

Village of Goodrich
Regular Council Meeting
August 8, 2022
6:00 PM
Minutes

1. Meeting called to order by McAbee at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present: Moore, McAbee, Simion, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, DPW Supervisor Mayne, Council/Deputy Clerk Sasser
Members Absent: None
4. Agenda:
Motion: To approve the agenda with the addition of “D; Attorney” under “New Business”.
Moved by Moore, seconded by Schluentz
5 yes, 0 no.
Motion carried.
5. Minutes: Regular Council Meeting July 11, 2022
Motion: To approve the minutes of the Regular Council Meeting July 11, 2022 as presented.
Moved by Walworth, seconded by Moore
5 yes, 0 no.
Motion carried.
6. Public Comment: One member of the public chose to comment
7. Approval of Accounts
 - a. Treasurer Report:
Motion: To accept the Treasurers Reports dated July 2022 as presented.
Moved by Moore, seconded by Schluentz
Schluentz yes, Walworth yes, McAbee yes, Simion yes, Moore yes.
Motion carried.
 - b. Bills and Transfers:
Motion: To accept the Bills and Transfers for July 2022 as presented.
Moved by Moore, seconded by Schluentz
Walworth yes, McAbee yes, Simion yes, Moore yes, Schluentz yes.
Motion carried.
8. Reports:
 - a. Administrator’s Report – Noted
 - b. DPW/Street Administrator Report– Noted

- c. Code Enforcement Report – No Report
- d. Building Department Activity Reports – Noted
- e. Fire Department Activity Reports – Noted
- f. Sheriff Department Activity Reports – Noted

9. Unfinished Business:

- a. Resolution 2022-16

**Motion: To strike from the proposed Master Plan pages 40, Chapter 5, under headings “Parks” #3 Huron Street Park and page 50, all six listed under Chapter 7; Redevelopment Ready and to move the Master Plan as amended.
Moved by Simion, seconded by Moore
Schluentz no, Walworth no, Moore yes, Simion yes, McAbee yes.
Motion carried.**

**Motion: To approve Resolution 2022-16 to amend Village Master Plan.
Moved by Moore, seconded by Simion
Moore yes, Schluentz no, Simion yes, McAbee yes, Walworth no.
Motion carried.**

- b. Resolution 2022-15

**Motion: To approve Resolution 2022-15 Administrative Officers Wage Adjustment.
Moved by Moore, no second
Moore withdrew motion.**

**Motion: To amend the motion to approve Resolution 2022-15 Administrative Officers Wage Adjustment to reflect a 4% wage adjustment.
Moved Moore, seconded by Simion
Schluentz no, Moore yes, McAbee yes, Simion yes, Walworth no.
Motion carried.**

Roll call vote was updated below “c” in “Unfinished Business” by Schluentz.

- c. Kearsley Creek Interceptor (KCI) Agreement

**Motion: To postpone the approval of Kearsley Creek Interceptor Agreement until the Administrator has more information on the questions that were presented.
Moved by Schluentz, seconded by Simion
Moore yes, McAbee yes, Walworth yes, Schluentz yes, Simion yes.
Motion carried.**

Schluentz wanted to put on record that she would like to change her vote on “Unfinished Business” “b” to yes.

**Motion: To amend the motion to approve Resolution 2022-15 Administrative Officers Wage Adjustment to reflect a 4% wage adjustment.
Moved Moore, seconded by Simion
Schluentz yes, Moore yes, McAbee yes, Simion yes, Walworth no.
Motion carried.**

10. New Business:

- a. Drive-thru window 7301 State Road, Goodrich, MI 48438
Motion: To approve the recommendation from Planning Commission to approve the request for conditional use drive-thru window; 7301 State Road, Goodrich, MI 48438; KAJ Holdings, Petitioner.
Moved by Schluentz, seconded by Moore
5 yes, 0 no.
Motion carried.

- b. Goodrich Meadows SAD addition expenses
Motion: To authorize the payment of additional engineering expenses of \$1,851.52 to Wade Trim to cover additional costs associated with Goodrich Meadows SAD.
Moved by Schluentz seconded by Simion
Walworth yes, Moore no, McAbee yes, Schluentz yes, Simion yes.
Motion carried.

- c. Grand Blanc loan agreement for 25 sewer units
Motion: To postpone "New Business" item "C" the approval of the agreement with Grand Blanc to loan up to 25 unites on the KCI project.
Moved by Schluentz, seconded by Walworth
5 yes, 0 no.
Motion carried.

- d. Attorney
Motion: To hire Michael Gildner as our Village Attorney.
Moved by Walworth, seconded by Simion
Simion yes, Walworth yes, Schluentz yes, Moore no, McAbee no.
Motion carried.

11. Council Members Comments: Two members of the council chose to comment

Motion: To add "New Business" item "e" to the agenda the purchase in the amount of \$1651 to Carrier and Gable for the two posts for the radar signs.

Moved by Schluentz, seconded by Walworth

5 yes, 0 no.

Motion carried.

Motion: To approve the purchase of two radar poles from Carrier and Gable for the amount of \$1651.

Schluentz yes, Walworth yes.

Walworth yes, Schluentz yes, Moore yes, Simion yes, McAbee yes.

Motion carried.

12. Adjournment

Motion: To adjourn.

Moved by Walworth, seconded by Schluentz

5 yes, 0 no.

Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: