

Village of Goodrich
Regular Council Meeting
September 11, 2023
6:00 PM
Minutes

1. Meeting called to order by Walworth at 6:01 p.m.
2. Pledge of Allegiance
3. Members Present/Absent:
Present: Caverly, McCafferty, Moore, Schluentz, Walworth
Absent: None
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 August 14, 2023
Motion: To approve the minutes of the Regular Council Meeting August 14, 2023 as presented.
Moved by Schluentz, seconded by McCafferty
5 yes, 0 no. Motion carried.
6. Approval of Accounts
Treasurer Report:
Motion: To accept the Treasurers Reports for August 2023 as presented.
Moved by McCafferty, seconded by Moore
Schluentz yes, Moore yes, Caverly yes, McCafferty yes, Walworth yes.
Motion: To accept the payments and transfers for August 2023 as presented.
Moore yes, Schluentz yes, Caverly yes, McCafferty yes, Walworth yes.
Motion carried.
7. Presentation from Good Times in Goodrich
Motion: To postpone the Good Times in Goodrich presentation to the October 2023 regular Council meeting.
Moved by Schluentz, seconded by Caverly
5 yes, 0 no. Motion carried.
8. Public Comment: None
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. Resolution 23-14

Motion: To concur with the recommendation of John O’Brien, Genesee County Drain Commissioner Division Director, to not adopt Resolution number 2023-14 approving the amendment to the Genesee County Solid Waste Management Plan Amendment.

Moved by Walworth, seconded by Schluentz

Caverly yes, Moore yes, Schluentz yes, McCafferty yes, Walworth yes.

Motion carried.

- b. Sidewalk Repair

Motion: To accept the quote for sidewalk repairs with ADA replacement pads at the total cost of \$17,375, not to exceed \$20,375.

Moved by Schluentz, seconded by Caverly

McCafferty no, Schluentz yes, Caverly yes, Moore no, Walworth yes.

Motion carried.

11. New Business:

- a. Hawthorne Ridge Road Project Bids

Motion: To award bid for Hawthorne Ridge Condominium Roadway Rehabilitation Project to Allied Construction in the amount of \$477,303.25.

Moved by Schluentz, seconded by Walworth

Moore yes, Schluentz yes, McCafferty no, Caverly no, Walworth yes.

Motion carried.

- b. Conditional Use 7285 State Road; JV Investments

Motion: To concur with the recommendation from the Planning Commission to approve the Conditional Use for the site plan review #1 at 7285 State Road, Goodrich, MI 48438 for JV Investments as the petitioner.

Moved by Walworth, seconded by Schluentz

5 yes, 0 no. Motion carried.

- c. Seneca Street Drain Repair

Motion: To authorize Wade Trim to obtain quotes for the repair of the Seneca Street drain.

Moved by Schluentz, seconded by Caverly

5 yes, 0 no. Motion carried.

- d. 9-1-1 Executive Board Appointment

Motion: To appoint Sherry Moore as an alternate representative to the Genesee County 9-1-1 Executive Board.

Moved by Walworth, seconded by McCafferty

5 yes, 0 no. Motion carried.

e. KCI Phase 1

Motion: To approve the first addendum to the KCI Phase 1; to remove references to water supply and water distribution in the agreement.

Moved by Schluentz, seconded by Moore

5 yes, 0 no. Motion carried.

f. Resolution 2023-15

Motion: To adopt the Resolution 2023-15 Genesee County 5-year Parks, Recreation, Open Space and Greenways Plan and extend current Village Parks and Recreation Master Plan for 5 years to December 31, 2028.

Moved by McCafferty, seconded by Moore

Schluentz yes, Caverly yes, McCafferty yes, Moore yes, Walworth yes.

Motion carried.

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

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

14. Adjournment

Motion: To adjourn.

Moved by Moore, seconded by Caverly

5 yes, 0 no. Motion carried.

Meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented: 10/16/2023

Adopted: 10/16/2023