

AGENDA
VILLAGE OF GOODRICH
REGULAR MEETING, MONDAY, JUNE 10, 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. **CLOSED SESSION TO DISCUSS PENDING LITIGATION: ATTORNEY DEMBINSKI**
7. **PUBLIC HEARING: ON PROPOSED INCREASE IN PROPERTY TAXES**
8. APPROVAL/AMENDMENTS OF MINUTES: **REGULAR MEETING 05/13/19**
 SPECIAL MEETING/BUDGET WKSHP 05/21/19
9. PUBLIC COMMENTS
10. RECEIVE TREASURER’S REPORT
11. AUTHORIZE PAYMENT OF BILLS AND TRANSFERS AS PRESENTED
12. REPORTS
 - A. ADMINISTRATOR’S REPORT
 - B. STREET ADMINISTRATOR’S REPORT
 - C. DPW REPORT
 - D. CODE ENFORCEMENT REPORT
 - E. PARKS & RECREATION COMMITTEE REPORT
 - 1) AUTHORIZE CLERK TO SEEK BIDS FOR INSTALLATION OF STAIRCASE AT FRIENDSHIP PATH.
 - 2) AUTHORIZE PURCHASE OF SIGNAGE FOR PARK AT AN ESTIMATED COST UP TO \$282.
 - 3) AUTHORIZE SURVEY OF FRIENDSHIP PATH.
 - 4) AUTHORIZE THE PURCHASE AND INSTALLATION OF APPROXIMATELY 130 FEET OF SPLIT RAIL FENCING AT AN ESTIMATED COST OF \$442.
 - F. BUILDING DEPARTMENT REPORT
 - G. SHERIFF DEPARTMENT REPORT
13. UNFINISHED BUSINESS
 - A. ADOPT RESOLUTION NO. 2019-07 CHANGE METHOD OF PAY FOR BUILDING INSPECTOR TO BI-WEEKLY.
14. NEW BUSINESS
 - A. ADOPT RESOLUTION NO. 2019-08 TO SET PUBLIC HEARING ON PROPOSED 2019/2020 GENERAL OPERATING BUDGET, MONDAY, JUNE 24, 2019 AT 6:00 P.M.
 - B. ADOPT RESOLUTION NO. 2019-09 TO SET VILLAGE OF GOODRICH PROPOSED MILLAGE RATE FOR FISCAL YEAR 2019/2020 AND SET TRUTH-IN-TAXATION PUBLIC HEARING MONDAY, JUNE 24, 2019 AT 6:00 P.M.
 - C. ADOPT RESOLUTION NO. 2019-10 ELECTION OF COUNCIL RECORDING SECRETARY.
 - D. ADOPT RESOLUTION NO. 2019-11 COUNCIL REGULAR MEETING SCHEDULE 2019/2020.
 - E. ADOPT RESOLUTION NO. 2019-12 EXTENSION OF LOCAL TAXES.
 - F. ADOPT RESOLUTION NO. 2019-13 DELINQUENT WEEDS COLLECTION.
 - G. ADOPT RESOLUTION NO. 2019-14 DELINQUENT SEWER CHARGE COLLECTION.
 - H. ADOPT RESOLUTION NO. 2019-15 IMPELENT A LOCAL PAVEMENT WARRANTY PROGRAM.
 - I. ADOPT RESOLUTION NO. 2019-16 ADMINISTRATIVE OFFICERS WAGE ADJUSTMENT.
 - J. CONSIDER RECOMMENDATION FROM PLANNING COMMISSION REGARDING CONDITIONAL USE PERMIT; ROSS STOMP, PETITIONER PL NO. 2019-01.

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- K. CONSIDER RECOMMENDATION FROM PLANNING COMMISSION REGARDING CONDITIONAL USE PERMIT; FRED SABER, PETITIONER PL NO. 2019-02.**
 - L. CONSIDER RECOMMENDATION FROM PLANNING COMMISSION REGARDING LAND DIVISION ROBERT AND CAROL GARRISON, PETITIONERS, LD NO. 2019-02.**
 - M. CONSIDER MASTER PLAN UPDATE PROPOSAL FROM WADE TRIM, INC. AT AN ESTIMATED COST OF \$15,800.**
 - N. ACCEPT RESIGNATIONS FROM PLANNING COMMISSION MEMBERS; JOYCE WELCH BAKER AND STEPHANIE SCHNIDER.**
 - O. CONSIDER APPOINTMENT TO PLANNING COMMISSION ALTERNATE MEMBER POSITION; JOYCE WELCH BAKER.**
 - P. CONSIDER APPOINTMENT TO ZONING BOARD OF APPEALS ALTERNATE POSTION: TRACI SASSER.**
 - Q. CONSIDER APPOINTMENT TO PARKS AND RECREATION COMMITTEE: CANDACE BEAUCHAMP.**
- 15. PUBLIC COMMENTS**
 - 16. COUNCIL MEMBERS COMMENTS**
 - 17. ADJOURNMENT**

Posted by:
Sheri Wilkerson, CMC
Administrator/Clerk
Village of Goodrich
06/05/2019