

AGENDA
VILLAGE OF GOODRICH
REGULAR MEETING, MONDAY, JANUARY 13, 2020 AT 6:00 P.M.
LOWER LEVEL COMMUNITY ROOM
7338 S. STATE ROAD, GOODRICH, MICHIGAN 48438 (810) 636-2570
www.villageofgoodrich.com

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 DECEMBER 9, 2019](#)
7. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
8. APPROVAL OF ACCOUNTS
 - A) [TREASURER'S REPORT: DECEMBER 2019](#)
 - B) [PAYMENT OF BILLS/TRANSFERS – NOVEMBER 2019 AND DECEMBER 2019](#)
9. REPORTS:
 - A) [ADMINISTRATOR'S REPORT](#)
 - B) [STREET ADMINISTRATOR'S REPORT](#)
 - C) [DPW ACTIVITY REPORT](#)
 - D) [CODE ENFORCEMENT ACTIVITY REPORT](#)
 - E) [BUILDING DEPARTMENT ACTIVITY REPORT](#)
 - F) [CASH RECEIPTING DECEMBER 2019](#)
 - G) [FIRE DEPARTMENT ACTIVITY REPORT DECEMBER 2019](#)
 - H) [SHERIFF DEPARTMENT ACTIVITY REPORT DECEMBER 2019](#)
- 10) UNFINISHED BUSINESS: NONE
- 11) NEW BUSINESS:
 - A) [AUTHORIZE CLERK TO SEEK QUOTES FOR ENGINEERING STUDY OF ALL ROADS IN THE VILLAGE OF GOODRICH.](#)
 - B) [APPROVE CONTRACT WITH "THE WILLIAMS FIRM", 8263 SOUTH SAGINAW STREET, GRAND BLANC, MI 48438, FOR ALL LEGAL REPRESENTATION FOR THE VILLAGE OF GOODRICH.](#)
 - C) [CONSIDER LETTER OF AGREEMENT WITH GENESEE COUNTY ROAD COMMISSION.](#)
 - D) [CONSIDER AMENDMENT TO VILLAGE OF GOODRICH CHARTER REGARDING THE REQUIRED NUMBER OF MEMBERS TO BE APPOINTED TO THE PLANNING COMMISSION.](#)
 - E) [CONSIDER PROPOSALS FROM SONITROL VERIFIED ELECTRONIC SECURITY FOR VILLAGE MUNICIPAL BUILDING.](#)
 - F) [CONSIDER REQUEST TO WAIVE SEWER LATE FEES IN THE AMOUNT OF \\$24.22.](#)
- 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 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/Municipal Clerk
Village of Goodrich

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