

## AGENDA

VILLAGE OF GOODRICH COUNCIL  
REGULAR MEETING, MONDAY, MAY 8, 2023 AT 6:00 P.M.  
GOODRICH COMMUNITY ROOM (LOWER LEVEL) 7338 S. STATE ROAD, GOODRICH, MI 48438  
(810) 636-2570 [www.villageogoodrich.com](http://www.villageogoodrich.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. MEMBERS PRESENT/ABSENT
4. STAFF PRESENT
5. APPROVAL OF TONIGHT'S AGENDA
6. APPROVAL/CORRECTION OF MINUTES: [REGULAR MEETING APRIL 10, 2023](#)
7. APPROVAL OF ACCOUNTS:     A)     [TREASURER'S REPORT: APRIL 2023](#)  
  B)     [PAYMENT OF BILLS AND TRANSFERS: APRIL 2023](#)
8. PUBLIC COMMENTS
9. REPORTS:     A)     [ADMINISTRATOR](#)  
                  B)     [DPW/STREET ADMINISTRATOR](#)  
                  C)     [CODE ENFORCEMENT](#)  
                  D)     [BUILDING DEPARTMENT ACTIVITY REPORT](#)  
                  E)     [FIRE DEPARTMENT ACTIVITY REPORT: APRIL 2023](#)  
                  F)     [SHERIFF DEPARTMENT ACTIVITY REPORT: APRIL 2023](#)
- 10) UNFINISHED BUSINESS:  
    A)     [ADOPT FOOD TRUCK/VENDOR EVENT PERMIT APPLICATION AND SET \\$25.00 NON-REFUNDABLE FEE PER EVENT.](#)
- 11) NEW BUSINESS:  
    A)     [CONSIDER REQUEST TO CONDUCT "BACK TO SCHOOL EVENT" WEDNESDAY, AUGUST 23, 2023, 4:00 P.M. TO 8:00 P.M. LOCATED IN COMMONS PARK, GEAR, PETITIONER.](#)  
    B)     [CONSIDER ITRIGHT/VC3 COMPANY, RECOMMENDATION TO REPLACE VILLAGE SERVER AT A COST OF\\$6,484.00.](#)  
    C)     [CONSIDER REQUEST FROM SUSAN SIMION TO BE APPOINTED TO THE VACANT POSITION OF ALTERNATE ON THE ZONING BOARD OF APPEALS TERM ENDING: 11/01/2025.](#)  
    D)     [SCHEDULE BUDGET WORKSHOP DATES AS PRESENTED.](#)  
    E)     [SET PUBLIC HEARING TO SET THE GENERAL OPERATING MILLAGE RATE 2023/2024 THURSDAY, JUNE 22, 2023 AT 6:00 P.M.](#)  
    F)     [SET PUBLIC HEARING TO ADOPT THE 2023/2024 OPERATING AND GENERAL FUND FISCAL YEAR BUDGET.](#)  
    G)     [CONSIDER APPROVAL OF THE GENESEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COOPERATIVE AGREEMENTS FOR FISCAL YEARS \(FY\) 2024-2026.](#)
- 12) PUBLIC COMMENTS
- 13) COUNCIL MEMBERS COMMENTS
- 14) 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/Clerk