

Village of Goodrich
Regular Council Meeting
June 12, 2023
6:00 PM
Minutes

1. Meeting called to order by McCafferty at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present/Absent:
Present: Caverly, McCafferty, Moore, Schluentz
Absent: Walworth
4. Staff Present:
Administrator/Clerk Wilkerson, Council/Deputy Clerk Sasser & DPW Supervisor Matt Mayne
5. Agenda:
Motion: To approve the agenda as presented.
Moved by Schluentz, seconded by Caverly
4 yes, 0 no. Motion carried.
6. Minutes: Regular Council Meeting May 8, 2023, Budget Workshop May 15, 2023 & Budget Workshop June 5, 2023
Motion: To approve the minutes of the Regular Council Meeting May 8, 2023, Budget May 15, 2023 & Budget Workshop June 5, 2023 as presented.
Moved by Schluentz, seconded by Caverly
4 yes, 0 no. Motion carried.
7. Approval of Accounts
 - a. Treasurer Report:
Motion: To accept the Treasurers Reports dated May 2023 as presented.
Moved by McCafferty, seconded by Moore
Caverly yes, Schluentz yes, Moore yes, McCafferty yes. Motion carried.
 - b. Bills and Transfers:
Motion: To accept the Bills and Transfers for May 2023 as presented.
Moved by McCafferty, seconded by Schluentz
Caverly yes, Schluentz yes, McCafferty yes, Moore yes. Motion carried.
8. Public Comment: One member of the public chose to comment
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 adopt food truck/vendor event permit application form “B” per our attorney’s suggestion and will start collecting \$25 fee effective January 1, 2024.

Moved by Moore, seconded by McCafferty

Caverly yes, Moore yes, Schluentz no, McCafferty yes. Motion carried.

11. New Business:

- a. Portable Speed Signs

Motion: To approve the DPW Supervisor to purchase a portable radar sign, addition to a hardwire sign not to exceed \$11,000 with installation.

Moved by Schluentz, seconded by Caverly

McCafferty yes, Schluentz yes, Caverly yes, Moore yes. Motion carried.

- b. Goodrich Robotic Team Fund Raiser

Motion: To approve the fund raiser proposal from the Goodrich High School Robotic Team to use Village property located on M-15, north of Sims Café to conduct a yard sale, can and coin drive as a fundraiser for their non-profit group.

Moved by Moore, seconded by Caverly

4 yes, 0 no. Motion carried.

- c. MML Annual Protec Membership

Motion: To approve the application for Michigan Municipal League annual Protec Membership at a yearly fee of \$252.75.

Moved by Moore, seconded by Schluentz

Schluentz yes, Moore yes, Caverly yes, McCafferty yes. Motion carried.

- d. MML Membership Renewal 2023-2024

Motion: To approve the Michigan Municipal League membership renewal 2023-2024 at a yearly fee of \$1059.

Moved by McCafferty, seconded by Moore

McCafferty yes, Schluentz yes, Moore yes, Caverly yes. Motion carried.

- e. Consumers Energy Tree Grant

Motion: To authorize Councilwoman Schluentz to proceed with the Consumers Energy Full Match Tree Grant process for this year’s request of eight trees.

Moved by Moore, seconded by Caverly

Moore yes, Caverly yes, McCafferty yes, Schluentz yes. Motion carried.

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

Motion: To have Good Times in Goodrich be added to this agenda to authorize the request of assistance and coordinate with the DPW Supervisor for barrels and road closure signs for the Good Times in Goodrich event. Also, to have the DPW Supervisor to contact Republic Waste for a dumpster to be used during the festival.

Moved by McCafferty, seconded by Schluentz

4 yes, 0 no. Motion carried.

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

14. Adjournment

Motion: To adjourn.

Moved by McCafferty, seconded by Moore

4 yes, 0 no. Motion carried.

Meeting adjourned at 6:48 p.m.

Respectfully Submitted,
Traci Sasser
Council/Deputy Clerk

Presented:

Adopted: