

Village of Goodrich  
Regular Council Meeting  
April 10, 2023  
6:00 PM  
Minutes

1. Meeting called to order by Walworth at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present:  
Caverly, McCafferty, Moore, Schluentz, Walworth  
Others Present:  
Administrator/Clerk Wilkerson, DPW Supervisor Mayne, Council/Deputy Clerk Sasser
4. Agenda:  
**Motion: To approve the agenda as presented.**  
**Moved by McCafferty, seconded by Moore**  
**5 yes, 0 no. Motion carried.**
5. Minutes: Regular Council Meeting March 13, 2023  
**Motion: To approve the minutes of the Regular Council Meeting March 13, 2023 as presented.**  
**Moved by Schluentz, seconded by Caverly**  
**5 yes, 0 no. Motion carried.**
6. Approval of Accounts
  - a. Treasurer Report:  
**Motion: To accept the Treasurers Reports dated March 2023 as presented.**  
**Moved by McCafferty, seconded by Schluentz**  
**Moore yes, Schluentz yes, McCafferty yes, Caverly yes, Walworth yes.**  
**Motion carried.**
  - b. Bills and Transfers:  
**Motion: To accept the Bills and Transfers for March 2023 as presented.**  
**Moved by McCafferty, seconded by Moore**  
**Schluentz yes, Caverly yes, Moore yes, McCafferty yes, Walworth yes.**  
**Motion carried.**
7. Public Comment: No comments
8. 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

9. Unfinished Business:

a. KCI Agreement

**Motion: To approve Kearsley Creek Interceptor Phase 1 agreement between County of Genesee and the Village of Goodrich; The Charter Township of Grand Blanc; Charter Township of Davison and the Township of Atlas; version 4 as presented. Moved by Moore, seconded by Schluentz Caverly yes, Moore yes, McCafferty yes, Schluentz yes, Walworth yes. Motion carried.**

10. New Business:

a. Truck Emergency Repairs

**Motion: To authorize emergency safety repairs on the DPW GMC 4500 dump truck in the amount of \$5,593.58 to Jam Best One #155. Moved by McCafferty, seconded by Caverly McCafferty yes, Schluentz yes, Moore yes, Caverly yes, Walworth yes. Motion carried.**

b. Crack Sealant Purchase

**Motion: To authorize DPW to purchase crack sealant in the amount of \$3,000 from National Highway Maintenance System, LTD, LLC. Moved by Moore, seconded by Caverly Moore yes, Schluentz yes, Caverly yes, McCafferty yes, Walworth yes. Motion carried.**

c. National Public Safety Telecommunicators Week

**Motion: To adopt the proclamation declaring “National Public Safety Telecommunicators Week” April 9, 2023 through April 15, 2023 in the Village of Goodrich. Moved by Schluentz, seconded by Moore 5 yes, 0 no. Motion carried.**

d. Sewer Bill Late Penalty Waive Request

**Motion: To approve a request to waive a \$15 sewer usage bill late penalty due to personal unforeseen family issues. Moved by Moore, seconded by Schluentz 5 yes, 0 no. Motion carried.**

e. Zoning Board of Appeals and Planning Commission Appointments

**Motion: To appoint Traci Sasser to the Zoning Board of Appeals to fill the current vacancy with the term beginning November 1, 2022 and ending November 1, 2025. Moved by Moore, seconded by McCafferty 5 yes, 0 no. Motion carried.**  
**Motion: To appoint Traci Sasser to the Planning Commission to fill the current vacant “Alternate” position with the term beginning November 1, 2022 and ending November 1, 2025. Moved by Moore, seconded by McCafferty 5 yes, 0 no. Motion carried.**

f. **Set Budget Meetings in May**

Administrator will mail out calendars with proposed dates for approval in May.

No motion was made.

11. Public Comments: No comments

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

13. Adjournment

**Motion: To adjourn.**

**Moved by McCafferty, seconded by Caverly**

**5 yes, 0 no. Motion carried.**

Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: