

VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING

7338 S State
Goodrich, MI 48438

APRIL 3, 2013

PRESENT: President Horton, Councilman Morey, Councilman Baldwin, Councilman Saroli, Councilman McAbee, Administrator/Clerk Sidge, Jason Kenyon, Mark Pribak, David Anthony, Wade Trim, Dana, Stantec

ABSENT: Deputy Clerk Schierup

The meeting was called to order by President Horton at 9:00AM.

Public Inquiry

Public was invited to participate in the workshop.

1. Dam Workshop: Wade Trim and Stantec presented their findings for the condition of the dam and recommendations for long and short term fixes. Council requested more information for replacing the two 8 foot gates as a short term solution and a weir for the long term solution. A meeting was set to review a proposal for each on May 7, 2013 at 9 am in the village meeting room. A report will be sent to the village on May 1, for review prior to the meeting.

Moved by Horton, second by Saroli to adjourn the meeting at 12:06 pm. Motion Carried.

Respectfully submitted,

Jakki Sidge Administrator/Clerk