

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
JUNE 30, 2014
10:00 AM
MINUTES**

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

ABSENT: None

Meeting called to order by Horton at 10:03 a.m.

PUBLIC COMMENT-Sheila Barr introduced herself as a candidate for 51st District, State Representative

1. BUDGET AMENDMENTS

MOTION: To approve the 2013/2014 year end budget amendments as presented.

Moved by Horton, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes.

2. GENESEE COUNTY OPERATION AND MAINTENANCE AGREEMENT

MOTION: To approve contract for maintenance and operation of the sanitary sewers for 2015 thru 2023.

Moved by McAbee, seconded by Morey

Baldwin yes, McAbee yes, Morey yes, Saroli yes, Horton yes.

3. ANY OTHER BUSINESS

MOTION: To remove 1.5 raises for all employees from the 2014/2015 budget.

Moved by McAbee, seconded by Saroli

Baldwin yes, McAbee yes, Morey no, Saroli yes, Horton yes.

PUBLIC INQUIRY

No name given – inquired about engineering costs and grant availability

No name given – suggestion of forming committees for dam or drains

Patty Wartella – inquired about the availability of the Millpond deed

Informal chat with audience members and council, no names were given.

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

Meeting adjourned at 11:10 a.m.

Respectfully Submitted,

Patricia Schierup, Deputy Clerk
Village of Goodrich

Presented: 7/14/2014

Accepted: 7/14/2014