VILLAGE OF GOODRICH

AGENDA
REGULAR MEETING, MONDAY, JULY 13, 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: REG. MTG. JUNE 8, 2020
   SPEC. MTG. JUNE 22, 2020
   SPEC. MTG. JUNE 29, 2020
6. APPROVAL OF ACCOUNTS
   - A) TREASURER'S REPORT: JUNE 2020
   - B) PAYMENT OF BILLS/TRANSFERS: MARCH AND JUNE 2020
7. GOOD TIMES IN GOODRICH UPDATE
8. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
9. 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: JUNE 2020
   - H) SHERIFF DEPARTMENT ACTIVITY REPORT: MAY/JUNE 2020
10. UNFINISHED BUSINESS: NONE
11. NEW BUSINESS:
    - A) AUTHORIZE PAYMENT OF SPECIAL ASSESSMENT DRAIN: $28,954.73.
    - B) AUTHORIZE UPGRADE TO NETWORK SECURITY FIREWALL: $1,055.00.
    - C) ADOPT RESOLUTION NO. 2020-10 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AUTHORIZED SIGNATURE CARD UPDATES.
    - D) APPROVE VILLAGE OF GOODRICH COVID-19 WAIVER, RELEASE, AND INDEMNIFICATION AGREEMENT.
    - E) AUTHORIZE CLERK TO SEEK REQUEST FOR PROPOSAL FOR "TRANSPORTATION ASSET MANAGEMENT PLAN".
12. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA ONLY
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, CMC
Administrator
Village of Goodrich