

Village of Goodrich
Regular Council Meeting
October 11, 2022
6:00 PM
Minutes

1. Meeting called to order by Walworth at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present: Moore, Simion, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, DPW Supervisor Mayne, Minutes Pat Schierup, Village Engineer Kevin Cook
Members Absent: None
4. Agenda:
MOTION: To approve the agenda with the addition of items E. Tree Removal and F. Bench Replacement under New Business.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.
5. Minutes: Regular Council Meeting August 8, 2022 and September 27, 2022
MOTION: To approve the minutes of the Regular Council Meetings held on August 8, 2022 and September 27, 2022 as presented.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.
6. Public Comment: One member of the public chose to comment
7. Approval of Accounts
 - a. Treasurer's Report:
MOTION: To accept the Treasurers Reports dated August 2022 and September 2022 as presented.
Moved by Schluentz, seconded by Moore
Schluentz yes, Walworth yes, 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 Schluentz, seconded by Moore
4 yes, 0 no.
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:

10.

- a. Adopt food truck village permit application
MOTION: To approve the Vendor Permit Application with the addition of a “hold harmless” clause and a \$50.00 fee per truck of which \$25.00 may be returned.
Moved by Walworth, seconded by Moore
4 yes, 0 no.
Motion carried.
This motion was amended to a flat \$25.00 fee. See Council Comment

11. New Business:

- a. Accept resignation from code enforcement officer and authorize administrator to post for applications to fill vacant positions
MOTION: To accept with regrets the resignation of Michael O’Leary.
Moved by Schluentz seconded by Moore
4 yes, 0 no.
Motion carried.
- b. Approve contractor’s application for payment
MOTION: To postpone the Contractor’s Application for Payment until the village attorney can review and recommend how to amend a special assessment district to cover cost overages.
Moved by Walworth, seconded by Moore
4 yes, 0 no.
Motion carried.
- c. Consider increase in pay for future council members
MOTION: To increase the pay for future council members from \$35.00 per meeting to \$75.00 per meeting and council President from \$75.00 per meeting to \$100.00 per meeting.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.

d. Status of building permit

Discussion with Mr. Anger: The travel trailer located at 9525 Hegel Road is in violation of Village Ordinances 82 and 130 which state that no temporary building or structure shall be used as a dwelling unit

MOTION: To allow Mr. Anger until December 1, 2022 to remove the travel trailer from the property located at 9525 Hegel Road.

Moved by Walworth, Seconded by Moore

4 yes, 0 no.

Motion carried.

e. Tree Removal

MOTION: To approve the tree removal recommended by DPW Supervisor Mayne.

Moved by Schluentz, seconded by Moore

4 yes, 0 no.

Motion carried.

f. Bench Replacement

MOTION: To postpone bench replacement to access the condition of all the benches and replace any that need it.

Moved by Schluentz, seconded by Simion

4 yes, 0 no.

Motion carried.

12. Council Members Comments:

MOTION: To reconsider Item a. under new business, to amend the fee from \$50.00 with a \$25.00 returnable deposit to a flat fee of \$25.00.

Moved by Schluentz, seconded by Walworth

4 yes, 0 no.

Motion carried.

Four members of the council chose to comment

13. Adjournment

MOTION: To adjourn.

Moved by Walworth, seconded by Moore

4 yes, 0 no.

Motion carried.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,
Pat Schierup

Presented:

Adopted: