

Village of Goodrich
Regular Council Meeting
May 13, 2024
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, Moore, Schluentz, Walworth
Absent:
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 April 8, 2024
Motion: To approve the minutes of the Regular Council Meeting April 8, 2024 as presented.
Moved by Schluentz, seconded by Caverly
5 yes, 0 no. Motion carried.
6. Approval of Accounts
Treasurer Report: April 30, 2024
Motion: To accept the Treasurers Report for April 30, 2024 as presented.
Moved by McCafferty, seconded by Moore
Caverly yes, McCafferty yes, Moore yes, Schluentz yes, Walworth yes. Motion carried.

Bills and Transfers: May 31, 2024
Motion: To accept the Bills and Transfers for April 30, 2024 as presented.
Moved by McCafferty, seconded by Moore
Caverly yes, Schluentz yes, Moore yes, McCafferty yes, Walworth yes. Motion carried.
7. Public Comment: None
8. Auditor Rana Emmons Presented the 2023 Village of Goodrich Audit
9. 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

10. Unfinished Business: None

11. New Business:

- a. Abean Togo to Host Coffee, Flowers & Crafters Market June 21-22, 2024
Motion: To approve the request from Abean Togo to host a Coffee, Flowers & Crafters Market on June 21-22, 2024 on the front lawn of the coffee shop from 10:00 a.m. to 5:00 p.m.
Moved by Schluentz, seconded by Moore
5 yes, 0 no. Motion carried.
- b. Wade Trim to Prepare two Grant Applications
Motion: To authorize Wade Trim to prepare two M-Dot Transportation Economic Development Fund (TEDF) Category B Grant applications for the FY2025 program.
Moved by Schluentz, seconded by Caverly
McCafferty yes, Moore yes, Caverly yes, Schluentz yes, Walworth yes. Motion carried.
- c. Wade Trim Review Brownrigg Sanitary Sewer Extension
Motion: To authorize Wade Trim in accordance with their general services agreement, to review Brownrigg Sanitary Sewer Extension Construction Plan not to exceed \$2,500.
Moved by Schluentz, seconded by Caverly
McCafferty yes, Moore yes, Caverly yes, Walworth yes, Schluentz yes. Motion carried.
- d. Set Public Hearing- General Operating Millage Rate 2024/2025
Motion: To set a Public Hearing to set the General Operating Millage Rate 2024/2025 Monday, June 10, 2024 at 6:00 p.m.
Moved by Schluentz, seconded by McCafferty
5 yes, 0 no. Motion carried.
- e. Set Public Hearing- Adopt 2024/2025 Operating and General Fund Fiscal Year Budget
Motion: To set Public Hearing to adopt the 2024/2025 Operating and General Fund Fiscal Year Budget on June 10, 2024 at 6:00 p.m.
Moved by Schluentz, seconded by McCafferty
5 yes, 0 no. Motion carried.
- f. Set Budget Workshops
Motion: To set budget workshops on Tuesday, May 21, 2024, Thursday, May 23, 2024 and Thursday, May 28, 2024 if needed at 5:30 p.m.
Moved by Schluentz, seconded by Caverly
5 yes, 0 no. Motion carried.
- g. Resolution 2024-02: Dam Risk Reduction Grant
Motion: To adopt Resolution 2024-02 to accept the \$180,000 2024 Dam Risk Reduction Grant (DRRGP) with a \$20,000 match from the Village of Goodrich.
Moved by Schluentz, seconded by Moore
Caverly yes, Moore yes, McCafferty yes, Schluentz yes, Walworth yes. Motion carried.

h. PSLZ, PLLC Certified Public Accountants

Motion: To authorize a five-year contract with PSLZ, PLLC Certified Public Accountants to continue as the Village of Goodrich auditors.

Moved by Schluentz, seconded by Caverly

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

12. Public Comments: None

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

14. Adjournment

Motion: To adjourn.

Moved by Moore, seconded by McCafferty

5 yes, 0 no. Motion carried.

Meeting adjourned at 6:54 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: