

Village of Goodrich
Regular Council Meeting
March 13, 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 Moore
5 yes, 0 no. Motion carried.
4. Minutes: Regular Council Meeting February 13, 2023
Motion: To approve the minutes of the Regular Council Meeting February 13, 2023 as presented.
Moved by McCafferty, seconded by Caverly
5 yes, 0 no. Motion carried.
5. Approval of Accounts
 - a. Treasurer Report:
Motion: To accept the Treasurers Reports dated February 2023 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 February 2023 as presented.
Moved by McCafferty, seconded by Moore
Schluentz yes, Caverly yes, Moore yes, Walworth yes, McCafferty yes. Motion carried.
6.
 - a. Walk, Bike, Run Update: A presentation was given by Co-Chair Bruce DeGrouchy for the ongoing and upcoming paths in The Village of Goodrich and Atlas Township.
 - b. Public Comment: Two members 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 – None
 - e. Fire Department Activity Reports – Noted

- f. Sheriff Department Activity Reports – Noted

- 8. Unfinished Business:
 - a. Resolution 2023-03
Motion: To adopt Resolution 2023-03 to set Hawthorne Ridge Subdivision Phase 1 and 2 special assessment tax roll.
Moved by Schluentz, seconded by Caverly
Caverly yes, Moore yes, Walworth yes, McCafferty yes, Schluentz yes. Motion carried.

- 9. New Business:
 - a. MDOT TIP Project
Motion: To rescind previous Council action to decline MDOT TIP Project #209371 and approve the reprogramming of the MDOT TIP Project #209371 grant funding of \$50,000 with a local match of \$12,500 to the MDOT TIP Project #208263 for the resurfacing of West Hegel Road.
Moved by Schluentz, seconded by Moore
McCafferty yes, Schluentz yes, Walworth yes, Moore yes, Caverly yes. Motion carried.

 - b. Goodrich Cemetery Easement Survey
Motion: To accept the proposal for professional surveying services from Wade Trim for easement survey for Goodrich Cemetery, parcel 02-15-300-010 in the amount of \$4,100.
Moved by McCafferty, seconded by Schluentz
Moore yes, Schluentz yes, Walworth yes, Caverly yes, McCafferty yes. Motion carried.

 - c. Resolution 2023-04
Motion: To adopt the bond authorizing Resolution 2023-04 special assessment bonds, series 2023A, limited tax general obligation for Hawthorne Ridge Subdivision Phase 1 and 2 SAD3.
Moved by Schluentz, seconded by McCafferty
Schluentz yes, Moore yes, Caverly yes, McCafferty yes, Walworth yes. Motion carried.

 - d. Resolution 2023-05
Motion: To adopt Resolution 2023-05 re-appointing Dorene Hogness (11/1/20 – 11/1/23), Karen Whitefoot (11/1/20 – 11/1/23), Shannon McCafferty (11/1/20 – 11/1/23), Adam Kline (11/1/22 – 11/1/25) and vacant alternate seat (11/1/22 – 11/1/25) to the Planning Commission.
Moved by Schluentz, seconded by Caverly
5 yes, 0 no. Motion carried.

 - e. Resolution 2023-06
Motion: To adopt Resolution 2023-06 re-appointing Karen Whitefoot (11/1/20 – 11/1/23), Gary Hogness (11/1/22 – 11/1/25), Terry Christner (11/1/22 – 11/1/25), Traci Sasser (alternate) (11/1/22 – 11/1/25) and vacant seat (11/1/21 – 11/1/24) to the Zoning Board of Appeals.
Moved by Schluentz, seconded by Caverly
5 yes, 0 no. Motion carried.

- 10. Public Comments: No comments

- 11. Councilmembers Comments: Three members of the council chose to comment

12. Adjournment

Motion: To adjourn.

Moved by McCafferty, seconded by Schluentz

5 yes, 0 no. Motion carried.

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: