

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
June 28, 2016
5:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, McCafferty, Horton, Morey, Vick,

OTHERS PRESENT: Administrator Sidge, Schierup

ABSENT:

Meeting called to order by Baldwin at 5:00 p.m.

PUBLIC COMMENT

Two people chose to comment

1. Budget Amendments

MOTION: To approve the amendments to the 2015/2016 budget as presented

Moved by Horton, seconded by Morey

Horton yes, Morey yes, McCafferty yes, Vick no, Baldwin yes. Motion Carried.

2. Access Gate in Park

No action was taken

3. County property

MOTION: To refuse purchase of the foreclosed properties available from Genesee County and located on Shuman Drive and 7480 Fairview Drive.

Moved by Vick, seconded by Morey

Horton yes, Morey yes, McCafferty yes, Vick yes, Baldwin yes. Motion Carried.

4. Mill Pond Spraying

MOTION: To approve one spraying of the mill pond at a cost not to exceed \$3,975.00.

Moved by Horton, seconded by Morey

Horton yes, Morey yes, McCafferty yes, Vick no, Baldwin yes. Motion Carried.

PUBLIC COMMENT

MOTION: To adjourn.

Moved by Vick, seconded by Baldwin

Meeting closed by consensus.

Meeting adjourned at 5:33 p.m.

Respectfully Submitted,

Patricia Schierup, Council Clerk

Presented: 7/11/2016
Adopted: 7/11/2016