

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING, MONDAY, APRIL 10, 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 OR MEETING ID# 741 737 2031 PASSCODE: COUNCIL

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MEMBER PRESENT/ABSENT
4. APPROVAL OF TONIGHT'S AGENDA
5. APPROVE THE MINUTES: **REGULAR MEETING MARCH 13, 2023**
6. APPROVAL OF ACCOUNTS: **A) TREASURER'S REPORT: MARCH 2023**
B) PAYMENT OF BILLS AND TRANSFERS: MARCH 2023
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
8. REPORTS: **A) ADMINISTRATOR**
B) DPW/STREET ADMINISTRATOR
C) CODE ENFORCEMENT
D) BUILDING DEPARTMENT ACTIVITY REPORT
E) FIRE DEPARTMENT ACTIVITY REPORT: MARCH 2023
F) SHERIFF DEPARTMENT ACTIVITY REPORT: MARCH 2023
9. UNFINISHED BUSINESS:
A) APPROVE KEARSLEY CREEK INTERCEPTOR PHASE I AGREEMENT BETWEEN COUNTY OF GENESEE AND THE VILLAGE OF GOODRICH; THE CHARTER TOWNSHIP OF GRAND BLANC; CHARTER TOWNSHIP OF DAVISON AND THE TOWNSHIP OF ATLAS (VERSION 4 AS PRESENTED).
10. NEW BUSINESS:
A) AUTHORIZE EMERGENCY SAFETY REPAIRS OF DPW GMC 4500 DUMP TRUCK FOR \$5,593.58 (LOWEST QUOTE) "JAM BEST-ONE #155".
B) AUTHORIZE DPW 2023 PURCHASE OF CRACK SEALANT AT A COST OF \$3,000 FROM NATIONAL HIGHWAY MAINTENANCE SYSTEM L.T.D., L.L.C.
C) ADOPT PROCLAMATION DECLARING "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" APRIL 9-15, 2023 IN THE VILLAGE OF GOODRICH.
D) REQUEST FROM RESIDENT TO WAIVE \$15.00 SEWER BILL LATE PENALTY DUE TO PERSONAL UNFORESEEN FAMILY ISSUES.
E) CONSIDER APPOINTMENT OF TRACI SASSER TO ZONING BOARD OF APPEALS TO FILL CURRENT "VACANT" OPENING TERM: 11-01-22 – 11-01-2025.
E1) CONSIDER APPOINTMENT OF TRACI SASSER TO PLANNING COMMISSION TO FILL CURRENT VACANT "ALTERNATE" POSITION TERM: 11-01-2022 – 11-01-2025.
F) SET THREE BUDGET WORKSHOP MEETINGS DURING THE MONTH OF MAY.
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
Administrator/Clerk Village of Goodrich