

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
July 10, 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 6:06 p.m.

Agenda

MOTION: To approve the agenda with the addition of #3 under New Business of Resolution 2017-14.

Moved by McCafferty, seconded by Barraco

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

Minutes: Regular Council Meeting June 12, 2017

MOTION: To approve the minutes of the June 12, 2017 Council Meeting as presented.

Moved by Light, seconded by McCafferty

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

Minutes: Special Council Meeting June 28, 2017

MOTION: To approve the minutes of the Special Council Meeting on June 28, 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 June 2017 showing a balance of \$673,143.70.

Moved by Light, seconded by McCafferty

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

Bills and Transfers

MOTION: To accept the Bills and Transfers for June 2017 as presented in the amount of \$131,405.39.

Moved by McCafferty, seconded by Light

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

Public Comment

None

Unfinished Business

1. Reports

- a. Street Administrator- Chloriding has been done.
- b. 911- No report
- c. Water & Waste- No report

d. Sheriff's Dept. Noted

2. Code Enforcement- Dutch Rd. property owner was given a 30 day extension to clean up barn. If not improvement is made it will go to the attorney.
3. Administrative – Rate study on sewers need updating
4. Sidewalks- No report
5. Parks and Recreation Committee – No report
6. Good Times in Goodrich –No report

New Business

1. Bridge Inspections
Motion to hire Spicer Group to do the Bridge Inspection for \$825.00.
Moved by McCafferty, seconded by Baldwin
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
2. Park Well – Has been tested and water is clear. Council asked to have it tested for arsenic.
3. Resolution 2017-14
MOTION: To approve resolution 2017-14 Correction to Add a Special Assessment to the 2017 Tax Roll.
Moved by Vick, seconded by McCafferty
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Public Comment

Two members of the public chose to comment

Council Comment

MOTION: To adjourn.

Moved by Baldwin seconded by Vick

Closed by consensus

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,
Patricia Schierup, Council Clerk

Presented: 8/14/2017

Adopted: 8/14/2017