

VILLAGE OF GOODRICH

7338 S. STATE ROAD
P.O. BOX 276
GOODRICH, MI 48438
Phone: 810-636-2570
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www.villageofgoodrich.com

KEITH WALWORTH - PRESIDENT
SHANNON MCCAFFERTY – PRESIDENT PRO TEM
SHERRY MOORE, COUNCIL MEMBER
MELISSA SCHLUENTZ, COUNCIL MEMBER
CHRIS CAVERLY, COUNCIL MEMBER

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING MONDAY, FEBRUARY 12, 2024 AT 6:00 P.M.

GOODRICH COMMUNITY ROOM LOWER LEVEL: 7338 S. STATE RD, GOODRICH, MI 48438

(810) 636-2570 www.villageofgoodrich.com ZOOM VIDEO OR TELEPHONE LOGIN:

DIAL: 1-313-626-6799 US MEETING ID: 741 737 2031 PASSCODE: COUNCIL

1. CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT/ABSENT
3. APPROVAL OF THE AGENDA AS PRESENTED
4. APPROVAL OF THE MINUTES AS PRESENTED: [REGULAR MTG DECEMBER 11, 2023](#)
[SPECIAL MTG JANUARY 16, 2024](#)
5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
6. APPROVAL OF ACCOUNTS: A) [TREASURERS REPORTS: 12/31/23; 01/31/24](#)
B) [APPROVAL OF BILLS/TRANSFERS: 12/31/23; 01/31/24](#)
7. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT
 - D) BUILDING DEPARTMENT ACTIVITY REPORT
 - E) FIRE DEPARTMENT ACTIVITY REPORT: [DECEMBER 2023; JANUARY 2024](#)
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: [DECEMBER 2023; JANUARY 2024](#)
8. UNFINISHED BUSINESS: [NONE](#)
9. ACTION ITEMS:
 - A) [ADOPT RESOLUTION NO. 2024-01; MDOT CONTRACT NO. 23-5536 MICHIGAN DEPARTMENT OF TRANSPORTATION \(MDOT/RESURFACING WORK/WEST HEGEL ROAD\).](#)
 - B) [APPROVE THE GOODRICH FESTIVAL AND EVENTS FOR 2024.](#)
 - C) [CONCUR WITH THE RECOMMENDATION FROM THE VILLAGE PLANNING COMMISSION TO APPROVE SITE PLAN #2; STATION NO. 1, SOCIAL HUB; 10214 WEST HEGEL ROAD, GOODRICH, MI 48438; JONATHON & CASEY SCHLINKER, PETITIONERS.](#)

- D) AUTHORIZE DPW TO REMOVE DEAD TREE AT THE CORNER OF HURON STREET AND RIDGE ROAD; OUTLAW TREE SERVICE, GOODRICH, MI. AT A COST OF \$1,400.
- E) AUTHORIZE DPW TO PURCHASE WOOD TO REPAIR THE BENCHES ON M-15 AT A COST OF \$2,819.52.
- F) APPROVE THE PROPOSAL FROM WADE TRIM TO PROVIDE THE DESCRIBED SCOPE OF SERVICES FOR REPAIR OF THE SENECA DRAIN EXTENSION- SENECA STREET; FOR A LUMP SUM OF \$8,400.
- G) AUTHORIZE DPW PURCHASE OF LARGE STONES TO HELP CONTROL DAM EROSION IN PARK.
- H) AUTHORIZE EGLE TO DO REQUIRED INSPECTION OF THE VILLAGE DAM AND PREPARE A REPORT AT NO CHARGE TO THE VILLAGE.
- I) ADOPT REQUIRED UPDATED PROCEDURE FOR FILING A TITLE VI COMPLAINT AND FORWARD PROOF OF ADOPTION TO MDOT, CIVIL RIGHTS PROGRAM UNIT WITHIN 60 DAYS OF RECEIPT.
- J) CONSIDER VILLAGE CHARTER LANGUAGE AMENDMENT TO SECTION 4.1 – COMPENSATION OF VILLAGE PRESIDENT AND COUNCIL TO BE PLACED ON AUGUST 2024 PRIMARY BALLOT.

10. PUBLIC COMMENTS

11. COUNCIL MEMBERS 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 public hearing.

**Sheri Wilkerson, CMC
Village Administrator/Clerk
Title VI Administrator**