

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
MAY 30, 2012,
7:00 PM
MINUTES**

PRESENT: Baldwin, Horton, McAbee, Morey, Saroli, Administrator/Clerk Sidge, Deputy Clerk Schierup

ABSENT: None

Meeting called to order by Horton at 7:00 p.m.

AGENDA

MOTION: To approve agenda with the addition of "Attorney Letter" under item number 5.

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

PUBLIC COMMENT

NEW BUSINESS

1. GARDNER

MOTION: To hire Suzanne Taylor for the position of Gardner.

Moved by Morey, seconded by Saroli

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

2. BIKE PATH CURB

MOTION: To hire Ace Asphalt & Paving Co. to add 630 feet of asphalt curb along the downhill section of the bike path on Hegel Road, for a price of \$3,780.00.

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

3. HOT PATCH BOX

MOTION: To purchase a used demo hot patch box for \$7,300.00 from Bell Equipment Company.

Moved by Morey, seconded by Saroli

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

4. BUDGET WORK SESSION

The council will hold the budget public hearing on June 11, 2012 at the regularly scheduled meeting.

5. ATTORNEY LETTER

MOTION: To direct Attorney Gildner to contact Randall Petrides, Genesee County Chief Assistant Prosecutor and Undersheriff Chris Swanson to set a meeting to determine what decisions were made concerning the removal of data from the village offices, when the decisions were made and why the Village offices were not notified.

Moved by Horton, seconded by Morey

Baldwin Yes, McAbee Yes, Morey Yes, Saroli Yes, Horton Yes. Carried

MOTION: To adjourn

Moved by Horton, seconded by Morey

Closed by consensus

Meeting adjourned at 8:25 pm

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich

Presented: 6/11/2012

Approved 6/11/2012