

**VILLAGE OF GOODRICH  
SPECIAL COUNCIL MEETING  
AUGUST 26, 2008  
9:00 A.M.  
MINUTES**

**CALL TO ORDER**

Meeting called to order at 9:00 a.m. by President York.

**PRESENT: COUNCILMEMBERS YORK, LUCIK, MOREY, HORTON, CLERK SCHIERUP,  
ADMINISTRATOR SIDGE, ATTORNEY MCKENNEY**

**ABSENT: WARTELLA**

**PUBLIC INQUIRY: NONE**

**MOTION: To go into executive session to discuss confidential opinion of counsel.**

**Moved by Horton, seconded by Lucik**

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

**MOTION: To return to open session.**

**Moved by Lucik, seconded by Morey**

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

**MOTION: To send a new invoice to Mr. Toma waiving the first mowing fee and billing for the remainder.**

**Moved by York, seconded by Lucik**

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

**MOTION: To pay \$2,300.00 to the American Arbitration Association this being the village portion of the Neutral Compensation Deposit covering 2 days and 8 hours of arbitration between the Village and Graham Construction.**

**Moved by York, seconded by Morey**

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

**MOTION: To adjourn**

**Moved by Lucik, seconded by Horton**

**Lucik Yes, Horton Yes, Morey Yes, York Yes**

Meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 9/08/2008