

**VILLAGE OF GOODRICH**  
**REGULAR MEETING, MONDAY, OCTOBER 12, 2020 AT 6:00 P.M.**  
**7338 S. STATE ROAD, GOODRICH, MI 48438**  
**(810) 636-2570 [www.villageofgoodrich.com](http://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. SEPTEMBER 14, 2020**
6. **APPROVAL OF ACCOUNTS**
  - A) **TREASURER'S REPORT: NONE**
  - B) **PAYMENT OF BILLS/TRANSFERS: SEPTEMBER 2020**
7. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
8. **REPORTS:**
  - A) **ADMINISTRATOR'S REPORT**
  - B) **STREET ADMINISTRATOR'S REPORT**
  - C) **DPW ACTIVITY REPORT**
  - D) **DAM COMMITTEE REPORT**
  - E) **CODE ENFORCEMENT ACTIVITY REPORT**
  - F) **BUILDING ACTIVITY REPORT**
  - G) **CASH RECEIPTING REPORT**
  - H) **FIRE DEPARTMENT ACTIVITY REPORT: SEPTEMBER 2020**
  - I) **SHERIFF DEPARTMENT ACTIVITY REPORT: SEPTEMBER 2020**
9. **UNFINISHED BUSINESS: None**
10. **NEW BUSINESS:**
  - A) **CONSIDER PROPOSALS RECEIVED TO MANAGE THE VILLAGE OF GOODRICH TRANSPORTATION ASSET MANAGEMENT PLAN PROJECT.**
  - B) **CONSIDER ADOPTION OF RESOLUTION #2020-11 REMOVING SHANNON MCCAFFERTY AND TIM LIGHT AS SIGNERS FROM ALL OF THE VILLAGE OF GOODRICH CORPORATE ACCOUNTS EFFECTIVE IMMEDIATELY AFTER THE NOVEMBER ELECTION IS OFFICIALLY CERTIFIED BY THE GENESEE COUNTY BOARD OF CANVASSERS.**
  - C) **CONSIDER ADOPTION OF RESOLUTION #2020-12 TEMPORARILY NAMING DEPUTY TREASURER/CLERK TRACI SASSER AS ADDITIONAL SIGNER TO ALL VILLAGE ACCOUNTS UNTIL THE TREASURER CAN RESUME HER STATUTORY DUTIES.**
  - D) **CONSIDER COMPENSATION OF A ONE TIME PAYMENT OF \$1,500.00 TO TRACI SASSER FOR ASSUMING THE LEGAL DUTIES OF THE TREASURER WHILE THE TREASURER IS TEMPORARILY INCAPACITATED.**
  - E) **2019/2020 YEAR END BUDGET AMENDMENTS TO BE COMPLETED PER AUDITOR.**
  - F) **CONSIDER SETTING VILLAGE OF GOODRICH HALLOWEEN HOURS SATURDAY, OCTOBER 31, 2020 FROM 6:00 P.M. TO 7:30 P.M.**
  - G) **TRANSFER OF 2019 CDBG SENIOR PROGRAM FUNDS \$4,307.00 TO DAVISON SENIOR CENTER.**
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 Sheri Wilkerson at (810) 636-2570 during regular business hours, not less than seventy-two hours prior to the meeting or public hearing.**

Posted by:  
Sheri Wilkerson, CMC  
Administrator/Clerk  
Village of Goodrich