

AGENDA

VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING MONDAY, JULY 11, 2022 AT 6:00 P.M.
VILLAGE MUNICIPAL BLDG LOWER LEVEL
7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570 www.villageofgoodrich.com
ZOOM BY VIDEO CONFERENCE OR TELEPHONE LOGIN OR DIAL: 1-313-626-6799 US
MEETING ID: 741 737 2031 PASSCODE: COUNCIL

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MEMBERS PRESENT
4. MEMBERS ABSENT
5. APPROVAL OF AGENDA
6. APPROVAL/AMENDMENTS TO MINUTES: REG MTG MAY 9, 2022; SPEC MTG. JUNE 2, 2022;
SPEC MTG. JUNE 20, 2022
7. PUBLIC COMMENTS
8. APPROVAL OF ACCOUNTS:
 - A) TREASURER'S REPORT: MAY 2022; JUNE 2022
 - B) PAYMENT OF BILLS/TRANSFERS; MAY 2022; JUNE 2022
9. REPORTS:
 - A) ADMINISTRATOR'S REPORT
 - B) DPW/STREET ADMINISTRATOR REPORTS
 - C) CODE ENFORCEMENT REPORT
 - D) BUILDING ACTIVITY REPORT: MAY 2022; JUNE 2022
 - E) FIRE DEPARTMENT ACTIVITY REPORT: MAY 2022; JUNE 2022
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: MAY 2022; JUNE 2022
10. UNFINISHED BUSINESS: NONE
11. NEW BUSINESS:
 - A) RESOLUTION NO. 2022-10; EXTENSION OF LOCAL TAXES
 - B) RESOLUTION NO. 2022-11; DELINQUENT SEWER CHARGE COLLECTION
 - C) RESOLUTION NO. 2022-12; VILLAGE OF GOODRICH BUILDING PERMIT FEES
 - D) RESOLUTION NO. 2022-15; ADMINISTRATIVE OFFICERS WAGE ADJUSTMENTS
 - E) RESOLUTION NO. 2022-16; TO ADOPT AMENDED MASTER PLAN
 - F) AUTHORIZE MICHIGAN MUNICIPAL LEAGUE MEMBERSHIP RENEWAL 2022/2023 \$1,009.
 - G) CONCUR WITH THE RECOMMENDATION OF THE PLANNING COMMISSION FOR APPROVAL SITE PLAN REVIEW; 7301 S. STATE ROAD, KAJ'S HOLDINGS, PETITIONER; CASE #PL2022-03
 - H) CONCUR WITH THE RECOMMENDATION OF THE PLANNING COMMISSION FOR APPROVAL OF PARCEL COMBINATION; ID# 02-15-576-006 (7499 FAIRVIEW DR); ID# 02-15-576-007 (7491 FAIRVIEW DR); WALTER TALLEY, PETITIONER; CASE NO. PL2022-05
 - I) CONSIDER REQUEST FOR ASSISTANCE FROM RESIDENT J. FLOWERS, 10187 GRANDVIEW DRIVE REGARDING FLOODING ON HIS PROPERTY FROM THE WATER LOCATED BEHIND HIS HOME.
 - J) CONSIDER REQUESTS FROM GOOD TIMES REGARDING PARK PREPARATION FOR FESTIVAL
 - K) ACCEPT RESIGNATION OF DAVID LUCIK FROM HIS POSITION AS CODE ENFORCEMENT OFFICER EFFECTIVE JUNE 27, 2022.

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- L) CONSIDER APPLICATION SUBMITTED FOR CODE ENFORCEMENT OFFICER AND/OR AUTHORIZE CLERK TO PUBLISH FOR APPLICATIONS TO FILL CODE ENFORCEMENT OFFICER POSITION.
- M) ACCEPT TERMINATION OF REPRESENTATION FROM BRIAN ELDER AS VILLAGE COUNSEL AND AUTHORIZE CLERK TO PUBLISH FOR APPLICATIONS TO FILL VILLAGE COUNSEL POSITION.
- N) CONSIDER PURCHASE OF TAX REVERTED PROPERTY ID# 02-22-526-021' \$1,920.76.
- O) RESOLUTION NO. 2022-17; RESOLUTION OF SUPPORT FOR THE COUNTY OF GENESEE TO PROVIDE GRANT FUNDING TO GRAND BLANC TOWNSHIP, DAVISON TOWNSHIP, ATLAS TOWNSHIP, AND VILLAGE OF GOODRICH FOR CONSTRUCTION OF THE KEARSLEY CREEK INTERCEPTOR NORTH (KCIN).
- P) AUTHORIZE REVIEW OF THE PROPOSED KEARSLEY CREEK INTERCEPTOR NORTH (KCIN) AGREEMENT BY VILLAGE ENGINEERS WADETRIM AND COUNCIL.

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