

Village of Goodrich
Regular Council Meeting
May 9, 2022
6:00 PM
Minutes

1. Meeting called to order by McAbee at 6:02 p.m. and the Pledge of Allegiance
2. Members Present: Moore, McAbee, Simion, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, Council/Deputy Clerk Sasser
3. Members Absent: None
4. Agenda:
Motion: To approve the agenda with the addition of “Public Comment, Council Comment and Adjournment” at the end of the meeting.
Moved by Walworth, seconded by Schluentz
5 yes, 0 no.
Motion carried.
5. Minutes: Regular Council Meeting: April 11, 2022 and Workshop April 28, 2022
Motion: To approve the minutes of the Regular Council Meeting April 11, 2022 and the Workshop on April 28, 2022 as presented.
Moved by Moore, seconded by Simion
5 yes, 0 no.
Motion carried.
6. Treasurer Report:
Motion: To accept the Treasurers Reports dated April 2022 as presented.
Moved by Moore, seconded by Schluentz
Schluentz yes, Walworth yes, McAbee yes, Moore yes, Simion yes.
Motion carried.
7. Bills and Transfers:
Motion: To accept the Bills and Transfers for April 2022 as presented.
Moved by Schluentz, seconded by Moore
Walworth yes, McAbee yes, Moore yes, Simion yes, Schluentz yes.
Motion carried.
8. Public Comments: None
9. Reports:
 - a. Administrator’s Report – Noted
 - b. Code Enforcement – No Report

- c. DPW/Street Administrator Report – Noted
- d. Building Department Activity Reports – Noted
- e. Cash Receipting Reports – Noted
- f. Fire Department Activity Reports – Noted
- g. Sheriff Department Activity Reports – Noted

10. Unfinished Business:

- a. Food Truck Fee
Motion: To table until Schluentz has gathered more information from the Fire Chief for the permit form and setting fees for food truck applicants. Moved by Schluentz, seconded by Moore
5 yes, 0 no.
Motion carried.

11. New Business:

- a. Parcel Combination: 9202-15-400-040 and 9202-15-400-042, Mark Brownrigg, 7281 S. State Road, Goodrich, MI 48438
Motion: To concur with the recommendation from the Planning Commission regarding the land combination of parcel number 9202-15-400-040 and 9102-15-400-042 for 7281 S. State Road, Goodrich Mini Storage, Inc., Mark Brownrigg, petitioner. Moved by Moore, seconded by Walworth
5 yes, 0 no.
Motion carried.
- b. Resolution 2022-07
Motion: To approve Resolution 2022-07; removing Norene Iseler and Mark Baldwin as authorized signers from all Village corporate accounts. Moved by Schluentz seconded by Moore
5 yes, 0 no.
Motion carried.
- c. Good Times in Goodrich
Motion: To authorize Good Times in Goodrich to close Village streets for the Good Times in Goodrich parade on August 6, 2022 starting at 10:30am. Moved by Moore, seconded by Walworth
5 yes, 0 no.
Motion carried.

- d. Power Washer
Motion: To authorize the purchase of a power washer from Weingartz not to exceed \$1,100.
Moved by Schluentz, seconded by Moore
Schluentz yes, Moore yes, Walworth yes, Simion yes, McAbee yes.
Motion carried.

- e. Pavement Marking
Motion: To authorize the hiring of M&M Pavement Marking in the amount of \$4,761.60 to stripe Village roads.
Moved by Walworth, seconded by Simion
Moore yes, Schluentz yes, Simion yes, McAbee yes, Walworth yes.
Motion carried.

- f. Gaga Ball Pit
Motion: To authorize the purchase of a Gaga Ball pit for the Goodrich Commons Park from Couch Cliff's Gaga Ball Pits LLC in the amount of \$541.50.
Moved by Moore, seconded by Schluentz
Schluentz yes, Simion yes, Walworth yes, McAbee yes, Moore yes.
Motion carried.

- g. Park Grill
Motion: To authorize the purchase of a large group park grill, 1008 square inches for the Goodrich Commons Park from National Outdoor Furniture, Inc in the amount of \$1,007.84.
Moved by Walworth, seconded by Moore
McAbee yes, Walworth yes, Schluentz yes, Moore yes, Simion yes.
Motion carried.

- h. Two Parades for Goodrich High School
Motion: To authorize the parade route and road closures through the Village of Goodrich for two annual parades for the Goodrich High School with the Village be provided a copy of the schools' insurance rider policy with what is required by Genesee County.
Moved by Schluentz, seconded by Moore
5 yes, 0 no.
Motion carried.

- i. GUMC Outdoor Concert
Motion: To approve the request from the Goodrich United Methodist Church for an outdoor concert on July 9, 2022 contingent upon the Church contacting neighbors at least 300 feet from the Church property.
Moved by Walworth, seconded by Schluentz
5 yes, 0 no.
Motion carried.

12. Public Comments: Eight members of the public chose to comment

13. Council Members Comments: One member of the council chose to comment

14. Adjournment

Motion: To adjourn.

Moved by Moore, seconded by Walworth

5 yes, 0 no.

Motion carried.

Meeting adjourned at 7:06 p.m.

Respectfully Submitted,
Traci Sasser
Council/Deputy Clerk

Presented:

Adopted: