed copy of the proposal letter and having it read by the attorney before paying the \$11,000.00 balance.

Moved by Horton, seconded by Morey

All present voting in the affirmative. Carried

7. Attorney Belzer Contract/Services

MOTION: To terminate the services of Jack Belzer, as the village attorney, because of the high fees of \$14,135.00 from December 6 2010 through March 24, 2011. Mr. Tom McKenney or his representative will provide legal services until a new attorney can be found as no motion was ever made to terminate Mr. McKenney. Effective immediately.

Moved by Morey, seconded by Saroli

Horton Yes, Saroli Yes, Morey Yes. Carried

MOTION: to table payment of the invoices from Mr. Belzer for legal fee until council can look at the charges and decide which charges the village is responsible for.

Moved by Saroli, seconded by Horton

Morey Yes, Horton Yes, Saroli Yes., Carried

MOTION: To adjourn

Moved by Horton, seconded by Morey

All present voting in the affirmative. Carried

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Patricia Schierup, Clerk

Presented: July 11, 2011

Approved: July 11, 2011: