

Village of Goodrich  
Regular Council Meeting  
October 11, 2021  
6:00 PM  
Minutes

Members Present: Moore, McAbee, Schluentz, Walworth  
Others Present: Administrator/Clerk Wilkerson, Council/Deputy Clerk Sasser  
Members Absent: Ciaramitaro

1. Meeting called to order by McAbee at 6:00 p.m.
2. Pledge of Allegiance
3. Agenda:  
**Motion: To approve the agenda as presented.**  
**Moved by Moore, seconded by Walworth**  
**4 yes, 0 no.**  
**Motion carried.**
4. Minutes: Regular Council Meeting: September 13, 2021  
**Motion: To approve the minutes of the Regular Council Meeting September 13, 2021 as presented.**  
**Moved by Walworth, seconded by Moore**  
**4 yes, 0 no.**  
**Motion carried.**
5. Treasurer Report:  
**Motion: To accept the Treasurers Reports dated September 2021 in the amount of \$1,381,137.13 as presented.**  
**Moved by Walworth, seconded by Moore**  
**4 yes, 0 no.**  
**Motion carried.**
6. Bills and Transfers:  
**Motion: To accept the Bills and Transfers for September 2021 as presented.**  
**Moved by Moore, seconded by Walworth**  
**Schluentz yes, Moore yes, McAbee yes, Walworth yes.**  
**Motion carried.**
7. Public Comments: No comments.
8. Reports:
  - a. Administrator's Report – Noted
  - b. DPW/Street Administrator's Report – Noted

- c. Code Enforcement Report – Noted
  - d. Building Department Activity Report – Noted
  - e. Cash Receipting Report – Noted
  - f. Fire Department Activity Report June 2021 – Noted
  - g. Sheriff Department Activity Report June 2021 – Noted
9. Old Business: None
10. New Business:
- a. MDot Small Urban Program Road Project  
**Motion: To authorize Administrator Wilkerson to submit grant application for MDot Small Urban Program Road Project to asphalt repairs for Pontiac Street and William F Hufstader Street.**  
**Moved by Walworth, seconded by Moore**  
**Walworth yes, Schluentz yes, McAbee yes, Moore yes.**  
**Motion carried.**
  - b. 2021/2022 CDBG Funds  
**Motion: To authorize the spending of 2021/2022 Community Development Block Grant funds of \$4,307 to purchase carbon monoxide detectors, radon detectors, smoke detectors and emergency weather radios for senior citizens.**  
**Moved by Moore, seconded by Schluentz**  
**Moore yes, McAbee yes, Schluentz yes, Walworth yes.**  
**Motion carried.**
  - c. Resolution 2021-12  
**Motion: To adopt Resolution 2021-12 Authorizing issuance of Capital Improvement refunding bond, series 2021 limited tax general obligation.**  
**Moved by Walworth, seconded by Schluentz**  
**Schluentz yes, Moore yes, McAbee yes, Walworth yes.**  
**Motion carried.**
  - d. EMS Agreement  
**Motion: To authorize Administrator Wilkerson as the signee for the Village of Goodrich to sign the agreement with Medstar, Inc. for emergency medical service.**  
**Moved by Walworth, seconded by Moore**  
**Walworth yes, Schluentz yes, McAbee yes, Moore yes.**  
**Motion carried.**

11. Public Comments: Two members of the public chose to comment (Letter read into the minutes. See other page.)

12. Council Members Comments: Three member of the council chose to comment

13. Adjournment:

**Motion: To adjourn.**

**Moved by McAbee, seconded by Moore**

**4 yes, 0 no.**

**Motion carried.**

Meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: