

Village of Goodrich
Regular Council Meeting
May 8, 2023
6:00 PM
Minutes

1. Meeting called to order by Walworth at 6:02 p.m.
2. Pledge of Allegiance
3. Members Present/Absent:
Caverly, McCafferty, Moore, Schluentz, Walworth
4. Staff Present:
Administrator/Clerk Wilkerson & Council/Deputy Clerk Sasser
5. Agenda:
Motion: To approve the agenda as presented.
Moved by Moore, seconded by McCafferty
5 yes, 0 no. Motion carried.
6. Minutes: Regular Council Meeting April 10, 2023
Motion: To approve the minutes of the Regular Council Meeting April 10, 2023 as presented.
Moved by McCafferty, seconded by Moore
5 yes, 0 no. Motion carried.
7. Approval of Accounts
 - a. Treasurer Report:
Motion: To accept the Treasurers Reports dated April 2023 as presented.
Moved by McCafferty, seconded by Moore
Moore yes, Schluentz yes, McCafferty yes, Caverly yes, Walworth yes.
Motion carried.
 - b. Bills and Transfers:
Motion: To accept the Bills and Transfers for April 2023 as presented.
Moved by McCafferty, seconded by Schluentz
Schluentz yes, Caverly yes, Moore yes, McCafferty yes, Walworth yes.
Motion carried.
8. Public Comment: One member of the public chose to comment

Motion: To add Good Times in Goodrich free movie night to the agenda as “New Business: A1”.
Moved by McCafferty, seconded by Caverly
5 yes, 0 no. Motion carried.
9. Reports:
 - a. Administrator’s Report – Noted

- b. DPW/Street Administrator Report– Noted
- c. Code Enforcement Report – None
- d. Building Department Activity Reports – Noted
- e. Fire Department Activity Reports – Noted
- f. Sheriff Department Activity Reports – Noted

10. Unfinished Business:

- a. Food Truck/Vendor Event Permit
Motion: To table food truck/vendor event permit application until the Village Attorney has reviewed the application.
Moved by Moore, seconded by Caverly
5 yes, 0 no. Motion carried.

11. New Business:

- a. GEAR “Back to School” Event
Motion: To approve GEARs request to conduct “Back to School” event on Wednesday, August 23, 2023 from 4:00pm to 8:00pm located in the Goodrich Commons Park.
Moved by McCafferty, seconded by Caverly
5 yes, 0 no. Motion carried.
- a1. Movie Night in the Park
Motion: To allow Good Times in Goodrich to host a movie night in the Goodrich Commons Park with the date of June 10, 2023 or if not available, another Saturday in June 2023.
Moved by McCafferty, seconded by Moore
5 yes, 0 no. Motion carried.
- b. Computer Server Repair
Motion: To approve ITRIGHT/VC3 company to replace the Village server at the cost of \$6,484.00.
Moved by Moore, seconded by Walworth
Moore yes, Schluentz yes, McCafferty yes, Caverly yes, Walworth yes.
Motion carried.
- c. Zoning Board of Appeals Appointment
Motion: To appoint Susan Simion to be fill the vacant position of Alternate on the Zoning Board of Appeals with the term ending November 1, 2025.
Moved by Moore, seconded by McCafferty
5 yes, 0 no. Motion carried.
- d. Budget Workshops
Motion: To schedule budget workshops on Monday, May 15, 2023, Thursday, May 25, 2023 and June 1, 2023 at 6:00pm.
Moved by Schluentz, seconded by Caverly
5 yes, 0 no. Motion carried.

- e. General Operating Millage Rate 2023/2024 Public Hearing
Motion: To set a public hearing to set the general operating millage rate for 2023/2024 on Thursday, June 22, 2023 at 6:00pm.
Moved by Schluentz, seconded by Caverly
5 yes, 0 no. Motion carried.

- f. 2023/2024 Operating and General Fund Fiscal Year Budget Public Hearing
Motion: To set a public hearing for the adopting of the 2023/2024 operating and general fund fiscal year budget for Thursday, June 22, 2023 at 6:00pm.
Moved by Moore, seconded by Schluentz
5 yes, 0 no. Motion carried.

- g. Community Development Block Grant Program
Motion: To approve the Genesee County Community Development Block Grant Program cooperation agreements for fiscal years 2024 to 2026.
Moved by McCafferty, seconded by Moore
5 yes, 0 no. Motion carried.

12. Public Comments: Two members of the public chose to comment

13. Councilmembers Comments: One member of the council chose to comment

14. Adjournment

Motion: To adjourn.

Moved by Moore, seconded by McCafferty
5 yes, 0 no. Motion carried.

Meeting adjourned at 6:44 p.m.

Respectfully Submitted,
Traci Sasser
Council/Deputy Clerk

Presented:

Adopted: