## **AGENDA**

## **VILLAGE OF GOODRICH COUNCIL**

## REGULAR MEETING, MONDAY, JUNE 12, 2023 AT 6:00 P.M.

GOODRICH COMMUNITY ROOM LOWER LEVEL, 7338 S. STATE ROAD, GOODRICH, MI 48438 (810) 636-2570 www.villageofgoodrich.com ZOOM VIDEO OR TELEPHONE LOGIN

DIAL: 1-313-626-6799 OR MEETING ID #741 737 2031 PASSCODE: COUNCIL

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. MEMBERS PRESENT/ABSENT
- 4. STAFF PRESENT
- 5. APPROVAL OF AGENDA
- 6. APPROVAL/AMENDMENTS TO THE MINUTES: REGULAR MEETING MAY 8, 2023

BUDGET WORKSHOP MAY 15, 2023 BUDGET WORKSHOP JUNE 5, 2023

- 7. APPROVAL OF ACCOUNTS: A) TREASURER'S REPORT: MAY 2023
  - B) PAYMENT OF BILLS AND TRANSFERS: MAY 2023
- 8. PUBLIC COMMENTS
- 9. REPORTS: A) ADMINISTRATOR
  - B) DPW/STREET ADMINISTRATOR
  - C) CODE ENFORCEMENT
  - D) BUILDING DEPARTMENT ACTIVITY REPORT: MAY 2023
  - E) FIRE DEPARTMENT ACTIVITY REPORT: MAY 2023
  - F) SHERIFF DEPARTMENT ACTIVITY REPORT: MAY 2023
- 10. UNFINISHED BUSINESS:
- A) ADOPT FOOD TRUCK/VENDOR EVENT PERMIT APPLICATION FORM A OR B; POSTPONED 5/8/23.
- 11. NEW BUSINESS:
- A) CONSIDER QUOTES PRESENTED FOR THE PURCHASE OF TWO IQ900 PORTABLE SIGNS WITH W/20AH BATTERIES AND AUTHORIZE DPW SUPERVISOR TO MAKE PURCHASE.
- B) CONSIDER FUND RAISER PROPOSAL FROM GOODRICH HIGH SCHOOL ROBOTICS TEAMS TO USE VILLAGE PROPERTY LOCATED ON M-15 NORTH OF SIM'S CAFÉ TO CONDUCT A YARD SALE AND COIN DRIVE AS A FUNDRAISER FOR THEIR NON-PROFIT GROUP.
- C) CONSIDER APPLICATION FOR MICHIGAN MUNICIPAL LEAGUE ANNUAL PROTEC MEMBERSHIP AT A YEARLY FEE OF \$252.75.
- D) CONSIDER MICHIGAN MUNICIPAL LEAGUE MEMBERSHIP RENEWAL 2023-2024 AT A YEARLY FEE OF \$1059.00.
- E) AUTHORIZE COUNCILWOMAN SCHLUENTZ TO PROCEED WITH THE CONSUMERS ENERGY FULL MATCH TREE GRANT PROCESS FOR THIS YEAR REQUESTING EIGHT (8) TREES.
- 12) PUBLIC COMMENTS
- 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 (810) 636-2570 during regular office hours, not less than seventy-two hours prior to the public meeting or Hearing.

Sheri Wilkerson, CMC
Village Administrator/Clerk