

Village of Goodrich
Special Council Meeting
June 20, 2022
5:30 PM
Minutes

1. Meeting called to order by McAbee at 5:30 p.m.
2. Members Present: McAbee, Simion, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, Council Clerk Sasser
3. Members Absent: Moore
4. Public Hearing: General Operating Millage Rate for 2022/2023
Hearing opened at 5:31p.m. by McAbee
No Comments
Hearing closed 5:32 p.m. by McAbee
5. Public Hearing: 2022/2023 Fiscal Year Operating Budget
Hearing opened at 5:32 p.m. by McAbee
No Comments
Hearing closed at 5:32 p.m. by McAbee
6. Action Items
 - a. Resolution 2022-13 General Operating Millage Rate 2022/2023
Motion: To adopt Resolution 2022-13 General Operating Millage Rate 2022/2023
WHEREAS, the Village of Goodrich Council desires to establish the General Operating Millage Rate for 2022/2023; and
WHEREAS, the Village of Goodrich has the complete authority to establish the number of mills to be levied from within its authorized millage rate; and
NOW, THEREFORE, BE IT RESOLVED, that the Village Council of the Village of Goodrich hereby establishes the 2022/2023 tax rate for the Village of Goodrich at 6.5492.
Moved by Schluentz, seconded by Simion
Simion yes, Walworth yes, McAbee yes, Schluentz yes.
Motion carried.
 - b. Resolution 2022-14 Fiscal Year Operating Budget 2022/2023
Motion: To adopt Resolution 2022-14 Fiscal Year Operating Budget 2022/2023
WHEREAS, in accordance with the provision of Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, it is the responsibility of the Village of Goodrich, Village Council to establish and adopt the annual Village Budget; and
WHEREAS, the Village Council established the tax millage rate for FY 2022/2023 at 6.5492; and

**WHEREAS, the Village Council established after due deliberation, has formulated a recommended general fund budget balancing total appropriations with available resources at \$1,030,606 for FY 2022/2023; WHEREAS, the Village Council after due deliberation, has formulated a recommended budget for all other village funds for FY 2021/2022; NOW, THEREFORE, BE IT RESOLVED, that the Village of Goodrich, Village Council does hereby adopt the FY 2022/2023 Budget; and BE IT FURTHER RESOLVED, that the Village Administrator/Clerk is hereby designated the Finance Officer of the Village of Goodrich, and further, that the Village Clerk and Deputy Clerk perform the duties of fiscal officer as specified in Public Act 621 of 1978, the Uniform Budgeting and Accounting Act of Local Government.
Moved by Schluentz, seconded by Walworth
Walworth yes, Schluentz yes, Simion yes, McAbee yes.
Motion carried.**

- c. Resolution 2022-15 Administrative Officers Wage Adjustment
**Motion: To postpone until the July 11, 2022 meeting for the council to have more time to evaluate the wage adjustments.
Moved by Walworth, seconded by Schluentz
4 yes, 0 no.
Motion carried.**
7. Adjournment:
**Motion: To adjourn.
Moved by Walworth, seconded by Schluentz
4 yes, 0 no. Motion carried.**

Meeting adjourned at 5:38 p.m.

Respectfully Submitted,
Traci Sasser, Deputy Clerk

Presented:

Adopted: