

## AGENDA

VILLAGE OF GOODRICH COUNCIL  
REGULAR MEETING, MONDAY, MARCH 13, 2023 AT 6:00 P.M.  
GOODRICH COMMUNITY ROOM (LOWER LEVEL) 7338 S. STATE ROAD, GOODRICH, MI 48438  
(810) 636-2570 [www.villageofgoodrich.com](http://www.villageofgoodrich.com) ZOOM VIDEO OR TELEPHONE LOGIN  
DIAL: 1-313-626-6799 OR MEETING ID# 741 737 2031 PASSCODE: COUNCIL

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT/ABSENT
3. APPROVAL OF THE AGENDA
4. APPROVE THE MINUTES:       **REGULAR MEETING FEBRUARY 13, 2023**
5. APPROVAL OF ACCOUNTS:
  - A) **TREASURER’S REPORT: FEBRUARY 2023**
  - B) **PAYMENT OF BILLS AND TRANSFERS: FEBRUARY 2023**
6. A) **WALK, BIKE, RUN UPDATE: PAULETTE JOHNSON**  
B) **PUBLIC COMMENTS**
7. **REPORTS:**
  - A) **ADMINISTRATOR**
  - B) **DPW/STREET ADMINISTRATOR**
  - C) **CODE ENFORCEMENT**
  - D) **BUILDING DEPARTMENT ACTIVITY REPORT: NONE**
  - E) **FIRE DEPARTMENT ACTIVITY REPORT: FEBRUARY 2023**
  - F) **SHERIFF DEPARTMENT ACTIVITY REPORT: FEBRUARY 2023**
8. **UNFINISHED BUSINESS:**
  - A) **ADOPT RESOLUTION NO. 2023-03 TO SET HAWTHORNE RIDGE SUBDIVISION PHASE I AND II SPECIAL ASSESSMENT TAX ROLL**
9. **NEW BUSINESS:**
  - A) **RESCIND PREVIOUS COUNCIL ACTION TO DECLINE MDOT TIP PROJECT #209371 AND APPROVE THE REPROGRAMING OF THE MDOT TIP PROJECT #209371 GRANT FUNDING OF \$50,000 WITH A LOCAL MATCH OF \$12,500 TO THE MDOT TIP PROJECT #208263 FOR THE RESURFACING OF WEST HEGEL ROAD.**
  - B) **CONSIDER PROPOSAL FOR PROFESSIONAL SURVEYING SERVICES FROM WADE TRIM FOR EASEMENT SURVEY FOR GOODRICH CEMETERY (PARCEL 02-15-300-010) TOTAL FEE OF \$4,100.**
  - C) **ADOPT BOND AUTHORIZING RESOLUTION NO. 2023-04 SPECIAL ASSESSMENT BONDS, SERIES 2023A (LIMITED TAX GENERAL OBLIGATION) HAWTHORNE RIDGE SUBDIVISION PHASE I AND II SAD3.**
  - D) **ADOPT RESOLUTION NO. 2023-05 RE-APPOINTMENTS TO PLANNING COMMISSION**
  - E) **ADOPT RESOLUTION NO. 2023-06 RE-APPOINTMENTS TO ZONING BOARD OF APPEALS**
10. **PUBLIC COMMENTS**
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 Village of Goodrich