

VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING MONDAY, AUGUST 8, 2022 AT 6:00 P.M.

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/ABSENT
4. APPROVAL OF AGENDA
5. APPROVAL/AMENDMENTS TO MINUTES: **JULY 11, 2022**
6. PUBLIC COMMENTS
7. APPROVAL OF ACCOUNTS:
 - A) **TREASURER'S REPORT: JULY 2022**
 - B) **PAYMENT OF BILLS/TRANSFERS; JULY 2022**
8. REPORTS:
 - A) **ADMINISTRATOR'S REPORT: JULY 2022**
 - B) **DPW/STREET ADMINISTRATOR REPORT**
 - C) **CODE ENFORCEMENT REPORT: POSTPONE NEXT MEETING**
 - D) **BUILDING ACTIVITY REPORT: JULY 2022**
 - E) **FIRE DEPARTMENT ACTIVITY REPORT: JULY 2022**
 - F) **SHERIFF DEPARTMENT ACTIVITY REPORT: JUNE/JULY 2022**
9. UNFINISHED BUSINESS:
 - A) **RESOLUTION NO. 2022-16 TO AMEND VILLAGE MASTER PLAN**
 - B) **RESOLUTION NO. 2022-15 ADMINISTRATIVE OFFICER'S WAGE ADJUSTMENT**
 - C) **APPROVE KEARSLEY CREEK INTERCEPTOR (KCI) AGREEMENT**
10. NEW BUSINESS:
 - A) **CONSIDER RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE REQUEST FOR CONDITIONAL USE DRIVE-THRU WINDOW; 7301 S. STATE ROAD, GOODRICH MI 48438; KAJ'S HOLDINGS, PETITIONER.**
 - B) **AUTHORIZE PAYMENT OF ADDITIONAL EXPENSE OF \$1,851.52 TO WADETRIM TO COVER ADDITIONAL COSTS ASSOCIATED WITH GOODRICH MEADOWS SAD.**
 - C) **APPROVE AGREEMENT WITH GRAND BLANC TO LOAN UP TO 25 UNITS ON THE FOLLOWING CONDITIONS:**
 - 1) **GOODRICH VILLAGE JOINS THE KCI PROJECTS AND PURCHASES UNITS IN THE SYSTEM.**
 - 2) **UPON COMPLETION OF THE KCI, GOODRICH RETURNS ALL UNITS BACK TO GRAND BLANC TOWNSHIP; AND,**
 - 3) **GOODRICH WILL RENT THE UNITS AT 10 PERCENT OF THEIR VALUE PER YEAR UNTIL KCI IS COMPLETED.**
11. COUNCIL MEMBER COMMENTS
12. 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, Administrator/Clerk