

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
September 22, 2014
4:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin late, McAbee, Saroli, Horton, Morey

OTHERS PRESENT: Administrator Sidge, Deputy Clerk Schierup

ABSENT: None

Meeting called to order by Horton at 4:12 p.m.

Public Comment

Tim Brannon – Opposed the special assessment for roads in Goodrich Meadows as they are owned by the Village

Cindy Beebe – Stated that the budget had not been done well and the special assessment of roads had not been mentioned. The budget was a mess every year and needed to be done better.

MS Brandt – Regrets purchasing a home that now needs a road assessment

Jerry Birchmeier – Read a resolution accepting the roads into the Village street system for the purposed of obtaining Act 51 money.

1. Tree Removal proposal

MOTION: To accept proposal not to exceed \$1600.00 for tree removal from Robert Hauxwell Tree and Landscape.

Moved by Horton, seconded by Morey

Baldwin abstain, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

2. Kubota Heater

MOTION: To purchase a heater for the Kubota for a price not to exceed \$656.00.

Moved by Morey, seconded by Horton

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

3. Dickens Wright proposal

MOTION: To postpone

Moved by Saroli, seconded by McAbee

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

4. Umbaugh proposal

MOTION: To postpone

Moved by Saroli, seconded by McAbee

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

5. Wade Trim Proposal

MOTION: To postpone

Moved by Saroli, seconded by McAbee

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes. Motion carried

Public comment

Jerry Birchmeier –road assessment paperwork

MOTION: To adjourn.

Moved by Horton, seconded by Morey

Meeting closed by consensus.

Meeting adjourned at 4:50 p.m.

Respectfully Submitted,

Pat Schierup, Deputy Clerk

Presented: 10/13/2014

Adopted: 10/13/2014