

**AGENDA**  
**VILLAGE OF GOODRICH COUNCIL**  
**REGULAR MEETING MONDAY, APRIL 8, 2024 AT 6:00 P.M.**  
**GOODRICH COMMUNITY ROOM LOWER LEVEL: 7338 S. STATE ROAD, GOODRICH, MI 48438**  
**(810) 636-2570 [www.villageofgoodrich.com](http://www.villageofgoodrich.com) ZOOM VIDEO OR TELEPHONE LOGIN:**  
**DIAL: 1-313-626-6799 US MEETING ID: 741 737 2031 PASSCODE: COUNCIL**

1. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE
2. MEMBERS PRESENT/ABSENT
3. APPROVAL OF THE PROPOSED AGENDA AS PRESENTED
4. APPROVAL OF THE MINUTES AS PRESENTED: **REGULAR MEETING MARCH 11, 2024**
5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
6. APPROVAL OF ACCOUNTS: A) TREASURER’S REPORT: **03/31/24** B) BILLS/TRANSFERS **03/31/24**
7. REPORTS:
  - A) ADMINISTRATOR
  - B) DPW/STREET ADMINISTRATOR
  - C) CODE ENFORCEMENT
  - D) BUILDING DEPARTMENT ACTIVITY REPORT
  - E) FIRE DEPARTMENT ACTIVITY REPORT: MARCH 2024
  - F) SHERIFF DEPARTMENT ACTIVITY REPORT: MARCH 2024
8. UNFINISHED BUSINESS: None
9. NEW BUSINESS:
  - A) RESOLUTION NO. 2024-02 APPROVING ACT 342 FINANCING CONTRACT AND PUBLICATION OF NOTICE THEREOF (KEARSLEY CREEK INTERCEPTOR PROJECT).
  - B) PROCLAMATION NO. 2024-01 PROCLAIMING “NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK” IN THE VILLAGE OF GOODRICH APRIL 14-20, 2024.
  - C) AUTHORIZE REPAIR OF EMERGENCY LIGHTING FOR VILLAGE OFFICE AT A COST OF \$625 FROM WALKER ELECTRIC, INC.
  - D) CONSIDER LOWEST QUOTE FROM “TWO MIKE’S PLUMBING & HEATING, LLC TO INSTALL FOUR (4) ARMSTRONG 110,000 BTU UP-FLOW FURNACES AT A COST OF \$13,240 AND ONE A.O. SMITH 75 GALLON HOT WATER HEATER AT A COST OF \$3,895 FOR A TOTAL COST: \$17,135.
  - E) AUTHORIZE H2A ARCHITECTS; JACKIE HOIST, AIA, TO CONDUCT A FEASIBILITY STUDY OF THE HISTORIC LADIES LIBRARY MUSEUM AT A TOTAL COST OF \$1,000.
10. PUBLIC COMMENTS
11. COUNCIL MEMBERS COMMENTS
12. 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 public hearing.**

**Sheri L. Wilkerson, CMC**  
**Administrator/Clerk**  
**Village of Goodrich**