

**VILLAGE OF GOODRICH
SPECIAL BUDGET COUNCIL MEETING
May 25, 2017
9:00 AM
MINUTES**

PRESENT: Barraco, Light, McCafferty, Vick, Baldwin, Administrator/Clerk Sidge,
Deputy Clerk Sasser

ABSENT: none

Meeting called to order by Baldwin at 9:02 a.m.

Public Comment

Three members of the public chose to comment.

1. DPW Workshop

The general consensus of the council was to have a dedicated phone line for the residents to contact the DPW directly, to have each DPW employee manage their own timesheets with more detailed information per tasks and to set up a meeting in the future to review personnel policy.

2. Budget Workshop

Motion: To leave the employees' health insurance paid portions to change at policy renewal date as it is already.

Moved by Baldwin, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick no, Baldwin yes. Motion carried.

3. Any Other Business Deemed Necessary

Motion: To increase the audit cost in the amount of \$1,500 for the state required Act 51 Audit.

Moved by Baldwin, seconded by Barraco

Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.

Motion: To adjourn.

Moved by Baldwin, seconded by Light

Closed by consensus

Meeting adjourned at 11:05 a.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented: 6/12/2017

Adopted: 6/12/2017