

VILLAGE OF GOODRICH
GOODRICH/ ATLAS LIBRARY
SECOND FLOOR COMMUNITY ROOM
10237 HEGEL ROAD
GOODRICH, MICHIGAN 48438

SPECIAL COUNCIL MEETING MINUTES FOR JUNE 6, 2005

PRESENT: Ed York, David Lucik, Rod Pierson, Rick Horton, Pete Morey, Administrator Sidge, Clerk Schierup and interested citizens.

ABSENT: None

President York called the meeting to order a 7:01 p.m.

1. GARBAGE SPECIAL ASSESSMENT ROLL

MOTION: To hold a public hearing concerning regarding the solid waste, recycling an yard waste collection improvement special assessment district and the special assessment roll therefor. This hearing to be held June 13, 2005, Goodrich Atlas/ Library, Second Floor Community Room at 7 p.m..

Moved by Morey, Seconded by Lucik. Motion carried.

2. BUDGET MEETING

MOTION: To appoint Richard Walker to the budget committee,

Moved by Morey, seconded by Lucik.

On behalf of the Finance Committee, Walker recommended the budget prepared by Administator Sidge, reflecting a 30% reduction from 2004-2005 be adopted as presented. A public hearing was scheduled for Monday June 13, 2005 at 7 p.m.

Motion Carried.

3. SIDEWALKS: Cemetery Street recommendations from Wade Trim were noted.

MOTION: To accept proposal from Aztec for \$4500.00 to pave asphalt Cemetery sidewalks.

Moved by Lucik, seconded by Morey.

Discussion to further research the possibility of defraying the expense with some of the work done in house.

Motion: Rescinded by both Lucik and Morey

Item will be on regular council meeting agenda.

4. ANY OTHER BUSINESS DEEMED NECESSARY

Administrator Sidge stated that the residents on Fox Hollow and Rose Lane have requested speed bumps be installed. She recommended a letter be sent to the residents informing them that the council will look into this.

A contract to be used for non employee work in the village Independent Contractor Agreement was submitted for the council to read.

This will be on the regular council meeting agenda.

MOTION: To Adjourn

Moved by Lucik, seconded by Horton. Carried

Meeting adjourned at 8:13 p.m.

Respectfully Submitted

Patricia Schierup, Clerk