

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING, MONDAY, SEPTEMBER 11, 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. MEMBERS PRESENT
4. APPROVAL OF TONIGHT'S AGENDA
5. APPROVAL/AMENDMENTS TO THE MINUTES: REGULAR MEETING AUGUST 14, 2023
6. APPROVAL OF ACCOUNTS: **TREASURER'S REPORT AUG. 2023; PAYMENTS/TRANSFERS: AUG. 2023**
7. **PRESENTATION FROM GOOD TIMES IN GOODRICH**
8. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
9. REPORTS:
 - A) **ADMINISTRATOR'S**
 - B) **DPW/STREET ADMINISTRATOR**
 - C) **CODE ENFORCEMENT**
 - D) **BUILDING DEPARTMENT ACTIVITY REPORT: AUGUST 2023**
 - E) **FIRE DEPARTMENT ACTIVITY REPORT: AUGUST 2023**
 - F) **SHERIFF DEPARTMENT ACTIVITY REPORT: AUGUST 2023**
10. UNFINISHED BUSINESS:
 - A) **CONSIDER ADOPTION OF RESOLUTION NO. 2023-14 APPROVING THE AMENDMENT TO THE GENESEE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT (POSTPONED JULY 14, 2023)**
 - B) **CONSIDER QUOTE FOR SIDEWALK REPAIRS/ADA REPLACEMENT PADS AT A TOTAL COST OF \$17,375.**
11. NEW BUSINESS:
 - A) **AWARD BID FOR HAWTHORNE RIDGE CONDOMINIUMS ROADWAY REHABILITATION PROJECT.**
 - B) **CONSIDER RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE CONDITIONAL USE SITE PLAN REVIEW #1, 7285 S. STATE ROAD, GOODRICH, MI 48438; CURRENT ZONING (GBD) GENERAL BUSINESS DISTRICT; JV INVESTMENTS, PETITIONER.**
 - C) **AUTHORIZE WADE TRIM TO OBTAIN QUOTES FOR THE REPAIR OF THE SENECA ST. DRAIN.**
 - D) **APPOINT ALTERNATE REPRESENTATIVE TO THE GENESEE COUNTY 9-1-1 EXECUTIVE BOARD.**
 - E) **APPROVE PROPOSED FIRST ADDENDUM TO THE KCI PHASE I; TO REMOVE REFERENCES TO WATER SUPPLY AND WATER DISTRIBUTION IN THE AGREEMENT.**
 - F) **CONSIDER ADOPTION OF RESOLUTION NO. 2023-15 GENESEE COUNTY 5 YEAR PARKS, RECREATION, OPEN SPACE AND GREENWAYS PLAN AND EXTEND CURRENT VILLAGE PARKS AND RECREATION MASTER PLAN FIVE (5) YEARS TO 12/31/2028.**
12. PUBLIC COMMENTS
13. COUNCIL COMMENTS
14. ADJOURNMENT

Physically challenged person(s) needing assistance or aid at any public meeting or hearing should contact the Village Administrator (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