

VILLAGE OF GOODRICH

AGENDA

REGULAR MEETING, MONDAY, JULY 12, 2021 AT 6:00 P.M.
7338 S. STATE ROAD, GOODRICH, MICHIGAN 48438
(810) 636-2570 www.villageofgoodrich.com

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT
3. APPROVAL OF AGENDA
4. APPROVAL/AMENDMENTS TO MINUTES: REGULAR MEETING JUNE 14, 2021
SPECIAL MEETING JUNE 28, 2021
5. RECEIVE TREASURER'S REPORT: JUNE 2021
6. APPROVE PAYMENT OF BILLS AND TRANSFERS: JUNE 2021
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
8. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT ACTIVITY REPORT JUN2 2021
 - D) BUILDING ACTIVITY REPORT JUNE 2021
 - E) CASH RECEIPTING JUNE 2021
 - F) FIRE DEPARTMENT ACTIVITY REPORT JUNE 2021
 - G) SHERIFF DEPARTMENT ACTIVITY REPORT JUNE 2021
9. OLD BUSINESS: NONE
10. NEW BUSINESS
 - A) CONSIDER RECOMMENDATION FROM WADETRIM TO AWARD BID FOR GOODRICH MEADOWS SPECIAL ASSESSMENT FOR ROAD REPAIR.
 - B) ADOPT RESOLUTION NO. 2021-09 COMMUNITY DEVELOPMENT BLOCK GRANT AUTHORIZED SIGNATURE CARD UPDATES.
 - C) CONSIDER RECOMMENDATION TO ENGAGE ELDER ZETTLE PLC, ATTORNEYS AT LAW TO PROVIDE LEGAL REPRESENTATION TO THE VILLAGE OF GOODRICH.
 - D) AUTHORIZE ADMINISTRATOR TO PREPARE WRITTEN NOTICE OF TERMINATION TO CURRENT VILLAGE LEGAL FIRM.
 - E) CONSIDER OFFER FOR REFINANCING OF THE USDA BOND FROM CHOICE ONE BANK WITH AN APPROXIMATE SAVINGS OVER THE TERM OF THE BOND OF \$240,233.20.
 - F) CONSIDER EXTENSION OF OFFICE ASSISTANT POSITION THROUGH END OF YEAR.
 - G) CONSIDER SHARED ALLOTTED CODE ENFORCEMENT HOURS BETWEEN DAVID LUCIK AND MATT TEACHENOR OF FIVE HOURS EACH PER WEEK WITH NO INCREASED DOLLAR IMPACT ON CURRENT BUDGET.
 - H) AUTHORIZE GEAR GRUB FEST TO CLOSE INTERSECTION OF HEGEL AND CLARENCE.
11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
12. COUNCIL MEMBER COMMENTS
13. 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, Administrator/Clerk