

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
AUGUST 23, 2010
10:00 AM
MINUTES**

CTO 10:00 A.M. by President York

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

ABSENT: Horton, excused.

PUBLIC INQUIRY

1. Storage Unit Purchase

MOTION: To discuss storage unit purchase

Moved by York, Seconded by Lucik

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

Morey reviewed the need for additional storage. Wartella asked for additional information for comparison to other types of storage, i.e. stick built. Sidge stated that this unit met the current need, was inexpensive and has a 15 year guarantee. Other units did not meet the dimensional specifications. Wartella would like to have more quotes in writing.

MOTION: To purchase a storage unit from Tek Supply for \$2,833.17 for chlorinated sand storage.

Moved by York, seconded by Morey.

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

Lucik stated he would like to see more information on future purchases.

2. Nomination for Election

Section 3.7 of the Village charter state that "In the event that the number of petitions filed for any election does not equal or exceed twice the number of such offices to be filled at such election, the Council shall, by resolution, nominate such additional qualified persons as may be necessary to make the number of candidates equal to twice the number of offices to be filled. Such resolution shall be passed within one week after the last day for filing supplementary petitions for such election. Persons so nominated by the Council shall qualify as candidates only if they file with the Clerk within three days after such nomination their written consent thereto."

MOTION: To nominate Jay Clothier to be placed on the ballot for the November 2, 2010 election per Village charter requirement.

Moved by York, Seconded by Lucik

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

Wartella stated that the council should consider changing the Charter.

MOTION: To adjourn
Moved by York, seconded by Lucik
All members present voting in the affirmative. Carried

Meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Patricia Schierup, Clerk
Presented: 9/13/2010
Approved: 9/13/2010