

VILLAGE OF GOODRICH

AGENDA

REGULAR MEETING MONDAY, MARCH 9, 2020 AT 6:00 P.M.
LOWER LEVEL COMMUNITY ROOM
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 TO MINUTES: **REGULAR MEETING FEBRUARY 10, 2020**
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
8. APPROVAL OF ACCOUNTS
 - A) **TREASURER'S REPORT: FEBRUARY 2020**
 - B) **PAYMENT OF BILLS/TRANSFERS: FEBRUARY 2020**
9. REPORTS
 - A) **ADMINISTRATOR'S REPORT**
 - B) **STREET ADMINISTRATOR REPORT**
 - C) **DPW ACTIVITY REPORT**
 - D) **CODE ENFORCEMENT ACTIVITY REPORT**
 - E) **BUILDING ACTIVITY REPORT**
 - F) **CASH RECEIPTING REPORT: FEBRUARY 2020**
 - G) **PLANNING COMMISSION 2019 YEAR IN REVIEW**
 - H) **FIRE DEPARTMENT ACTIVITY REPORT: FEBRUARY 2020**
 - I) **SHERIFF DEPARTMENT ACTIVITY REPORT: FEBRUARY 2020**
10. UNFINISHED BUSINESS: **None**
11. NEW BUSINESS:
 - A) **SET PUBLIC HEARING TO AMEND CHAPTER 12 FIRE PREVENTION AND PROTECTION ORDINANCE SECTION 12-62 AND SECTION 12-63 MONDAY APRIL, 13, 2020 AT 6:00 P.M.**
 - B) **AUTHORIZE THE SERVICES OF "SPICER GROUP ENGINEERS" TO COMPLETE REQUIRED "MI DAM SAFETY ACT PART 315" DAM INSPECTION REPORT FOR 2020: COST NOT TO EXCEED \$2000.**
 - C) **AUTHORIZE "WOODBEEK CONSTRUCTION, CO" TO REPLACE BLDG DEPT OFFICE DOOR WITH A DUTCH DOOR FOR SECURITY PURPOSES, AND PLACE A GABLE WINDOW AT THE TOP FRONT OF MUNICIPAL BUILDING AND REPLACE ALUMINUM AT FRONT RIGHT SECTION OF MAIN DOORWAY DAMAGED BY WEATHER: TOTAL COST \$2,720.**
 - D) **CONSIDER PURCHASE OF TWO (2) SOLAR POWER RADAR SIGNS; 13" FULL MATRIX DISPLAY; SPEEDS READABLE AT 600 FEET: TOTAL COST \$7,633.**
 - E) **AUTHORIZE MISS DIG SYSTEM, INC. 2020 MEMBERSHIP FEE; \$1,160.98.**
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
13. COUNCIL MEMBER COMMENTS
14. 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