

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING**

August 27, 2015

8:30 A.M.

MINUTES

PRESENT: Horton, Morey, Baldwin, Administrator/Clerk Sidge, Deputy Clerk Sasser

ABSENT: Excused McCafferty, Excused Vick

Meeting called to order by Baldwin at 8:32 a.m.

Public Comment

Unfinished Business

1. Property Insurance Proposals –

Motion to approve the proposal and continue using Stevenson Company Township Participating Plan by Baldwin, seconded by Horton.

Horton yes, Morey yes, Baldwin yes. Motion carried.

2. Hegel Road Proposal-

Motion to approve the proposal from A & N Asphalt Inc. to make repairs to the parking spaces on the north side of Hegel Road in the amount of \$6,255 by Morey, seconded by Horton.

Horton yes, Morey yes, Baldwin yes. Motion carried.

3. Clarence Street Drain-

Discussion to set a joint meeting with Atlas Township on Wednesday, September 9, 2015 at 5:00 p.m. being the earliest to address concerns with the drainage around the Atlas Township Fire Hall.

Public Comment

D McAbee- Was unsure why the Clarence Street Drain was on the agenda and wanted to find out more information was the reason he came to the meeting. Thanked council for the clarification of the location.

Motion to Adjourn by Horton, seconded by Morey.

Horton yes, Morey yes, Baldwin yes. Motion carried.

Meeting adjourned at 9:01a.m.

Respectfully Submitted,

Traci Sasser, Deputy Clerk
Village of Goodrich