

Village of Goodrich
Regular Council Meeting
December 13, 2021
5:00 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 5:01 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: November 8, 2021
Motion: To approve the minutes of the Regular Council Meeting November 8, 2021 as presented.
Moved by Moore, seconded by Walworth
4 yes, 0 no.
Motion carried.
5. Treasurer Report:
Motion: To accept the Treasurers Reports dated November 2021 in the amount of \$1,901,167.27 as presented.
Moved by Moore, seconded by Schluentz
Moore yes, Walworth yes, Schluentz yes, McAbee yes.
Motion carried.
6. Bills and Transfers:
Motion: To accept the Bills and Transfers for November 2021 as presented.
Moved by Moore, seconded by Walworth
Walworth yes, Schluentz yes, Moore yes, McAbee 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 – Noted
 - g. Sheriff Department Activity Report – Noted
9. Old Business:
None
10. New Business:
- a. Metropolitan Alliance Dues –
Motion: To authorize Genesee County Metropolitan Alliance dues for 2022 in the amount of \$150.00.
Moved by Walworth, seconded by Moore
Moore yes, Walworth yes, Schluentz yes, McAbee yes.
Motion carried.
 - b. Planning Commission 2021 Yearly Report
Motion: To receive the Planning Commission 2021 yearly report as presented.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.
 - c. 2022 Meeting Dates
Motion: To set Council and Commission Boards 2022 regular meeting dates and holiday closures as presented.
Moved by Walworth, seconded by Schluentz
4 yes, 0 no.
Motion carried.
 - d. Resolution 21-013
Motion: To adopt Resolution 2021-13 Whereas, the Treasurer is the appointed chief signer of all Village of Goodrich corporate accounts; and Whereas, the Village of Goodrich hired Rachael Cushman as the Treasurer of the Village of Goodrich on November 8, 2021; Whereas, due to an official check and balanced rule of government funds only certain individuals can be appointed as signers for these accounts; Now, Therefore, be in Resolved that the Village of Goodrich Council does hereby officially appoint Rachael Cushman as the chief signer of all Village of Goodrich corporate accounts.
Moved by Schluentz, seconded by Walworth
Moore yes, Walworth yes, Schluentz yes, McAbee yes.
Motion carried.
11. Public Comments: Two members of the public chose to comment
12. Council Members Comments: No comments

13. Adjournment

Motion: To adjourn.

Moved by Walworth, seconded by Moore

4 yes, 0 no.

Motion carried.

Meeting adjourned at 5:40 p.m.

Respectfully Submitted,
Traci Sasser
Council/Deputy Clerk

Presented:

Adopted: