

AGENDA

VILLAGE OF GOODRICH COUNCIL
REGULAR MEETING, MONDAY, JUNE 10, 2024 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. APPROVAL OF TONIGHT'S AGENDA:
5. APPROVAL/AMENDMENTS TO MINUTES: REGULAR MTG: MAY 13, 2024
BUDGET WORKSHOPS: MAY 21, 2024 AND MAY 23, 2024
6. APPROVAL OF ACCOUNTS: TREASURER'S REPORT: ENDING MAY 31, 2024
BILLS & TRANSFERS: ENDING MAY 31, 2024
7. PUBLIC COMMENTS
8. REPORTS:
 - A) ADMINISTRATOR
 - B) DPW/STREET ADMINISTRATOR
 - C) CODE ENFORCEMENT
 - D) BUILDING DEPARTMENT ACTIVITY REPORT: MAY 2024
 - E) FIRE DEPARTMENT ACTIVITY REPORT: MAY 20
 - F) SHERIFF DEPARTMENT ACTIVITY REPORT: MAY 2024
9. UNFINISHED BUSINESS: NONE
10. PUBLIC HEARINGS:
 - A) PUBLIC HEARING: SET THE 2024/2025 OPERATING TAX MILLAGE AT 6.4496.
 - B) PUBLIC HEARING: TO ADOPT THE 2024/2025 FISCAL YEAR OPERATING BUDGET.
11. NEW BUSINESS:
 - A) SET PUBLIC HEARING MONDAY, JULY 8, 2024 AT 6:00 P.M. TO CONSIDER TRUCK ROUTE ORDINANCE; THE PURPOSE OF THIS ORDINANCE IS TO REGULATE THE ORDERLY OPERATION OF TRUCKS ON THE STREETS OF THE VILLAGE.
 - B) ADOPT RESOLUTION NO. 2024-03; SET THE 2024-2025 GENERAL OPERATING MILLAGE RATE 6.4496.
 - C) ADOPT RESOLUTION NO. 2024-04; ADOPT 2024-2025 FISCAL YEAR BUDGET.
 - D) CONSIDER HIRING OF SHELDON TOWNSON TO FILL THE VACANT POSITION OF DPW LABORER STARTING WAGE OF \$18.00 PER HOUR WITH FULL BENEFITS AFTER 90-DAY REVIEW WAGE WILL INCREASE TO \$19.00 PER HOUR.
 - E) ADOPT RESOLUTION NO. 2024-05; ADMINISTRATOR'S WAGE INCREASE OF 4% BEGINNING JULY 1, 2024
 - F) ADOPT RESOLUTION NO. 2024-06; TREASURER'S WAGE INCREASE OF 4% BEGINNING JULY 1, 2024.
 - G) ADOPT RESOLUTION NO. 2024-07; DELINQUENT SEWER CHARGE COLLECTION.
 - H) ADOPT RESOLUTION NO. 2024-08; EXTENSION OF LOCAL TAXES.
 - I) ADOPT RESOLUTION NO. 2024-09; SUBMITTING TO THE VILLAGE ELECTORS FOR APPROVAL OF THE PROCESS FOR DETERMINING COUNCIL COMPENSATION.
 - J) AUTHORIZE MML MICHIGAN MUNICIPAL LEAGUE ANNUAL DUES OF \$1,112.00.
 - K) AUTHORIZE WADE TRIM TO SURVEY AND PROVIDE A RECOMMENDATION FOR RESURFACING PARK STREET AT THE TRANSITION FROM ASPHALT TO GRAVEL NOT TO EXCEED \$2,500.
 - L) AUTHORIZE CLERK TO PUBLISH FOR VILLAGE CODE ENFORCEMENT OFFICER.
 - M) AUTHORIZE THE LIONS CLUB TO PARK THEIR "DUCK" FLOAT BY THE DAM AT THE TOP OF THE HILL IN THE TURN-A-ROUND WHERE THE CENTURY TEL BUILDING IS LOCATED.

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- N) AUTHORIZE DPW TO ACCEPT QUOTE TO REMOVE FOUR (4) DEAD TREES INCLUDING CLEAN UP AND GRINDING OF STUMPS AT A COST OF \$8,400. (BUDGETED FOR IN CURRENT BUDGET)
- O) AUTHORIZE DPW TO PURCHASE A MASTERFORCE 72"W X 24"D BLUE 15-DRAWER ROLLING TOOL CABINET AT A COST OF \$1,423.99. (BUDGETED FOR IN CURRENT BUDGET)

12. PUBLIC COMMENTS

13. COUNCIL MEMBERS COMMENTS

14. ADJOURNMENT

Physically challenger person(s) needing assistance or aid at any public meeting or public 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