

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
November 24, 2015
6:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, McCafferty, Morey, Vick, Horton
OTHERS PRESENT: Deputy Clerk Schierup,
ABSENT:

Meeting called to order by Baldwin at 6:00 p.m.

PUBLIC COMMENT None

1. RESOLUTION 2015-15 ACT 152
Motion to adopt Resolution 2015-15
Moved by Horton, supported by Morey
Horton yes, Morey yes, McCafferty yes, Vick no, Baldwin yes. Carried.

2. RESOLUTION 2015-18 911 DISPATCH TO CLOSEST AMBULANCE
Motion to adopt Resolution 2015-18
Moved by Vick, supported by Horton
Horton yes, Morey yes, McCafferty yes, Vick yes, Baldwin yes. Carried.

PUBLIC COMMENT None

Baldwin stated: As chairman of the Goodrich Village Council it is my responsibility to inform council of charter violations.

This pertains to council voting procedure and responsibility.

I have presented to council copies of the Village Charter Section 6.7-c, the open meetings act handbook page 19, *Voting*, and a copy of the village attorney's opinion on abstaining to vote. I am hopeful this answers any questions on council's responsibility and procedures on voting.

MOTION: To adjourn.
Moved by Morey, seconded by Vick
Meeting closed by consensus.

Meeting adjourned at 6:15 p.m.
Respectfully Submitted,
Patricia Schierup, Deputy Clerk

Presented: 12/14/2015
Adopted: 12/14/2015