

## AGENDA

VILLAGE OF GOODRICH COUNCIL  
REGULAR MEETING MONDAY, MARCH 14, 2022 AT 6:00 P.M.  
LOCATED AT THE VILLAGE MUNICIPAL BLDG LOWER LEVEL  
7338 S. STATE, GOODRICH, MI 48438 (810) 636-2578  
TO PARTICIPATE: JOIN ZOOM MEETING 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=ZTkYK0JpM0xaZmxSLzhrNUhqMGhCZz09>

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE THE AGENDA AS PRESENTED
4. MOTION TO APPROVE/AMEND MINUTES OF THE REGULAR MEETING DATED JANUARY 24, 2022
5. MOTION TO RECEIVE THE TREASURER'S REPORT AS PRESENTED FOR FEBRUARY 2022
6. MOTION TO AUTHORIZE PAYMENT OF THE BILLS AND TRANSFERS AS PRESENTED FOR FEBRUARY 2022
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
8. REPORTS:
  - A) ADMINISTRATOR
  - B) DPW STREET ADMINISTRATOR REPORT/ COUNTY REPORT
  - C) BUILDING DEPT REPORT FOR FEBRUARY 2022
  - D) CASH RECEIPTING FOR FEBRUARY 2022
  - E) FIRE DEPARTMENT INCIDENT REPORT FOR FEBRUARY 2022
  - F) SHERIFF DEPARTMENT INCIDENT REPORT FOR FEBRUARY 2022
9. UNFINISHED BUSINESS
  - A) CONSIDER PURCHASE OF TWO SOLAR SPEED AWARE 9" SIGN/WHITE/20W ONE FOR EAST HEGEL AND ONE FOR RIDGE ROAD FROM TREETOP PRODUCTS, INC. FOR TOTAL COST OF \$5,848.94 (LOWEST)
  - B) CONSIDER PURCHASE OF TWO FLASH ALERT SOLAR 36" STOP SIGNS FOR INTERSECTION OF RIDGE AND JANAROY CT FROM EMEDCO FOR \$3,288.97 (LOWEST)
- 10) NEW BUSINESS
  - A) PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE NO. 2022-01 AN ORDINANCE TO PERMIT AND REGULATE MOBILE FOOD VEHICLE VENDORS.
  - B) CONSIDER ADOPTION OF ORDINANCE NO. 2022-01 AN ORDINANCE TO PERMIT AND REGULATE MOBILE FOOD VEHICLE VENDORS.
  - C) REQUEST TO SCHEDULE GOOD TIMES IN GOODRICH ON FRIDAY AUGUST 5, AND SATURDAY, AUGUST 6, 2022
  - D) CONSIDER COUNCIL MEMBER APPOINTMENT TO THE ZONING BOARD OF APPEALS EFFECTIVE IMMEDIATELY.
  - E) CONSIDER RECOMMENDATION OF PLANNING COMMISSION REGARDING SITE PLAN REVIEW FOR 7281 S. STATE ROAD, GOODRICH MINI STORAGE, INC., MARK BROWNRIGG, PETITIONER.
  - F) CONSIDER RECOMMENDATION OF PLANNING COMMISSION REGARDING PARCEL DIVISION 7301 S. STATE ROAD, SPLIT OFF FROM OLD BANK BUILDING, BLB ENTERPRISES, LLC, BARRY BASS, PETITIONER.
  - G) CONSIDER RECOMMENDATION OF PLANNING COMMISSION REGARDING LOT 43 FAIRVIEW HILLS PROPERTY ID#02-15-576-043; LOT 45, FAIRVIEW HILLS PROPERTY ID# 02-15-576-045; MORGAN DERRZI, PETITIONER.
  - H) CONSIDER APPOINTMENT TO VILLAGE COUNCIL TO FILL VACANT POSITION EXPIRING NOVEMBER 20, 2022.
  - I) CONSIDER 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 \$5,860.00 EACH MUNICIPALITY WOULD PAY \$2,930.00.
  - J) CONSIDER REQUEST FROM GOODRICH CEMETERY ASSOCIATION TO OBTAIN A CHARITABLE GAMING LICENSE TO HAVE THE FIRE DEPARTMENT CONDUCT THEIR DUCK RACE HELD DURING GOOD TIMES.
  - K) APPROVE ADDITIONAL COST OF \$100.00 FOR INSTALLATION AND REMOVAL OF HOLIDAY LIGHTS.

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- L) CONSIDER REQUEST TO SWITCH VILLAGE OFFICE PHONE PROVIDER FROM NEXTIVA TO CTS AT A COST OF \$364.75 PER MONTH.
- M) CONSIDER REQUEST FROM VILLAGE EMPLOYEE PATRICIA SCHIERUP, DEPUTY CLERK, TO RAISE CURRENT HOURLY WAGE OF \$18.13 TO \$20.00 (\$1.87).
- N) AUTHORIZE DPW SUPERVISOR TO ORDER 2023 CAB AND CHASSIS FOR NEW DUMP TRUCK AT A COST OF \$82,176.
- O) CONSIDER ADOPTION OF RESOLUTION NO. 2022-03, A RESOLUTION FOR THE ADOPTION OF THE GENESEE COUNTY MITIGATION PLAN UPDATE.
- P) CONSIDER ADOPTION OF RESOLUTION NO. 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 P.M.
- Q) CONSIDER ADOPTION OF RESOLUTION NO. 2022-05 A RESOLUTION REGARDING DESIGNATION OF MEDSTAR AS LOCAL SERVICE PROVIDER FOR THE VILLAGE OF GOODRICH.

**11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**12. COUNCIL MEMBER 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