

VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING

7386 S Gale Road
Atlas Township Hall
Goodrich, MI 48438

AUGUST 27, 2009

PRESENT: President York, Councilwoman Wartella, Councilman Horton, Councilman Lucik, Administrator Sidge

ABSENT: Clerk Schierup, excused, Councilman Morey, excused.

The meeting was called to order by President York at 6:00 pm

1. Future of the Genesee District Library Discussion between the Village Council, concerned citizens and the Atlas Township Board took place. Items discussed included funding, repairs, available grants and the transfer of the title to the building to the Township, the Friends of the Library or a Library Board. President York stated that the funds the Village received from the insurance company for storm damage are available for repairs or grant match money. He reminded the board of a previous council motion to allocate funding for three years to assist the township. The motion stated \$6,000.00 for 2009, \$4,000.00 for 2010 and \$2,000.00 for 2011.

Motion by Lucik, to resolve to hold a public hearing to convey and warrant to the Township of Atlas, Genesee County, Michigan the following described premises, situated in the Village of Goodrich, Genesee County, Michigan 10237 Hegel Road, The East Thirty-eight (38) feet of the South Eighty (80) Feet of Lot Forty-two (42) of the original Plat of Goodrich, Atlas Township, Genesee County, Michigan. The public hearing will be held, September 14, 2009, 7:00 pm, 7338 S State, Goodrich, Mi.

Seconded by Horton

Roll Call, York, yes, Horton, yes, Lucik, yes, Wartella, yes. Motion Carried.

Moved by York, supported by Lucik to adjourn the meeting at 7:55 pm. Motion Carried.

Respectfully submitted,

Jakki Sidge,
Administrator/Deputy Clerk