

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
MAY 27, 2014
7:00 PM
MINUTES**

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

ABSENT: Saroli, excused

Meeting called to order by Horton at 10:00 a.m.

PUBLIC INQUIRY -No comments

1. WADE TRIM CONSTRUCTION ENGINEERING PROPOSAL
**MOTION: To accept the proposal from Wade Trim for construction administration services for the Erie Street project.
Moved by Morey, seconded by Horton
McAbee Yes, Baldwin Yes, Horton Yes, Morey Yes. Motion carried**

2. GREEN INFRASTRUCTURE CONFERENCE REVIEW
**MOTION: To approve a letter to residents of the Wheelock Watkins drain district explaining options for drain improvements.
Moved by Baldwin, seconded by Morey
McAbee Yes, Baldwin Yes, Horton Yes, Morey Yes. Motion carried**

3. GOODRICH MEADOWS ROADS
**MOTION: To direct Sidge to seek proposals for improvements to roads in Goodrich Meadows.
Moved by Horton, seconded by Baldwin
McAbee Yes, Baldwin Yes, Horton Yes, Morey Yes. Motion carried**

PUBLIC INQUIRY – Various persons in attendance spoke to council. No names were given.

**MOTION: To adjourn.
Moved by Horton, seconded by Morey
Meeting closed by consensus.**

Meeting adjourned at 10:29 a.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich

Presented: 6/09/2014
Accepted: 6/09/2014