

AGENDA
VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING MONDAY, MARCH 11, 2024 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 US MEETING ID: 741 737 2031 PASSCODE: COUNCIL

1. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT/ABSENT
3. APPROVAL OF THE PROPOSED AGENDA AS PRESENTED
4. APPROVAL OF THE MINUTES AS PRESENTED: **REGULAR MEETING FEBRUARY 12, 2024**
5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
6. APPROVAL OF ACCOUNTS: A) TREASURER'S REPORT: **02/29/24**
B) BILLS/TRANSFERS: **02/29/24**
7. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT
 - D) BUILDING DEPARTMENT ACTIVITY REPORT
 - E) FIRE DEPARTMENT ACTIVITY REPORT: FEBRUARY 2024
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: FEBRUARY 2024
8. UNFINISHED BUSINESS
 - A) APPROVE PROPOSED AMENDMENT TO VILLAGE OF GOODRICH CHARTER SECTION 4.2. COMPENSATION OF PRESIDENT AND COUNCIL AND AUTHORIZE VILLAGE ADMINISTRATOR/CLERK TO FORWARD THE PROPOSED AMENDMENT TO THE GENESEE COUNTY CLERK TO BE PLACED ON THE AUGUST 6, 2024 PRIMARY BALLOT
9. NEW BUSINESS
 - A) ACCEPT RESIGNATION FROM GARRETT KRING, DPW LABORER EFFECTIVE MONDAY, MARCH 4, 2024.
 - B) AUTHORIZE CHANGE IN CURRENT PART-TIME DPW LABORER POSITION FROM 24 HOURS PER WEEK TO 40 HOURS PER WEEK EFFECTIVE MARCH 4, 2024.
 - C) AUTHORIZE ADMINISTRATOR/CLERK TO POST FOR A FULL-TIME (40 hrs. wk.) DPW LABORER POSITION.
 - D) AUTHORIZE REPAIR TO THE 2005 8500 DUMP TRUCK BY JAM, BEST-ONE, FLINT, MI FOR \$792.88.
 - E) RENEWAL OF MEMBERSHIP WITH GENESEE COUNTY SMALL CITIES & VILLAGES ASSOCIATION \$125.00 AND APPOINT A REPRESENTATIVE AND AN ALTERNATE FOR THE VILLAGE OF GOODRICH.
 - F) CONSIDER QUOTES FOR MILL POND TREATMENT 2024 SEASON AND/OR 2024-2026 SEASONS FROM AQUATIC NUISANCE PLANT CONTROL, INC. AND FROM SOLITUDE LAKE MGT., LLC.
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 L. Wilkerson, CMC
Administrator/Clerk
Village of Goodrich