

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING**

June 12, 2017

6:00 PM

MINUTES

PRESENT: Barraco, Light, McCafferty, Vick, Baldwin, Administrator/Clerk Sidge,
Deputy Clerk Schierup

ABSENT: None

Meeting called to order by Baldwin at 6:00 p.m.

Agenda

Motion: To approve the agenda as presented.

Moved by Vick, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

PUBLIC HEARING

PROPOSED MILLAGE RATE FOR 2017/2018

Opened 6:02 p.m. No public comment Closed 6:03 p.m.

PUBLIC HEARING

REZONING APPLICATION

Opened 6:03 p.m. No public comment Closed 6:06 p.m.

Minutes: Special Council Meeting May 1, 2017

Motion: To approve the minutes of the Special Council Meeting on May 1, 2017 as presented.

Moved by Barraco, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Minutes: Regular Council Meeting May 8, 2017

Motion: To approve the minutes of the May 8, 2017 Council Meeting as presented.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried

Minutes: Special Council Meeting May 16, 2017

Motion: To approve the minutes of the Special Council Meeting on May 16, 2017 as presented.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Minutes: Special Council Meeting May 25, 2017

Motion: To approve the minutes of the Special Council Meeting on May 25, 2017 as presented.

Moved by McCafferty, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Treasurers Report

Motion: To accept the Treasurers Report for May 2017 showing a balance of \$673,143.70.

Moved by Light, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Bills and Transfers

Motion: To accept the Bills and Transfers for May 2017 as presented in the amount of \$129,938.28.

Moved by McCafferty, seconded by Light

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

One member of the public chose to comment

Unfinished Business

1. Genesee County Sheriff's Dept. report. No report
2. Reports
 - a. Street Administrator- Still working with subdivisions on road improvement funding.
 - b. 911- Board is looking for a replacement director.
 - c. Water & Waste- No report
 - d. Parks and Recreation Committee – No report
3. Good Times in Goodrich – No report
4. Code Enforcement- Dutch Road barn debris is not yet cleaned up. This will be turned over to the attorney if not cleared by June 14, 2017.
5. Budget Amendment meeting
Scheduled for June 28, 2017 to finalize the 2016/2017 budget.
6. Sidewalks- No report

New Business

1. Rezoning Application, 92-15-300-012
Motion to approve application to change the zoning of parcel 92-15-300-012 from LDR Low Density Residential to GBD General Business District.
Moved by McCafferty, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
2. Resolution 2017-07 Extension of Local Tax Collection
Motion: To approve Resolution 2017-07 extending collection of delinquent taxes to March 1, 2018.
Moved by Barraco, seconded by McCafferty,
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
3. Resolution 2017-08 Delinquent Sewer Charge Collection
Motion: To approve Resolution 2017-08 to place delinquent sewer charges on the tax roll.
Moved by McCafferty, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
4. Resolution 2017-09 Delinquent Weed Fee Collection
Motion: To approve Resolution 2017-09 to place delinquent weed charges on the tax roll.
Moved by McCafferty, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

5. Resolution 2017-10 General Operating Millage
Motion: To approve Resolution 2017-10 to set the operating millage at 5.3251 for the 2017/2018 budget year with the correction of the date from 2016/2017 to 2017/2018.
Moved by Vick, seconded by Baldwin
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
6. Resolution 2017-11 2017/2018 Budget
Motion: To approve Resolution 2017-11 setting the budget appropriation at \$639,990.00 for fiscal year 2017/2018
Moved by McCafferty, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.
7. Resolution 2017-12 Administrative Officers Compensation
Motion: To approve Resolution 2017-12 set compensation for Sidge, Campbell and Iseler for the 2017/2018 budget year.
Moved by McCafferty, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
8. Resolution 2017-13 Election of Council Clerk
Motion: To approve Resolution 2017-13 electing Patricia Schierup to serve as council clerk.
Moved by McCafferty, seconded by Baldwin
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
9. Job Description Public Works Lead Equipment Operator/Maintenance Worker
Tabled.
10. Job Description Public Works Superintendent
Tabled.

Public Comment

One member of the public chose to comment

Council Comment

Baldwin stated the flowers were being planted and maintained by the DPW

Motion: To adjourn.

Moved by Vick, seconded by Baldwin

Closed by consensus

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Patricia Schierup

Presented:

Adopted: