

VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING, MONDAY, OCTOBER 16, 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 SEPTEMBER 11, 2023**
6. APPROVAL OF ACCOUNTS: **TREASURER'S REPORT ENDING SEPTEMBER 30, 2023;**
PAYMENTS AND TRANSFERS ENDING SEPTEMBER 30, 2023
7. **PRESENTATION FROM JENNY MCKENZIE REPRESENTING "GOOD TIMES IN GOODRICH."**
8. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
9. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW SUPERVISOR/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT
 - D) BUILDING DEPARTMENT ACTIVITY REPORT: SEPTEMBER 2023
 - E) FIRE DEPARTMENT ACTIVITY REPORT: SEPTEMBER 2023
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: SEPTEMBER 2023
10. UNFINISHED BUSINESS: None
11. NEW BUSINESS:
 - A) ADOPT RESOLUTION NO. 2023-16 RE-APPOINTMENT TO THE PLANNING COMMISSION
DORENE HOGNESS – THREE-YEAR TERM EXPIRING: 11/01/2026
SHANNON MCCAFFERTY – THREE-YEAR TERM EXPIRING: 11/01/2026
KAREN WHITEFOOT – THREE-YEAR TERM EXPIRING: 11/01/2026
 - B) ADOPT RESOLUTION NO. 2023-17 RE-APPOINTMENT TO THE ZONING BOARD OF APPEALS
KAREN WHITEFOOT – THREE-YEAR TERM EXPIRING: 11/01/2026
 - C) CONCUR WITH THE RECOMMENDATION OF THE DPW SUPERVISOR TO ACCEPT
THE QUOTE FROM JOHNSON & SONS EXCAVATING, INC IN THE AMOUNT OF \$9,277.20 FOR A
DUMPSTER ENCLOSURE TO BE IN COMPLIANCE WITH VILLAGE ORDINANCE SEC. 36-523.
 - D) AUTHORIZE PURCHASE OF REPLACEMENT REFRIGERATOR FOR MAIN OFFICE NOT TO EXCEED
\$800.
 - E) DISCUSSION/ACTION REGARDING 9525 HEGEL ROAD, PARCEL #02-21-200-008.
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 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
Village Administrator/Clerk