

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

SPECIAL COUNCIL MEETING MINUTES FOR JUNE 20, 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 7:02 p.m.

1. SIDEWALK BIDS

HEGEL ROAD AND M-15

MOTION: To accept bid from Mark Weidemann not to exceed \$24,732.25.

Moved by Morey, Seconded by Pierson. Motion carried.

CEMETARY STREET

MOTION: To accept the bid from Aztec to rework Cemetery sidewalk at a price not to exceed \$4,500.00.

Moved by Pierson, seconded by Lucik. Motion carried.

2. INDEPENDENT CONTRACTOR AGREEMENT

Postpone until July meeting.

3. EQUIPMENT PURCHASE

MOTION: To purchase the Exmark riding mower from Atherton Road, with a \$1,000.00 trade in for the Billy Goat, for a final purchase price of \$5,399.99.

Moved by Morey, seconded by Pierson. Motion carried.

MOTION: To purchase a sickle bar for the Kubota tractor from Flint New Holland, with a trade in of \$600.00 of a blade, for a final purchase price of \$2,025.00.

Moved by Horton, seconded by Lucik. Motion carried.

4. BEAVERS

Discussion of reports of beavers in millpond and Kearsley Creek. Action postponed for further study.

5. BUDGET AMENDMENTS.

Administrator Sidge explained latest amendments.

MOTION: To accept budget amendments as presented on June 20, 2005.

Moved by Pierson, seconded by Morey. Motion carried.

6. ANY OTHER BUSINESS DEEMED NECESSARY

Administrator Sidge will not be at the next regular council meeting. Clerk Schierup will bring any last minute paperwork.

MOTION: To Adjourn

Moved by Lucik, seconded by Pierson. Carried

Meeting adjourned at 8:40 p.m.

Respectfully Submitted

Patricia Schierup, Clerk