

AGENDA

VILLAGE OF GOODRICH COUNCIL

REGULAR MEETING, MONDAY, MAY 13, 2024 AT 6:00 P.M.

GOODRICH COMMUNITY ROOM (LOWER LEVEL) 7338 S. STATE ROAD, GOODRICH, MI 48438

(810) 636-2570 WW.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. APPROVAL OF AGENDA:
5. APPROVAL/CORRECTION OF MINUTES: **REGULAR MTG APRIL 8, 2024**
6. APPROVAL OF ACCOUNTS: **TREASURER'S REPORT: MAY 31, 2024; BILLS & TRANSFERS MAY 31, 2024**
7. PUBLIC COMMENTS
8. **AUDITOR RANA EMMONS PRESENTING THE 2023 VILLAGE AUDIT.**
9. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT
 - D) BUILDING DEPARTMENT ACTIVITY REPORT: APRIL 2024
 - E) FIRE DEPARTMENT ACTIVITY REPORT: APRIL 2024
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: APRIL 2024
10. UNFINISHED BUSINESS: **NONE**
11. NEW BUSINESS:
 - A) **CONSIDER REQUEST FROM ABEANTOGO TO HOST A COFFEE, FLOWERS & CRAFTERS MARKET ON JUNE 21-22, 2024 ON THE FRONT LAWN OF THE COFFEE SHOP FROM 10:00 A.M. TO 5:00 P.M.**
 - B) **AUTHORIZE WADETRIM TO PREPARE TWO (2) MDOT TRANSPORTATION ECONOMIC DEVELOPMENT FUND (TEDF) CATEGORY B GRANT APPLICATIONS FOR FY2025 PROGRAM.**
 - C) **AUTHORIZE WADETRIM, IN ACCORDANCE WITH THEIR GENERAL SERVICES AGREEMENT, TO REVIEW THE BROWNRIGG SANITARY SEWER EXTENSION CONSTRUCTION PLAN NOT TO EXCEED \$2,500.**
 - D) **SET PUBLIC HEARING TO SET THE GENERAL OPERATING MILLAGE RATE 2024/2025 MONDAY, JUNE 10, 2024 AT 6:00 P.M.**
 - E) **SET PUBLIC HEARING TO ADOPT THE 2024/2025 OPERATING AND GENERAL FUND FISCAL YEAR BUDGET, JUNE 10, 2024 AT 6:00 P.M.**
 - F) **SET BUDGET WORKSHOP DATES: TUESDAY, MAY 21, 2024 5:30 P.M.; THURSDAY, MAY 23, 2024 AT 5:30 P.M. AND (TBD) THURSDAY, MAY 30, 2024 AT 5:30 P.M.**
 - G) **ADOPT RESOLUTION NO. 2024-02 TO ACCEPT THE \$180,000 2024 DAM RISK REDUCTION GRANT (DRRGP) WITH A \$20,000 MATCH FROM THE VILLAGE OF GOODRICH.**
 - H) **CONSIDER THREE TO FIVE-YEAR CONTRACT WITH PSLZ, PLLC CERTIFIED PUBLIC ACCOUNTANTS TO CONTINUE AS THE VILLAGE OF GOODRICH AUDITORS.**
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 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