

Village of Goodrich
Regular Council Meeting
March 14, 2022
6:00 PM
Minutes

Members Present: Moore, McAbee, Schluentz, Walworth
Others Present: Administrator/Clerk Wilkerson, Council/Deputy Clerk Sasser
Members Absent:

1. Meeting called to order by McAbee at 6:04 p.m.
2. Pledge of Allegiance
3. Agenda:
Motion: To approve the agenda with the reordering of “E, F, G, J” under new business to be taken care of after “A”.
Moved by Walworth, seconded by Moore
4 yes, 0 no.
Motion carried.
4. Minutes: Regular Council Meeting: February 14, 2022
Motion: To approve the minutes of the Regular Council Meeting February 14, 2022 as presented.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.
5. Treasurer Report:
Motion: To accept the Treasurers Reports dated February 2022 as presented.
Moved by Moore, seconded by Schluentz
Moore yes, Walworth yes, Schluentz yes, McAbee yes.
Motion carried.
6. Bills and Transfers:
Motion: To accept the Bills and Transfers for February 2022 as presented.
Moved by Moore, seconded by Schluentz
Walworth yes, McAbee yes, Schluentz yes, Moore yes.
Motion carried.
7. Public Comments: None
8. Reports:
 - a. Administrator’s Report – Noted
 - b. DPW/Street Administrator Report – Noted
 - c. Building Department Activity Reports – Noted

- d. Cash Receipting Reports – Noted
- e. Fire Department Activity Reports – Noted
- f. Sheriff Department Activity Reports – Noted

9. Unfinished Business:

- a. Solar Stop Signs
Motion: To table until the regular April 2022 Council meeting the purchasing of solar stop signs and solar speed aware signs for Wilkerson to gather more information.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.
- b. Solar Speed Signs
(Tabled until April 2022 regular meeting)

10. New Business:

- a. Public Hearing; Ordinance No. 2022-01 Permit and Regulate Mobile Food Vehicle Vendors.
Opened Public Hearing at 6:41 pm by President McAbee.
No comments were made.
Closed Public Hearing at 6:42 pm by President McAbee.
- b. Ordinance No. 2022-01 Permit and Regulate Mobile Food Vehicle Vendors.
Motion: To adopt Ordinance No. 2022-01 an Ordinance to permit and regulate mobile food vehicle vendors.
Moved by Walworth, seconded by Schluentz
Moore yes, Walworth yes, Schluentz yes, McAbee yes.
Motion carried.
- c. Good Times in Goodrich August 5 and 6, 2022
Motion: To approve the request to schedule Good Times in Goodrich on Friday, August 5 and Saturday, August 6, 2022.
Moved by Moore, seconded by Schluentz
4 yes, 0 no.
Motion carried.
- d. Council Appointment to ZBA
Motion: To appoint Sherry Moore as Council member representative to the Zoning Board of Appeals effective immediately.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.

- e. Site Plan Review for Goodrich Mini Storage at 7281 S State Road, Goodrich, MI
Motion: To concur with the recommendation from the Planning Commission regarding site plan review for 7281 S. State Road, Goodrich Mini Storage, Inc., Mark Brownrigg, petitioner.
Moved by Moore, seconded by Schluentz
4 yes, 0 no.
Motion carried.

- f. Land Split for BLB Enterprises at 7301 S State Road, Goodrich, MI
Motion: To concur with the recommendation from the Planning Commission regarding land split for 7301 S. State Road, BLB Enterprises, LLC, Barry Bass, petitioner.
Moved by Walworth, seconded by Schluentz
Schluentz yes, Moore yes, Walworth yes, McAbee yes.
Motion carried.

- g. Land Combination for Morgan Derrzi at Lot 43 and Lot 45 Fairview Hills
Motion: To concur with the recommendation from the Planning Commission regarding the land combination at 02-15-576-043; Lot 43 and 02-15-576-045; Lot 45, Morgan Derrzi, petitioner.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.

- h. Vacant Council Position Appointment
Vote for nominations:
Walworth nominated Shannon McCafferty
Moore no, McAbee no, Walworth yes, Schluentz no
Nomination failed
Schluentz nominated Sue Simion
Schluentz yes, Moore yes, Walworth no, McAbee yes
Nomination passed
Motion: To appoint Sue Simion to the vacant council position expiring November 20, 2022.
Moved by Schluentz, seconded by Moore
Schluentz yes, Moore yes, Walworth no, McAbee yes.
Motion carried.

- i. Purchase Radar Guns
Motion: To table the joint purchase with Atlas Township of two speed radar guns to equip the two sheriff vehicles assigned to Atlas Township and the Village of Goodrich total cost is \$5,860 each municipality would pay \$2,930.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.

- j. Goodrich Cemetery, Charitable Gaming License
Motion: To approve the request from the Goodrich Cemetery Association to obtain a charitable gaming license to have the fire department conduct their duck race held during Good Times in Goodrich.
Moved by Moore, seconded by Schluentz
4 yes, 0 no.
Motion carried.
- k. Holiday Lights
Motion: To approve the additional cost of \$100 for the installation and removal of the holiday lights.
Moved by Moore, seconded by McAbee
Walworth yes, Schluentz yes, Moore yes, McAbee yes.
Motion carried.
- l. Village office phone providers
Motion: To postpone the request to switch the Village office phone provider from Nextiva to CTS at the cost of \$364.75 per month.
Moved by Walworth, seconded by Schluentz
4 yes, 0 no.
Motion carried.
- m. Patricia Schierup, Deputy Clerk raise request
Motion: To postpone the request from Village employee Patricia Schierup, Deputy Clerk, to raise current hourly wage of \$18.13 to \$20.00 for more information.
Moved by Schluentz, seconded by Moore
4 yes, 0 no.
Motion carried.
- n. Cab and Chassis for Dump Truck
Motion: To authorize DPW Supervisor to order 2023 Cab and Chassis for new dump truck at the cost not to exceed \$85,000.
Moved by Moore, seconded by Schluentz
Walworth yes, McAbee yes, Schluentz yes, Moore yes.
Motion carried.
- o. Resolution 2022-03
Motion: To adopt Resolution 2022-03, a resolution for the adoption of the Genesee County Mitigation Plan Update.
Moved by Moore, seconded by Schluentz
Schluentz yes, Moore yes, McAbee yes, Walworth yes.
Motion carried.

p. Resolution 2022-04

Motion: To adopt Resolution 2022-04, a resolution for Village Council to authorize the distribution of the Master Plan and set a public hearing for the Planning Commission to hold on Monday, June 27, 2022 at 6:30 pm.

Moved by Schluentz, seconded by Moore

Moore yes, McAbee yes, Walworth yes, Schluentz yes.

Motion carried.

q. Resolution 2022-05

Motion: To postpone the adoption of resolution 2022-05, a resolution regarding designation of Medstar as local service provider for the Village of Goodrich for the attorney to review and give an opinion on it first.

Moved by Walworth, seconded by Moore

4 yes, 0 no.

Motion carried.

11. Public Comments: Five members of the public chose to comment

12. Council Members Comments: Three member of the council chose to comment

13. Adjournment

Motion: To adjourn.

Moved by Schluentz, seconded by Moore

4 yes, 0 no.

Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Traci Sasser

Council/Deputy Clerk

Presented:

Adopted: