

AGENDA

SPECIAL MEETING
VILLAGE OF GOODRICH COUNCIL
TUESDAY, SEPTEMBER 27, 2022 AT 5:30 P.M.
7338 S. STATE ROAD, GOODRICH, MI 48438 (www.villageofgoodrich.com)
MUNICIPAL BUILDING COMMUNITY ROOM LOWER LEVEL

- 1) CALL MEETING TO ORDER
- 2) MEMBERS PRESENT/ABSENT
- 3) PUBLIC COMMENTS
- 4) DISCUSSION WITH JOHN O'BRIEN, DIRECTOR DIVISION OF WATER AND WASTE SERVICES
- 5) ACTION ITEMS:
 - A) APPROVE KEARSLEY CREEK INTERCEPTOR (KCI) DRAFT AGREEMENT
 - B) CONSIDER REQUEST FROM ATLAS TOWNSHIP TO PURCHASE UP TO FIVE (5) REU'S FROM THE VILLAGE OF GOODRICH TO BE USED IN ATLAS TOWNSHIP.
 - C) APPROVE AGREEMENT WITH GRAND BLANC TOWNSHIP TO LOAN UP TO 25 UNITS ON THE FOLLOWING CONDITIONS:
 - 1) GOODRICH VILLAGE JOINS THE KCI PROJECTS AND PURCHASE UNITS IN THE SYSTEM.
 - 2) UPON COMPLETION OF THE KCI, GOODRICH RETURNS ALL 25 UNITS TO GRAND BLANC TOWNSHIP; AND
 - 3) GOODRICH VILLAGE WILL RENT THE UNITS AT 10% OF THEIR VALUE PER YEAR UNTIL THE KCI IS COMPLETED.
- 6) PUBLIC COMMENTS
- 7) COUNCIL COMMENTS
- 8) 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