

Village of Goodrich
Regular Council Meeting
January 9, 2023
6:00 PM
Minutes

1. Meeting called to order by Walworth at 6:00 p.m.
Pledge of Allegiance
2. Members Present:
Caverly, McCafferty, Moore, Schluentz, Walworth
Others Present:
Administrator/Clerk Wilkerson, DPW Supervisor Mayne, Council/Deputy Clerk Sasser
3. Agenda:
Motion: To approve the agenda as presented.
Moved by McCafferty, seconded by Schluentz
5 yes, 0 no.
Motion carried.
4. Minutes: Regular Council Meeting December 12, 2023
Motion: To approve the minutes of the Regular Council Meeting December 12, 2023 as presented.
Moved by Moore, seconded by Schluentz
5 yes, 0 no.
Motion carried.
5. Approval of Accounts
 - a. Treasurer Report:
Motion: To accept the Treasurers Reports dated December 2022 as presented.
Moved by McCafferty, seconded by Moore
Moore yes, Schluentz yes, McCafferty yes, Walworth yes, Caverly yes.
Motion carried.
 - b. Bills and Transfers:
Motion: To accept the Bills and Transfers for December 2022 as presented.
Moved by McCafferty, seconded by Moore
Schluentz yes, Caverly yes, Moore yes, Walworth yes, McCafferty yes.
Motion carried.
6. Public Comment: One member of the public chose to comment
7. Reports:
 - a. Administrator's Report – Noted
 - b. DPW/Street Administrator Report– Noted
 - c. Code Enforcement Report – Noted
 - d. Building Department Activity Reports – Noted

- e. Fire Department Activity Reports – Noted
- f. Sheriff Department Activity Reports – Noted

8. Unfinished Business:

- a. Genesee County Metropolitan Alliance
Motion: To appoint Angie Adamec as the Village of Goodrich citizen representative to the Genesee County Metropolitan Alliance Committee.
Moved by Walworth, seconded by Moore
5 yes, 0 no.
Motion carried.

9. New Business:

- a. Replacement wood for Benches
Motion: To authorize the purchase of wood for repairing 13 benches at the cost of \$417.58 each with a total cost of \$5,425.94.
Moved by Moore, seconded by McCafferty
McCafferty yes, Schluentz yes, Walworth yes, Moore yes, Caverly yes.
Motion carried.
- b. Proposed Farmers Market
Motion: To appoint Schluentz and Moore to meet with Pastor Joel from the Goodrich United Methodist Church regarding a joint venture for a Farmers Market and to authorize the Administrator to obtain opinion of the Village Attorney regarding this process.
Moved by Walworth seconded by Caverly
5 yes, 0 no.
Motion carried.
- c. Planning Commission Appointment
Motion: To appoint Matt Schlinker to the Village of Goodrich Planning Commission.
Moved by Walworth, seconded by McCafferty
4 yes, 1 no.
Motion carried.

Motion: To amend the agenda to include the appointment to the Zoning Board of Appeals.
Moved by Moore, seconded by Walworth
5 yes, 0 no.
Motion carried.

Motion: To appoint Jim Moore to the Village of Goodrich Zoning Board of Appeals.
Moved by Walworth, seconded by Moore
5 yes, 0 no.
Motion carried.

d. Resolution 2023-01

Motion: To adopt Resolution 2023-01 to revise the current schedule of fees.

Moved by Schluentz, seconded by McCafferty

5 yes, 0 no.

Motion carried.

e. Dam Grants

Motion: To set a Workshop/Special Council meeting on Thursday, January 19, 2023 at 6:00 pm with Wade Trim to discuss grant options for the dam.

Moved by McCafferty, seconded by Schluentz

5 yes, 0 no.

Motion carried.

f. Sewer agreement with Atlas Township

Motion: To postpone the sewer agreement with Atlas Township until the Administrator is able to contact the Village attorney on this matter.

Moved by Caverly, seconded by Moore

5 yes, 0 no.

Motion carried.

10. Public Comments: One member of the public chose to comment

11. Councilmembers Comments: No comments

12. Adjournment

Motion: To adjourn.

Moved by McCafferty, seconded by Moore

5 yes, 0 no.

Motion carried.

Meeting adjourned at 6:51 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: