

Village of Goodrich
Regular Council Meeting
August 14, 2023
6:00 PM
Minutes

1. Meeting called to order by Walworth at 6:00 p.m.
2. Pledge of Allegiance
3. Members Present/Absent:
Present: Caverly, McCafferty, Schluentz, Walworth
Absent: Moore, excused
4. Agenda:
Motion: To approve the agenda with the removal of items #7 “Presentation from Good Times in Goodrich” and item D. Under New Business “ Resolution 2023-34 Amendment to Genesee County Solid Waste Management Plan”
Moved by McCafferty, seconded by Schluentz
4 yes, 0 no. Motion carried.
5. Minutes: Regular Council Meeting 7/10/2023
Motion: To approve the minutes of the Regular Council Meeting 7/10/2023 as presented.
Moved by McCafferty, seconded by Schluentz
4 yes, 0 no. Motion carried.
6. Approval of Accounts
Treasurer Report:
Motion: To accept the Treasurers Report from June 2023 as presented.
Moved by McCafferty, seconded by Caverly
4 yes, 0 no.
Motion carried.

To approve the Payments and Transfers from June 2023 as presented.
Moved by McCafferty, seconded by Caverly
4 yes, 0 no. Motion carried.
Motion carried.
7. Public Comment: Two people chose to speak
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: None

10. New Business:

a. To consider recommendation from Planning Commission

Motion: To approve upon recommendation from the Planning Commission a Conditional Use request from Petitioner Matthew Montgomery, Michigan Motor Sales, to sell new utility and cargo trailers from the building second from the entrance as identified on the site plan submitted for 7285 S. State Street. An inventory of no more than 20 trailers and no more than 5 cars will be permitted. These items will be parked at the south side of the building.

Moved by Schluentz, seconded by Caverly

4 yes, 0 no.

Motion carried.

b. Request from Atlas Township to purchase Village owned vacant lot located on East Hegel Road.

Motion: To deny the request from Atlas Township to purchase the Village owned property on East Hegel Road, parcel 02-15-100-044.

Moved by Schluentz, seconded by Caverly

4 yes, 0 no.

Motion carried.

c. Village representative and alternate to the Michigan Municipal League

Motion: To appoint Shannon McCafferty as representative and Chris Caverly as alternate to the Michigan Municipal League.

Moved by Schluentz, seconded by Walworth

4 yes, 0 no.

Motion carried.

11. Public Comments: One member of the public chose to comment

12. Councilmember Comments: Two members of the council chose to comment

13. Adjournment

Motion: To adjourn.

Moved by McCafferty, seconded by Schluentz

4 yes, 0 no. Motion carried.

Meeting adjourned at 6:25 p.m.

Respectfully Submitted, Pat Schierup, Minutes

Submitted: 9/11/2023

Approved? 9/11/2023