

AGENDA  
VILLAGE OF GOODRICH  
REGULAR MEETING , TUESDAY, NOVEMBER 12, 2019 AT 6:00 P.M.  
7338 S. STATE ROAD, GOODRICH, MICHIGAN 48438 (810) 636-2570  
[www.villageofgoodrich.com](http://www.villageofgoodrich.com)

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MEMBERS PRESENT
4. MEMBERS ABSENT
5. STAFF PRESENT
6. APPROVAL OF AGENDA
7. APPROVAL/AMENDMENTS TO MINUTES: REGULAR MEETING 10/14/2019
8. CHERYL SHELTON: MOTT COMMUNITY COLLEGE'S STRATEGIC PLAN
9. GOODRICH FESTIVAL AND EVENTS: JENNY MCKENZIE
10. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
11. APPROVAL OF ACCOUNTS
  - A) TREASURER'S REPORT – OCTOBER 2019
  - B) PAYMENTS OF BILLS/TRANSFERS – OCTOBER 2019
12. REPORTS
  - A) ADMINISTRATOR'S REPORT
  - B) STREET ADMINISTRATOR'S REPORT
  - C) DPW ACTIVITY REPORT
  - D) CODE ENFORCEMENT ACTIVITY REPORT
  - E) BUILDING DEPARTMENT ACTIVITY REPORT
  - F) CHECK RECEIPTING FOR SEPTEMBER AND OCTOBER 2019
  - G) BUDGET
  - H) FIRE DEPARTMENT ACTIVITY REPORT
  - I) SHERIFF DEPARTMENT ACTIVITY REPORT
13. UNFINISHED BUSINESS
  - A) DPW EMPLOYEE FIRST YEAR REVIEW AND COMPENSATION INCREASE
14. NEW BUSINESS
  - A) APPROVE SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF GENESEE AND THE VILLAGE OF GOODRICH: CDBG 2019 FUNDING FOR SENIOR PROGRAMS \$4,307.
  - B) AUTHORIZE FINAL PAYMENT OF \$79,610.44 TO GREEN TECH SYSTEMS, LLC FOR GOODRICH COMMONS PARK IMPROVEMENTS DNR GRANT PROJECT.
  - C) CONSIDER RENEGOTIATION OF EMPLOYMENT CONTRACT WITH SHERI WILKERSON AND TO EXTEND CURRENT CONTRACT FOR TWO MONTHS.
15. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
16. COUNCIL MEMBER COMMENTS
17. ADJOURNMENT

**Physically challenged person(s) needing assistance or aid at any public meeting or public hearing should contact the Village of Goodrich Administrator at (810) 636-2570 during regular office hours, not less than seventy-two hours prior to the public meeting or public hearing.**

Posted by:  
Sheri Wilkerson, CMC  
Administrator/Municipal Clerk  
Village of Goodrich