

Village of Goodrich
Regular Council Meeting
August 9, 2021
6:00 PM
Minutes

1. Meeting called to order by McAbee at 6:02 p.m.
Pledge of Allegiance
2. Members Present: Moore, McAbee, Schluentz, Walworth
Others Present: Minutes: Schierup
Members Absent: Ciaramitaro
3. Agenda:
Motion: To approve the agenda as presented.
Moved by Schluentz, seconded by Moore
4 yes, 0 no. Motion carried.
4. Minutes: Regular Council Meeting: July 12, 2021
Motion: To approve the minutes of the Regular Council Meeting July 12, 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 July 2021 in the amount of \$899,795.23 as presented.
Moved by Schluentz, seconded by Moore
Moore yes, McAbee yes, Walworth yes, Schluentz yes.
Motion carried.
6. Bills and Transfers:
Motion: To accept the Bills and Transfers for June 2021 as presented.
Moved by Schluentz, seconded by Moore
Schluentz yes, Moore yes, McAbee yes, Walworth yes.
Motion carried.
7. Public Comments: None
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. Consider acceptance of tax reverted property as listed:

- 1. Hegel Road Parcel No. 02-15-400-044 5.40 acres: \$7,454.72.
- 2. Ridge Road Parcel No. 02-22-100-005 .34 acres: \$1,688.51

Motion: To purchase the tax reverted property on Hegel Road, Parcel No. 02-15-400-044 5.40 acres at a price of \$7,454.72.

Moved by Walworth, seconded by Schluentz

Walworth yes, Schluentz yes, McAbee no, Moore no.

Motion fails.

Motion: To purchase the tax reverted property on Hegel Road, Parcel No. 02-15-400-044 5.40 acres at a price of \$7,454.72 contingent on affirmative approval of the village attorney concerning future sale of the property for profit.

Moved by Walworth, seconded by Schluentz

Walworth yes, Schluentz yes, McAbee yes, Moore no.

Motion carried.

(Asked by Schierup for clarification, if the intention of the motion was to purchase the property following the attorney guideline even if a profit could not be made at future sale? Walworth clarified that yes that was the intention of the motion.)

Motion: To decline purchase of the tax reverted property on Ridge Road, Parcel No. 02-22-100-005 .34 acres at a price of \$1,688.51.

Moved by Walworth, seconded by Moore

Walworth yes, Schluentz yes, McAbee yes, Moore yes.

Motion carried.

- b. Consider professional engineering services with Wade Trim for Dutch Road Bridge and Hegel Road Bridge over Kearsley Creek as required yearly by the State of Michigan: \$2,000.00 fee.

Motion: To engage Wade Trim to provide the Bridge inspection services as required by the State of Michigan at a fee of \$2,000.00.

Moved by Moore, seconded by Schluentz

Moore yes, McAbee yes, Schluentz yes, Walworth yes.

Motion carried.

- c. Consider professional engineering services agreement with Wade Trim

Motion: To postpone.

Moved by Walworth, seconded by Moore

4 yes, 0 opposed. Motion carried.

- d. Consider proposal from Wade Trim to provide civil engineering services for proposed sidewalk extension south side of Hegel Road, east of State Road (M-15): Fee not to exceed \$9,100.
Motion: To table until more information is available.
Moved by Schluentz, seconded by Walworth
3 yes, 1 opposed. Motion carried.

- e. Approve Choice One Bank's offer to fund the Goodrich Meadows Road repair special assessment for \$550,000.00 plus interest over 10 years.
Motion: To approve Choice One Bank's offer to enter into an agreement with the Village of Goodrich to fund the Goodrich Meadows Road Repair Special Assessment for \$550,000.00 plus interest over 10 years with annual payments every November 1st starting November 1, 2022 and authorize the Village Administrator to sign on behalf of the Village of Goodrich.
Moved by Schluentz, seconded by Walworth
Schluentz yes, Walworth yes, McAbee yes, Moore yes.
Motion carried.

- f. Consider proposal from Shumaker Technology Group for a website upgrade package cost of \$1,995 plus a fixed annual rate of \$750.00 for full management and security
Motion: To postpone.
Moved by Walworth, seconded by Moore
4 yes, 0 opposed. Motion carried.

- g. Authorize Elevator repair agreement with MEI: \$1,949.09
Motion to approve the elevator repair agreement with MEI to provide roped hydraulic 3 year/category 3 safety test for roped hydraulic elevator effective July 7, 2021 for a price of \$1,949.09.
Moved by Walworth, seconded by Schluentz
Moore yes, McAbee yes, Walworth yes, Schluentz yes.
Motion carried.

11. Public Comments: Two members of the public chose to comment

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

13. Adjournment:

Motion: To adjourn.

Moved by Walworth, seconded by Schluentz

4 yes, 0 no. Motion carried.

Meeting adjourned at 7:32 p.m.

Respectfully Submitted,
Patricia Schierup, Deputy Clerk

Presented: 9/13/2021

Adopted: 9/13/2021