

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING MONDAY APRIL 11, 2022 AT 6:00 P.M.

LOCATED AT THE VILLAGE MUNICIPAL BUILDING LOWER LEVEL

7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570 www.villageofgoodrich.com

ZOOM BY VIDEOCONFERENCE OR TELEPHONE LOGIN OR DIAL: 1-312-626-6799 US

MEETING ID: 899 5375 1641 PASSCODE: COUNCIL

<https://us02web.zoom.us/j/89953751641?pwd=ZTkxKOJpMOxaZmxSLzhrNUhqMGhCZz09>

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. APPROVE THE AGENDA
3. APPROVE/AMEND MINUTES OF THE REGULAR MEETING DATED MARCH 14, 2022
4. RECEIVE THE TREASURER'S REPORT AS PRESENTED FOR MARCH 2022
5. AUTHORIZE PAYMENT OF THE BILLS AND TRANSFERS AS PRESENTED FOR MARCH 2022
6. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
7. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) BUILDING DEPARTMENT ACTIVITY REPORT FOR MARCH 2022
 - D) CASH RECEIPTING FOR MARCH 2022
 - E) FIRE DEPARTMENT ACTIVITY REPORT FOR MARCH 2022
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT FOR MARCH 2022
8. AUDIT REPORT: RANA EMMONS, PSLZ, PLLC
9. UNFINISHED BUSINESS:
 - A) REQUEST FROM VILLAGE EMPLOYEE PATRICIA SCHIERUP, TO RAISE CURRENT HOURLY WAGE OF \$18.13 TO \$20.00.
 - B) RESOLUTION NO. 2022-05 A RESOLUTION DESIGNATING MEDSTAR AS LOCAL SERVICE PROVIDER FOR THE VILLAGE OF GOODRICH.
 - C) PURCHASE TWO SOLAR SPEED AWARE SIGNS FOR EAST HEGEL AND RIDGE ROAD AND TWO FLASH ALERT SIGNS FOR INTERSECTION OF RIDGE AND JANAROY CT.
10. NEW BUSINESS:
 - A) RECOMMENDATION TO HIRE GARRETT KRING AS A FULL-TIME DPW LABORER EFFECTIVE IMMEDIATELY.
 - B) RECOMMENDATION TO HIRE ANTHONY CICALO AS A PART-TIME LABORER EFFECTIVE IMMEDIATELY.
 - C) RESOLUTION NO. 2022-06 PERFORMANCE RESOLUTION FOR MUNICIPALITIES REQUIRED BY THE MICHIGAN DEPARTMENT OF TRANSPORTATION.
 - D) AUTHORIZE RECOMMENDED UPGRADE OF ITRIGHT SOFTWARE FOR INTERNAL SECURITY PURPOSES IN THE AMOUNT OF \$1,776.00.
 - E) APPROVE PERMIT FORM AND SET FEE FOR FOOD TRUCK APPLICANTS.
 - F) SET PROPOSED 2022/2023 BUDGET WORKSHOP DATES AS PRESENTED.
 - G) SET TRANSPORTATION ASSET MANAGEMENT PLAN WORKSHOPS.

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.