

VILLAGE OF GOODRICH

AGENDA

REGULAR MEETING POSTPONED ON 01/10/22 TO MONDAY, JANUARY 24, 2022 AT 6:00 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 EVENINGS AGENDA AS PRESENTED.
4. MOTION TO APPROVE/AMEND MINUTES OF THE REGULAR MEETING DATED: **DECEMBER 13, 2021.**
5. MOTION TO RECEIVE THE TREASURER'S REPORT AS PRESENTED FOR **DECEMBER 2021.**
6. MOTION TO AUTHORIZE PAYMENT OF THE BILLS AND TRANSFERS AS PRESENTED FOR **DECEMBER 2021.**
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY.
8. REPORTS:
 - A) ADMINISTRATOR
 - B) CODE ENFORCEMENT REPORT FOR DECEMBER 2021
 - C) BUILDING DEPARTMENT REPORT FOR DECEMBER 2021
 - D) CASH RECEIPTING REPORT FOR DECEMBER 2021
 - E) FIRE DEPARTMENT INCIDENT REPORT FOR DECEMBER 2021
 - F) SHERIFF DEPARTMENT INCIDENT REPORT FOR DECEMBER 2021
- 9) OLD BUSINESS:
 - A) APPOINTMENT REPRESENTATIVES ON THE GENESEE COUNTY METROPOLITAN ALLIANCE COMMISSION FOR 2022: COUNCIL REPRESENTATIVE; COUNCIL ALTERNATE; CITIZEN REPRESENTATIVE.
- 10) NEW BUSINESS:
 - A) ACCEPT RESIGNATION FROM WENDY CIARAMITARO ZONING BD OF APPEALS EFFECTIVE IMMEDIATELY.
 - B) ACCEPT RESIGNATION OF CODE ENFORCEMENT OFFICER MATT TEACHENOR EFFECTIVE 01/01/2021.
 - C) SET PUBLIC HEARING FEBRUARY 14, 2022 AT 6:00 P.M. FOR PROPOSED VILLAGE ORDINANCE TO PERMIT AND REGULATE MOBILE FOOD VEHICLE VENDORS WITHIN THE BOUNDARIES OF THE VILLAGE OF GOODRICH.
 - D) CONSIDER REQUEST FROM GEAR TO SET 2022 DATES FOR GRUB FEST; JUNE 16; AUGUST 18; SEPT 15; 5 PM TO 8 PM AND SET THE SANTA RUN AND RUDOLPH TROT DECEMBER 10TH 10 AM TO 2 PM.
 - E) CONSIDER PURCHASE OF TWO FLASH ALERT SOLAR 36" STOP SIGNS FOR INTERSECTION OF RIDGE AND JANAROY CT FROM EMEDCO FOR \$3,288.97. (LOWEST QUOTE)
 - F) CONSIDER PURCHASE OF TWO SOLAR SPEED AWARE 9" SPEED SIGN/WHITE/20W ONE FOR EAST HEGEL AND ONE FOR RIDGE ROAD FROM TREETOP PRODUCTS, INC. FOR TOTAL COST OF \$5,848.94 (LOWEST QUOTE)
 - G) ADOPT RESOLUTION 2022-01 REGARDING CONTRACTED EMS EXCLUSIVE PROVIDER PER THE GENESEE COUNTY 9-1-1 DISPATCH AUTHORITY.
 - H) DISCUSSION REGARDING VIRTUAL RECORDING OF MEETING (ZOOM).
 - I) CONFIRM EMERGENCY AUTHORIZATION TO PURCHASE SALT SPREADER FOR \$17,000 GIVEN 01/10/22.
- 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 L. WILKERSON, CMC
ADMINISTRATOR