

AGENDA  
VILLAGE OF GOODRICH  
REGULAR MEETING, MONDAY, AUGUST 12, 2019 AT 5:30 P.M.  
7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570

1. **CALL MEETING TO ORDER**
2. **CLOSED SESSION: TO DISCUSS PENDING LITIGATION, SIDGE V. VILLAGE OF GOODRICH, GENESEE CIRCUIT CASE NO. 2018-111213-CZ, IN ACCORDANCE WITH THE OPEN MEETINGS ACT MCL 15.268(e), AS AN OPEN MEETING WOULD HAVE DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION ON THE VILLAGE.**
- NOTE: THE REGULAR MEETING OF THE VILLAGE OF GOODRICH COUNCIL WILL RECONVENE IMMEDIATELY AT THE END OF THE CLOSED SESSION.**
3. **PLEDGE OF ALLEGIANCE**
4. **MEMBERS PRESENT**
5. **STAFF PRESENT**
6. **APPROVAL OF AGENDA**
7. **WHELOCK AND WATKINS DRAIN UPDATE: JEFF WRIGHT, GENESEE COUNTY DRAIN COMMISSIONER  
KEVIN SYLVESTER, DEPUTY DRAIN COMMISSIONER**
8. **APPROVAL/AMENDMENTS OF MINUTES: REGULAR MEETING 07/08/2019**
9. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
10. **APPROVAL OF ACCOUNTS:**
  - A) **TREASURERS REPORT – JULY 2019**
  - B) **PAYMENT OF BILLS AND TRANSFERS – JULY 2019**
11. **REPORTS:**
  - A) **ADMINISTRATOR’S REPORT**
  - B) **STREET ADMINISTRATOR’S REPORT**
  - C) **DPW REPORT**
  - D) **CODE ENFORCEMENT REPORT**
  - E) **FIRE DEPARTMENT ACTIVITY REPORT**
  - F) **PARKS AND RECREATION REPORT**
  - G) **BUILDING DEPARTMENT ACTIVITY REPORT**
  - H) **SHERIFF DEPARTMENT ACTIVITY REPORT**
12. **UNFINISHED BUSINESS:**
  - A) **ORDINANCE AMENDMENT TO ALLOW CODE ENFORCEMENT OFFICER TO ISSUE CIVIL INFRACTION TICKETS.**
13. **NEW BUSINESS:**
  - A) **AWARD BID FOR THE CONSTRUCTION OF APPROXIMATELY 370 LINEAL FEET OF PEDESTRIAN ACCESS PATHWAY FOR COMMONS PARK: KEVIN COOK, WADE TRIM**
  - B) **CONSIDER PROPOSAL FROM BS&A – PUBLIC RECORDS SEARCH READ ONLY REAL & PERSONAL PROPERTY TAX INFORMATION ON-LINE AS AN OPTION ON VILLAGE WEBSITE FOR AN ANNUAL FEE OF \$1,575 BUDGET ACCT # 101-180-727.000.**
  - C) **APPROVAL OF COST OVERRUN FOR ASPHALT RE-PAVING OF VILLAGE HALL PARKING LOT OF \$448.30 FROM 2018 BUDGET ACCT # 101-282-930.000.**
  - D) **AUTHORIZE PURCHASE OF WELL PUMP FOR COMMONS PARK APPROXIMATE COST OF \$1,700.00 BUDGET ACCT #101-751-930.000.**
  - E) **APPOINTMENTS TO MASTER PLAN STEERING COMMITTEE.**
  - F) **CONSIDER NEXTIVA PHONE SYSTEM AND HARDWARE FOR VILLAGE MUNICIPAL BUILDING AND DPW AT A MONTHLY INCREASE OF APPROXIMATELY \$25.00 BUDGET ACCT #101-180-853.000.**

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- G) **CONSIDER MUNICODE VILLAGE ORDINANCES ON-LINE AS AN OPTION ON VILLAGE WEBSITE AT AN ANNUAL FEE OF \$1,195 BUDGET ACCT #101-180-727.000.**
  - H) **AUTHORIZE YEARLY RENEWAL STEVENSON COMPANY RISK MANAGEMENT SERVICES, MICHIGAN CATASTROPHIC CLAIMS ADMINISTRATION & U.S. SPECIALTY INSURANCE COMPANY COVERAGE AT A COST OF \$18,980.00 FROM BUDGET ACCT #101-180-830-000.**
- 14. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
  - 15. COUNCIL MEMBER COMMENTS**
  - 16. ADJOURNMENT**

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

**Posted by:**  
**Sheri Wilkerson, CMC**  
**Administrator and Clerk**