

AGENDA
VILLAGE OF GOODRICH
REGULAR MEETING, MONDAY, JULY 8, 2019 AT 6:00 P.M.
7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MEMBERS PRESENT
4. STAFF PRESENT
5. APPROVAL OF AGENDA
6. APPROVAL/AMENDMENTS OF MINUTES: **REGULAR MEETING 06/10/2019**
 SPECIAL MEETING 06/24/2019
7. PUBLIC COMMENTS
8. RECEIVE TREASURER’S REPORT
9. AUTHORIZE PAYMENT OF BILLS AND TRANSFERS AS PRESENTED
10. REPORTS:
 - A. ADMINISTRATOR’S REPORT
 - B. STREET ADMINISTRATOR’S REPORT
 - C. DPW REPORT
 - D. CODE ENFORCEMENT REPORT
 - E. PARKS AND RECREATION REPORT
 - F. BUILDING DEPARTMENT REPORT
 - G. SHERIFF DEPARTMENT REPORT
11. UNFINISHED BUSINESS: **NONE**
12. NEW BUSINESS:
 - A. **ADOPT RESOLUTION NO. 2019-19 TO AUTHORIZE CHANGE IN STANDARD STREELIGHTING CONTRACT**
 - B. **ADOPT RESOLUTION NO. 2019-20 APPROVAL OF DEPOSITORY**
 - C. **ESTABLISHMENT OF STEERING COMMITTEE FOR THE MASTER PLAN UPDATE PROCESS**
13. PUBLIC COMMENTS
14. COUNCIL MEMBERS COMMENTS
15. ADJOURNMENT

Physically challenged person 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 and Clerk
07/03/2019