

Village of Goodrich
Regular Council Meeting
April 8, 2024
6:00 PM
Minutes

1. Meeting called to order by McCafferty at 6:01 p.m.
Pledge of Allegiance
2. Members Present/Absent:
Present: Caverly, McCafferty, Moore
Schluentz arrived at 6:04 p.m.
Absent: Walworth
3. Agenda:
Motion: To approve the agenda as presented.
Moved by Caverly, seconded by Moore
3 yes, 0 no. Motion carried.
4. Minutes: Regular Council Meeting March 11, 2024
Motion: To approve the minutes of the Regular Council Meeting March 11, 2024 as presented.
Moved by Caverly, seconded by McCafferty
3 yes, 0 no. Motion carried.
5. Public Comment: One member of the public chose to comment.

Schluentz arrived at 6:04 p.m.
6. Approval of Accounts
 - a. Treasurer Report:
 - b. Bills and Transfers:
Motion: To accept the Treasurers Report and the Bills and Transfers for March 31, 2024 as presented.
Moved by Moore, seconded by Caverly
Caverly yes, McCafferty yes, Moore yes, Schluentz yes. Motion carried.
7. 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
8. Unfinished Business: None

9. New Business:

- a. Resolution 2024-02 Approving Act 342 (KCI Project)
Motion: To adopt Resolution 2024-02; Approving Act 342 Financing Contract and Publication of Notice Thereof.
Moved by Schluentz, seconded by McCafferty
Caverly yes, Schluentz yes, Moore yes, McCafferty yes. Motion carried.
- b. Proclamation 2024-01 National Public Safety Telecommunicators Week
Motion: To approve proclamation 2024-01 proclaiming “National Public Safety Telecommunicators Week” in the Village of Goodrich on April 14-20, 2024.
Moved by Schluentz, seconded by Moore
4 yes, 0 no. Motion carried.
- c. Emergency Lighting in Village Offices
Motion: To authorize the repair of emergency lighting for Village office at the cost of \$625 from Walker Electric, Inc.
Moved by Schluentz, seconded by Caverly
Schluentz yes, Moore yes, Caverly yes, McCafferty yes. Motion carried.
- d. Furnaces and Hot Water Heater
Motion: To approve the lowest quote from “Two Mike’s Plumbing & Heating, LLC” to install four Armstrong 110,000 BTU up flow furnaces at a cost of \$13,240 and one A.O. Smith 75-gallon hot water heater at a cost of \$3,895 for a total cost of \$17,135.
Moved by Moore, seconded by Caverly
4 yes, 0 no. Motion carried.
- e. Ladies Library Feasibility Study
Motion: To authorize H2A Architects, Jackie Hoist, AIA, to conduct a feasibility study of the Historic Ladies Library Museum at a total cost of \$1,000.
Moved by Schluentz, seconded by McCafferty
McCafferty yes, Moore yes, Schluentz yes, Caverly yes. 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 Moore, seconded by McCafferty

4 yes, 0 no. Motion carried.

Meeting adjourned at 6:37 p.m.

Respectfully Submitted,
Traci Sasser
Council/Deputy Clerk

Presented:

Adopted: