

AGENDA

VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING, MONDAY, JANUARY 9, 2023 AT 6:00 P.M.
GOODRICH COMMUNITY ROOM, LOWER LEVEL; 7338 S. STATE ROAD, GOODRICH, MI 48438
(810) 636-2570 www.villageofgoodrich.com ZOOM VIDEO OR TELEPHONE LOGIN
DIAL: 1-313-626-6799 UW MEETING ID# 741 737 2031 PASSCODE: COUNCIL

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES: [REG. MTG. DECEMBER 12, 2022](#)
5. APPROVAL OF ACCOUNTS:
 - A) [TREASURER'S REPORT: DECEMBER 2022](#)
 - B) [PAYMENT OF BILLS/TRANSFERS: DECEMBER 2022](#)
6. PUBLIC COMMENTS
7. REPORTS:
 - A) [ADMINISTRATOR](#)
 - B) [DPW/STREET ADMINISTRATOR](#)
 - C) [CODE ENFORCEMENT](#)
 - D) [BUILDING ACTIVITY REPORT: DECEMBER 2022 FINAL YEAR ENDING TOTALS](#)
 - E) [FIRE DEPARTMENT ACTIVITY REPORT: DECEMBER 2022](#)
 - F) [SHERIFF DEPARTMENT ACTIVITY REPORT: DECEMBER 2022](#)
8. UNFINISHED BUSINESS:
 - A) [APPOINT VILLAGE CITIZEN REPRESENTATIVE TO THE GENESEE COUNTY METROPOLITAN ALLIANCE COMMITTEE.](#)
9. NEW BUSINESS:
 - A) [AUTHORIZE PURCHASE OF WOOD FOR REPAIR OF 13 BENCHES AT A COST OF \\$417.58 EACH AND A TOTAL COST OF \\$5,425.94.](#)
 - B) [CONSIDER APPOINTMENT OF TWO COUNCIL MEMBERS TO MEET WITH PASTOR JOEL FROM THE UNITED METHODIST CHURCH REGARDING JOINT VENTURE FOR A FARMERS MARKET AND AUTHORIZE ADMINISTRATOR TO OBTAIN OPINION OF VILLAGE ATTORNEY REGARDING PROCESS.](#)
 - C) [CONSIDER REQUEST BY MATT SCHLINKER TO BE APPOINTED TO THE CURRENT VACANCY ON THE VILLAGE PLANNING COMMISSION.](#)
 - D) [CONSIDER RESOLUTION NO. 2023-01 TO REVISE THE CURRENT SCHEDULE OF FEES.](#)
 - E) [SCHEDULE WORKSHOP/SPECIAL MEETING WITH WADETRIM TO DISCUSS GRANT OPTIONS FOR THE DAM.](#)
 - F) [SEWER SYSTEM RENTAL AND PURCHASE AGREEMENT MUNICIPALITY OWNED WITH ATLAS TWP.](#)
10. PUBLIC COMMENTS
11. COUNCIL MEMBERS 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 public hearing.

Sheri Wilkerson, CMC, Administrator