

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
August 14, 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 McCafferty, seconded by Barraco

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

Minutes: Regular Council Meeting July 10, 2017

MOTION: To approve the minutes of the July 10, 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 July 13, 2017

MOTION: To approve the minutes of the Special Council Meeting on July 13, 2017 as presented.

Moved by McCafferty, seconded by Light

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

Treasurers Report

MOTION: To accept the Treasurers Report for July 2017 showing a balance of \$694,434.97.

Moved by McCafferty, 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 July 2017 as presented in the amount of \$45,063.65.

Moved by Barraco, seconded by McCafferty

Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.

Public Comment

One person chose to comment

Unfinished Business

1. Reports

- a. Street Administrator- Road Commission had problems with the traffic counters so a recount will be done.
- b. 911- Looking for a new manager
- c. Water & Waste- No report
- d. Sheriff's Dept. Noted

2. Code Enforcement- Conditions of two barns currently being addressed.
3. Administrative – Goodrich Haven LLC. Is offering the village \$10,000 per year with a \$5000 increase when they are at 95 % capacity or 52 units? in lieu of taxes. Village is waiting for tree grant.
4. Sidewalks- No report
5. Parks and Recreation Committee – Baldwin asked that the committee read the plan and work in a common direction. The committee has appointed Wendy Ciaramitaro as chairperson.
6. Good Times in Goodrich – Good turn out and beautiful weather for this year’s event.
7. Approval of Vanessa Nelson’s proposal Human Resources
Motion to hire Vanessa Nelsons to perform HR option #2 in her proposal dated 7/21/2017 for a price not to exceed \$1500.00.
Moved by McCafferty, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

New Business

1. Tree Removal Proposal
Motion to hire Ken Ingles Tree service to remove and trim five trees for a price not to exceed \$2500.00.
Moved by Baldwin, seconded by McCafferty
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
2. Resignation of Beth Wilson from the Planning Commission
Motion to accept with regrets the resignation of Beth Wilson from the Planning Commission.
Moved by Light, seconded by Barraco
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
3. Proposal to update sewer rate study
MOTION: To hire Tom Traciak of H.J. Umbaugh & Associates to update the Village sewer rate study at a price not to exceed \$9500.00.
Moved by Barraco, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.
4. Purchase of Rotary Cutter Brush Hog
MOTION: To approve the purchase of a 4 ft. rotary cutter from Tractor Supply Co. for a price not to exceed \$899.00.
Moved by Barraco, seconded by Light
Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

5. Insurance Contract

MOTION: To sign the yearly contract with Stevenson Company to provide Stevenson Risk Management Services, Michigan Catastrophic Claims Administration and U.S. Specialty Insurance Company coverage at a price not to exceed \$12,706.00.

Moved by Baldwin, seconded by Light

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

6. Clarence Street Proposals

MOTION: To accept the proposal for paving Clarence St. from Delta Paving Inc. for a price not to exceed \$39,775.00.

Moved by Light, seconded by McCafferty

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

Public Comment

Two people chose to comment

Council Comment

Three members chose to comment

MOTION: To adjourn.

Moved by Baldwin seconded by Light

Closed by consensus

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,
Patricia Schierup, Council Clerk

Presented: 9/11/2017

Adopted: 9/11/2017