VILLAGE OF GOODRICH

AGENDA
REGULAR MEETING, MONDAY, AUGUST 10, 2020 AT 6:00 P.M.
7338 S. STATE ROAD, GOODRICH, MI 48438
(810) 636-2570 www.villageofgoodrich.com

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MEMBERS PRESENT
4. APPROVAL OF AGENDA
5. APPROVAL/AMENDMENTS TO MINUTES: **REGULAR MTG: JUNE 29, 2020**
   REGULAR MTG: JULY 13, 2020
6. APPROVAL OF ACCOUNTS:
   - **A) TREASURER'S REPORT: NONE**
   - **B) PAYMENT OF BILLS/TRANSFERS: JULY 2020**
7. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
8. 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: JULY 2020**
   - **H) SHERIFF DEPARTMENT ACTIVITY REPORT: JULY 2020**
   - **I) DAM COMMITTEE REPORT**
9. UNFINISHED BUSINESS: NONE
10. NEW BUSINESS:
    - **A) ADOPT RESOLUTION NO. 2020-10 TO AUTHORIZE "THE PINES OF GOODRICH" TO CONTINUE THE OPERATION, MAINTENANCE, AND ADMINISTRATIVE RESPONSIBILITIES OF THEIR PARTICULAR DRINKING WATER SUPPLY UNDER STATE PERMIT.**
    - **B) APPROVE SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF GENESEE AND VILLAGE OF GOODRICH TO UTILIZE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM AUGUST 1, 2020 TO JULY 31, 2021 IN THE AMOUNT OF $4,307.**
11. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA.**
12. COUNCIL MEMBER COMMENTS
13. 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, CMC
Administrator
Village of Goodrich