

VILLAGE OF GOODRICH

AGENDA

REGULAR MEETING, MONDAY, SEPTEMBER 14, 2020 AT 6:00 P.M.
7338 S. STATE ROAD, GOODRICH, MI 48438
(810) 636-2570 www.villageofgoodrich.com

1. CALL MEETING ORDER
2. PLEDGE OF ALLEGIANCE
3. MEMBERS PRESENT
4. APPROVAL OF AGENDA
5. APPROVAL/AMENDMENTS TO MINUTES: REGULAR MTG. AUGUST 10, 2020
6. APPROVAL OF ACCOUNTS:
 - A) TREASURER'S REPORT: JUNE, JULY AND AUGUST 2020
 - B) PAYMENT OF BILLS/TRANSFERS: AUGUST 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: AUGUST 2020
 - H) SHERIFF DEPARTMENT ACTIVITY REPORT: AUGUST 2020
 - I) DAM COMMITTEE REPORT
9. UNFINISHED BUSINESS: NONE
10. NEW BUSINESS:
 - A) CONSIDER RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE REQUEST FOR LAND DIVISION; MICHAEL FURNARI, PETITIONER; 7460 FAIRVIEW DRIVE; LOT 13.
 - B) CONSIDER RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE REQUEST FOR LAND COMBINATION; PATRICK & SUSAN SIMION, PETITIONERS; LOT 14 AND ½ OF LOT 13.
 - C) CONSIDER RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE REQUEST FOR LAND COMBINATION; ASHLEY GOTCH, PETITIONER; LOT 12 AND ½ OF LOT 13.
 - D) CONSIDER REQUEST FROM KAREN WHITEFOOT TO BLOCK OFF TRAFFIC ON WINDEMERE ON OCTOBER 17, 2020 BETWEEN 11AM TO 4PM TO ALLOW FOR A HALLOWEEN NEIGHBORHOOD EVENT FOR THE CHILDREN.
 - E) CONSIDER CHARTER COMMUNICATIONS CABLE TELEVISION FRANCHISE 10-YEAR RENEWAL UNDER THE TERMS AND CONDITIONS OF THE UNIFORM AGREEMENT ESTABLISHED BY THE STATE OF MICHIGAN AND SET THE FRANCHISE FEE. CURRENT FEE IS 3%.
 - F) AUDITOR RECOMMENDED LINE ITEM YEAR END BUDGET AMENDMENTS.
 - G) CONSIDER RESCINDING COUNCIL ACTION TAKEN 08/10/20 TO PURCHASE TWO SPEED RADAR SIGNS NOT TO EXCEED \$5572 AND CONSIDER OFFER FROM ELANCITY TO PURCHASE TWO EVOLIS TWIN PACK 2020 SPEED RADAR SIGNS FOR A TOTAL COST OF \$5,499.
 - H) CONSIDER INSTALLATION OF IP BACKUP FOR SONITROL SECURITY ALARM AT AN INSTALLATION COST OF \$600 PLUS AN ADDITIONAL MONTHLY MONITORING FEE OF \$20.00.
11. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
12. COUNCIL MEMBER COMMENTS
13. ADJOURNMENT