

VILLAGE OF GOODRICH

AGENDA

REGULAR MEETING, MONDAY, DECEMBER 13, 2021 AT 5:00 P.M.
7338 S. STATE ROAD, GOODRICH, MI 48438
(810) 636-2570 www.villageofgoodrich.com

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE THE AGENDA AS PRESENTED.
4. MOTION TO APPROVE/AMEND MINUTES: [REGULAR MTG NOVEMBER 8, 2021](#)
5. MOTION TO RECEIVE TREASURER'S REPORT AS PRESENTED: [NOVEMBER 2021](#)
6. MOTION TO AUTHORIZE PAYMENT OF BILL/TRANSFERS AS PRESENTED: [NOVEMBER 2021](#)
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
8. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT: [NOVEMBER 2021](#)
 - D) BUILDING DEPARTMENT: [NOVEMBER 2021](#)
 - E) CASH RECEIPTING: [NOVEMBER 2021](#)
 - F) FIRE DEPARTMENT: [NOVEMBER 2021](#)
 - G) SHERIFF DEPARTMENT: [NOVEMBER 2021](#)
- 9) OLD BUSINESS: [NONE](#)
- 10) NEW BUSINESS:
 - A) AUTHORIZE GENESEE COUNTY METROPOLITAN ALLIANCE DUES FOR 2022: \$150.00. AND APPOINT THE FOLLOWING POSITIONS TO SERVE AS VILLAGE REPRESENTATIVES: ELECTED OFFICIAL; CITIZEN REPRESENTATIVE; ALTERNATE
 - B) RECEIVE THE PLANNING COMMISSION 2021 YEARLY REPORT AS PRESENTED.
 - C) SET COUNCIL AND COMMISSION BOARD 2022 REGULAR MEETING DATES AND HOLIDAY CLOSURES AS PRESENTED.
 - D) ADOPT RESOLUTION 2021-13 APPOINTING TREASURER RACHAEL CUSHMAN AS CHIEF SIGNER OF ALL VILLAGE OF GOODRICH CORPORATE ACCOUNTS.
- 11) PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- 12) COUNCIL MEMBERS COMMENTS
- 13) ADJOURNMENT

Physically challenged person(s) needing assistance or aid at any public meeting or hearing should contact the Village Administrator at (810) 636-2570 during regular office hours, not less than seventy-two hours prior to the public meeting or hearing.

Sheri Wilkerson, CMC
Village Administrator