

VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
7338 S STATE
GOODRICH, MI 48438

AUGUST 17, 2007

PRESENT: President York, Councilman Morey, Councilman Horton, Administrator Sidge and DPW Supervisor Campbell and DPW employee Matt Mayne.

ABSENT: Clerk Schierup, excused, Councilman Lucik, excused. Councilperson Wartella.

The meeting was called to order by President York at 9:30 am.

1. Dam Repair Proposal President York reviewed his discussion with the state dam inspector regarding the condition of the dam. Inspector Wessell stated that he did not see any major concerns and that the proposal from Toebe to control water leakage would be a good fix. Moved by Horton supported by Morey to open the discussion. Motion Carried. After discussion it was moved by York, supported by Morey to approve the proposal from Toebe in the amount of \$6515.00 to repair the dam as proposed. Roll Call, York, yes, Horton, yes, Morey, yes. Motion Carried.

Moved by York, supported by Morey to adjourn the meeting at 9:42 am. Motion Carried.

Respectfully submitted,

Jakki Sidge,
Administrator/Deputy Clerk