

Village of Goodrich
Regular Council Meeting
February 12, 2024
6:00 PM
Minutes

1. Meeting called to order by Walworth at 6:01 p.m.
Pledge of Allegiance
2. Members Present/Absent:
Present: Caverly, McCafferty, Schluentz, Walworth
Absent: Moore
3. Agenda:
**Motion: To approve the agenda as presented.
Moved by McCafferty, seconded by Caverly
4 yes, 0 no. Motion carried.**
4. Minutes: Regular Council Meeting December 11, 2023 & Special Council Meeting
December 19, 2023
**Motion: To approve the minutes of the Regular Council Meeting December 11, 2023 as
presented.
Moved by McCafferty, seconded by Caverly
4 yes, 0 no. Motion carried.**

**Motion: To approve the minutes of the Special Council Meeting December 19, 2023 as
presented.
Moved by McCafferty, seconded by Schluentz
4 yes, 0 no. Motion carried.**
5. Public Comment: None
6. Approval of Accounts
 - a. Treasurer Report:
**Motion: To accept the Treasurers Reports for December 31, 2023 as presented.
Moved by Schluentz, seconded by McCafferty
Caverly yes, McCafferty yes, Schluentz yes, Walworth yes. Motion carried.**

**Motion: To accept the Treasurers Reports for January 31, 2024 as presented.
Moved by Schluentz, seconded by McCafferty
Caverly yes, Schluentz yes, McCafferty yes, Walworth yes. Motion carried.**
 - b. Bills and Transfers:
**Motion: To accept the Bills and Transfers for December 31, 2023 as presented.
Moved by McCafferty, seconded by Schluentz
Schluentz yes, Caverly yes, McCafferty yes, Walworth yes. Motion carried.**

**Motion: To accept the Bills and Transfers for January 31, 2024 as presented.
Moved by McCafferty, seconded by Walworth
McCafferty yes Caverly yes, Schluentz yes, Walworth yes. Motion carried.**

7. 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

8. Unfinished Business: None

9. New Business:

- a. Resolution 2024-01 M-DOT Resurfacing Contract

**Motion: To adopt Resolution 2024-01; M-DOT contract number 23-5536
Michigan Department of Transportation for the resurfacing work on West
Hegel Road.**

**Moved by Schluentz, seconded by Caverly
McCafferty yes, Schluentz yes, Caverly yes, Walworth yes. Motion carried.**

- b. Goodrich Festival and Events 2024

**Motion: To approve the Goodrich Festival and Events for tentatively August 2nd
and 3rd and Christmas on December 5th with the knowledge that they will
contact Administrator for all garbage receptacles and all permits.**

**Moved by Schluentz, seconded by Caverly
4 yes, 0 no. Motion carried.**

- c. Station No. 1, Social Hub; 10214 Hegel Road, Goodrich, MI 48438

**Motion: To concur with the recommendation from the Village Planning
Commission to approve site plan #2 for Station No. 1, Social Hub at 10214
Hegel Road, Goodrich, MI 48438 for Jonathon and Casey Schlinker, Petitioners
for retail businesses, personal services and professional offices.**

**Moved by Schluentz, seconded by McCafferty
4 yes, 0 no. Motion carried.**

- d. Dead Tree Removal

**Motion: To authorize the DPW to remove a dead tree at the corner of Huron
Street and Ridge Road with using Outlaw Tree Service, Goodrich, MI at the
cost of \$1,400.**

Moved by Schluentz, seconded by Caverly

Vote not taken due to discussion on additional information and clarification of motion.

Motion: To authorize the DPW to contract with Outlaw Tree Service to remove the dead tree at the corner of Hurton Street and Ridge Road at a cost of \$1,400. Moved by McCafferty, seconded by Schluentz Caverly yes, Schluentz yes, McCafferty yes, Walworth yes. Motion carried.

e. Bench Repairs

Motion: To authorize the DPW to purchase wood to repair the benches on M-15 at a cost of \$2,819.52. Moved by Schluentz, seconded by Caverly Schluentz yes, Caverly yes, McCafferty yes, Walworth yes. Motion carried.

f. Seneca Street Drain Extension

Motion: To approve the proposal from Wade Trim to provide the described scope of services for repair of the Seneca Street Drain Extension- Seneca Street for a lump sum of \$8,400. Moved by Schluentz, seconded by Caverly Schluentz yes, Caverly yes, McCafferty yes, Walworth yes. Motion carried.

g. Large Stones Purchases for erosion in the park

Motion: To authorize DPW to purchase large stones to help control dam erosion from Johnson and Son's Excavating, one full train not to exceed \$2,200. Moved by Schluentz, seconded by Caverly Caverly yes, McCafferty yes, Schluentz yes, Walworth yes. Motion carried.

h. EGLE Dam Inspection

Motion: To authorize EGLE to do the required inspection of the Village Dam and prepare a report at no charge to the Village. Moved by Schluentz, seconded by McCafferty 4 yes, 0 no. Motion carried.

i. Updated Procedure for Title VI Complaints

Motion: To adopt required procedure for filing a Title VI complaint and forward proof of adoption to M-DOT Civil Rights program until within 60 days of receipt. Moved by Schluentz, seconded by McCafferty 4 yes, 0 no. Motion carried.

j. Charter Language Amendment

Motion: To postpone item "j" until Council sends ideas and communications via email to the President while he works with the Administrator on the language amendment prior to the March Council Meeting. Moved by Schluentz, seconded by Caverly 4 yes, 0 no. Motion carried.

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

11. Councilmembers Comments: Two members of the council chose to comment.

12. Adjournment

Motion: To adjourn.

Moved by McCafferty, seconded by Schluentz

4 yes, 0 no. Motion carried.

Meeting adjourned at 6:56 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented: 3/11/2024

Adopted: 3/11/2024