AGENDA

VILLAGE OF GOODRICH

REGULAR MEETING, MONDAY, MAY 13, 2019 AT 6:00 P.M. 7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570

www.villageofgoodrich.com

1	CALI	MEET	NG TO	UDDED

- 2. PLEDGE OF ALLEGIANCE
- 3. MEMBERS PRESENT
- 4. STAFF PRESENT
- APPROVAL OF AGENDA
- 6. APPROVAL/AMENDMENTS OF MINUTES: REGULAR MEETING 04/08/2019
 BUDGET WORKSHOP 04/24/2019
- PUBLIC COMMENTS
- 8. RECEIVE TREASURER'S REPORT
- 9. AUTHORIZE PAYMENT OF BILLS AND TRANSFERS AS PRESENTED
- REPORTS
 - A. ADMINISTRATOR'S REPORT
 - B. STREET ADMINISTRATOR'S REPORT
 - C. CODE ENFORCEMENT ACTIVITY REPORT
 - D. PARKS & RECREATION COMMITTEE REPORT
 - E. BUILDING DEPARTMENT ACTIVITY REPORT
 - F. BUDGET REPORT
- 11. UNFINISHED BUSINESS:
 - A. CONSIDER REQUEST TO PAY BUILDING INSPECTOR BI-WEEKLY BASED ON AVERAGE YEARLY WAGE (POSTPONED 04-08-19)
- 12. NEW BUSINESS:
 - A. SET PUBLIC HEARING, TRUTH-IN-TAXATION 2019/2020 BUDGET REVIEW MONDAY, JUNE 10, 2019 AT 6:00 P.M.
 - B. ADOPT RESOLUTION #2019-06; LOCAL PAVEMENT WARRANTY PROGRAM
 - C. ACCEPT RESIGNATION FROM PARKS AND RECREATION COMMITTEE; MARISSA SWARTZ AND ANDREA HUDSON AND SHERRY MOORE; EFFECTIVE IMMEDIATELY.
 - D. CONSIDER APPOINTMENT TO PARKS AND RECREATION COMMITTEE
 - E. AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR APPLICATIONS TO FILL CURRENT VACANCIES ON PLANNING COMMISSION AND ZONING BOARD OF APPEALS.
 - F. AUTHORIZE PURCHASE OF TWO (2) TRACTOR/LDR TIRES FOR DPW AT A TOTAL COST OF \$552
 - G. AUTHORIZE PURCHASE OF FOUR (4) TIRES FOR DPW PICK-UP AT A TOTAL COST OF \$589.80
 - H. AUTHORIZE PAYMENT OF MEMBERSHIP RENEWAL DUES 07/01/2019 -6/30/2020 TO THE MICHIGAN MUNICIPAL LEAGUE; \$946.00.
- 13. PUBLIC COMMENTS
- 14. COUNCIL MEMBERS COMMENTS

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 then seventy-two hours prior to the public meeting or public hearing.

Posted by: Sheri Wilkerson, CMC Administrator and Clerk 05/08/2019

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15. INFORMATIONAL ITEMS:

- A. LETTER FROM FIRE CHIEF STEVE BULLEN REGARDING THE GOODRICH GRUB FEST.
- B. MASTER PLAN UPDATE PROPOSAL FROM WADE TRIM.
- C. LETTER FROM PREVIOUS ADMINISTRATION TO CREEKSIDE NEIGHBORHOOD REGARDING MOWING PARK PROPERTY. RESIDENTS WOULD LIKE CLARIFICATION.
- 16. ADJOURNMENT

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