

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 12, 2022 AT 6:00 P.M.

GOODRICH COMMUNITY ROOM LOWER LEVEL; 7338 S. STATE RD, GOODRICH, MI 48438

(810) 636-2570 www.villageofgoodrich.com ZOOM VIDEO OR TELEPHONE LOGIN

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. MOTION TO APPROVE THE AGENDA
5. APPROVAL OF MINUTES: **REG. MTG: OCT. 11, 2022; SPECIAL MTG: OCT. 24, 2022; REG. MTG. NOV. 14, 2022**
6. PUBLIC COMMENTS
7. APPROVAL OF ACCOUNTS:
 - A) TREASURER'S REPORTS: **OCTOBER 2022; NOVEMBER 2022**
 - B) PAYMENT OF BILLS/TRANSFERS: **OCTOBER AND NOVEMBER 2022**
8. REPORTS:
 - A) **ADMINISTRATOR**
 - B) **DPW/STREET ADMINISTRATOR**
 - C) **CODE ENFORCEMENT REPORT**
 - D) **BUILDING ACTIVITY REPORT: OCTOBER AND NOVEMBER 2022**
 - E) **FIRE DEPARTMENT ACTIVITY REPORT: OCTOBER AND NOVEMBER 2022**
 - F) **SHERIFF DEPARTMENT ACTIVITY REPORT: OCTOBER AND NOVEMBER 2022**
9. UNFINISHED BUSINESS:
 - A) **POSTPONED BENCH REPLACEMENT FOR ADDITIONAL INFORMATION**
10. NEW BUSINESS:
 - A) **CONSIDER RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE SITE PLAN REVIEW #1 OF PROPOSED BUILDING ADDITION TO THE 411 PUB LOCATED AT 10230 HEGEL RD., STUART PERRY, PETITIONER.**
 - B) **ADOPT 2023 MEETING ROOM SCHEDULE FOR ALL VILLAGE COUNCIL, PLANNING COMMISSION AND ZONING BOARD MEETING DATES.**
 - C) **RECEIVE THE PLANNING COMMISSION 2022 YEAR IN REVIEW REPORT AS PRESENTED.**
 - D) **CONSIDER ACTION REGARDING 2018 ROAD GRADER LEASE EXPIRATION 1/09/23.**
 - E) **APPOINT ELECTED OFFICIAL; ALTERNATE AND CITIZEN REPRESENTATIVE TO THE GENESEE COUNTY METROPOLITAN ALLIANCE.**
 - F) **ADOPT RESOLUTION NO. 2022-18; DIRECT VILLAGE ADMINISTRATOR TO PREPARE PLANS AND COST ESTIMATES FOR THE PROPOSED HAWTHORNE RIDGE SUBDIVISION ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT.**
 - G) **ADOPT RESOLUTION NO. 2022-19; SET PUBLIC HEARING TO HEAR OBJECTIONS TO THE CREATION OF THE ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT FOR HAWTHORNE RIDGE CONDOMINIUM SUBDIVISION.**
 - H) **ADOPT RESOLUTION NO. 2022-20; REMOVAL OF ELECTED OFFICIALS NATHAN MCABEE AND SHERRY MOORE AS ELECTED OFFICIALS OF THE VILLAGE OF GOODRICH CORPORATE ACCOUNTS DUE TO EXPIRED TERMS OF OFFICE.**

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- I) ADOPT RESOLUTION NO. 2022-21 APPOINTMENT OF TWO DESIGNATED CO-SIGNERS TO ALL OF THE VILLAGE OF GOODRICH CORPORATE ACCOUNTS.
 - J) ADOPT RESOLUTION NO. 2022-22 DESIGNATION OF STREET ADMINISTRATOR.
 - K) ADOPT RESOLUTION NO. 2022-23 APPOINTMENT OF EX OFFICIO COUNCIL MEMBER TO THE ZONING BOARD OF APPEALS DUE TO EXPIRED TERM OF OFFICE.
 - L) CONSIDER REQUEST FROM SUSAN SIMION TO BE APPOINTED TO ONE OF THE TWO VACANT PLANNING COMMISSION OPEN POSITIONS.
 - M) ADOPT RESOLUTION NO. 2022-24 TO SET COMPENSATION FOR PLANNING COMMISSION MEMBERS AND ZONING BOARD OF APPEALS MEMBERS
 - N) HEGEL ROAD (M-15) SIDEWALK RECONSTRUCTION PROPOSAL FROM WADE TRIM TO PROVIDE PRELIMINARY ENGINEERING (DESIGN) AND CONSTRUCTION ENGINEERING SERVICES FOR THE RESURFACING OF HEGEL ROAD AND RECONSTRUCTION OF SELECT SIDEWALK RAMPS ALONG STATE ROAD (M-15) IN THE VILLAGE OF GOODRICH.
 - O) ADOPT RESOLUTION NO. 2022-25; BOND AUTHORIZING RESOLUTION SPECIAL ASSESSMENT BONDS (LIMITED TAX GENERAL OBLIGATION)
- 11. PUBLIC COMMENTS
 - 12. COUNCIL MEMBERS 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