

VILLAGE OF GOODRICH

AGENDA

REGULAR MEETING, MONDAY, JUNE 8, 2020 AT 6:00 P.M.

7338 S. STATE ROAD, GOODRICH, MI 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: MARCH 9, 2020
5. PUBLIC COMMENTS
6. APPROVAL OF ACCOUNTS:
 - A) TREASURER'S REPORT(S): FEBRUARY, MARCH, APRIL, MAY 2020
 - B) PAYMENT OF BILLS/TRANSFERS: MARCH, APRIL, MAY, JUNE 2020
7. REPORTS:
 - A) ADMINISTRATOR'S REPORT
 - B) STREET ADMINISTRATOR'S REPORT
 - C) DPW ACTIVITY REPORT
 - D) CODE ENFORCEMENT ACTIVITY REPORT
 - E) BUILDING ACTIVITY REPORT
 - F) CASH RECEIPT REPORT
 - G) FIRE DEPARTMENT ACTIVITY REPORT: MARCH; APRIL
 - H) SHERIFF DEPARTMENT ACTIVITY REPORT: MARCH; APRIL
8. UNFINISHED BUSINESS: NONE
9. NEW BUSINESS:
 - A) ADOPT RESOLUTION NO. 2020-01 DELINQUENT WEEDS COLLECTION.
 - B) ADOPT RESOLUTION NO. 2020-02 EXTENSION OF LOCAL TAXES.
 - C) ADOPT RESOLUTION NO. 2020-03 DELINQUENT SEWER CHARGE COLLECTION.
 - D) ADOPT RESOLUTION NO. 2020-04 COUNCIL REGULAR MEETING SCHEDULE 2020/2021.
 - E) ADOPT RESOLUTION NO. 2020-05 TO SCHEDULE A PUBLIC HEARING TO SET THE MILLAGE RATE FOR 2020/2021 MONDAY, JUNE 29, 2020 AT 6:00 P.M.
 - F) ADOPT RESOLUTION NO. 2020-06 TO SCHEDULE A PUBLIC HEARING TO ADOPT THE GENERAL OPERATING BUDGET FOR FY 2020/2021 MONDAY, JUNE 29, 2020 AT 6:00 P.M.
 - G) AUTHORIZE PAYMENT OF MICHIGAN MUNICIPAL LEAGUE MEMBERSHIP RENEWAL FEE \$964.00.
 - H) AUTHORIZE PAYMENT TO AQUATIC NUISANCE PLANT CONTROL, INC. FOR YEARLY SPRAYING OF THE MILL POND FOR \$4,175.00 PLUS ANNUAL PERMIT FEE OF \$400.00.
 - I) CONSIDER PURCHASE OF REPLACEMENT LAWN MOWER FOR DPW AT A COST OF \$9,782.
 - J) CONSIDER WADE TRIM MILL POND DAM REPAIR PROPOSAL AT AN ESTIMATED COST OF \$26,300 PLUS ENGINEERING COST OF \$4,500.
- 10) COUNCIL MEMBERS COMMENT
- 11) 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