

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING

October 11, 2016

A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at 2374 N Van Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.

Board Members Present: Ron Cischke, Mavis Roy, Louis Parsch, Norm Tanis & Mike Juip
Board Members Absent: None
Other Present: Debbie Tanis, Gail Bissett, Allen Rosenbaum, Mary Weemaes, Janie Lupo, Judy Walton, George & Lynne Foltz, John Pettypool, Linda Baker, Debra Pauloski, Betty Burton, Amy Nolin

The meeting was called to order by Supervisor Cischke at 7:00 p.m. and the Pledge of Allegiance was recited.

AGENDA

Motion 10-16-01

Motion by Parsch, seconded by Juip, to approve the agenda as corrected, with the addition of XIII. New Business, 4) Computer.

MOTION CARRIED.

MINUTES

Motion 10-16-02

Motion by Tanis, seconded by Juip, to approve the minutes of the September 13, 2016 with a correction of the first line to read, "A special regular meeting..."

MOTION CARRIED.

TREASURER'S REPORT

Motion 10-16-03

Motion by Tanis, seconded by Juip, to approve the Library Fund prior disbursement of \$3,319.68.

MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis, yes.

Motion 10-16-04

Motion by Juip, seconded by Tanis, to approve the General Fund prior disbursement of \$26,501.11.

MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and Juip, yes.

Motion 10-16-05

Motion by Juip, seconded by Parsch, to accept the Treasurer's Report into record as presented.

MOTION CARRIED.

PAYMENT OF BILLS

Motion 10-16-06

Motion by Parsch, seconded by Tanis, to approve the General Fund disbursement of \$12,750.95: \$6,685.64 in bills and \$6,065.31 in payroll.

MOTION CARRIED, Cischke, yes; Roy, yes; Tanis, yes; Juip, yes; and Parsch, yes.

Motion 10-16-07

Motion by Juip, seconded by Parsch, to approve the Public Safety Fund disbursements of \$974.54: \$629.16 in bills & \$345.54 in payroll.

MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Juip, yes; Parsch, yes; and Cischke, yes.

1 **Motion 10-16-08**

2 Motion by Juip, seconded by Tanis, to approve the Library Fund disbursements of \$1,355.56: \$734.65 in bills &
3 \$620.91 in payroll.

4 **MOTION CARRIED, with a roll call vote: Tanis, yes; Juip, yes; Parsch, yes; Cischke, yes; and Roy, yes.**

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6 **Correspondence**—nothing to report.

7
8 **Public Time**—the Board received comments and questions about parks, the Flansburg school project, etc.

9 **REPORTS**

10 Fire Dept.—1 run this month.

11 PC—renewed the Summers Rd Gravel permit for an additional 10 years. They would like to have the Attorney
12 attend their next meeting.

13 ZBA—met regarding a setback variance.

14 LCRC—need to talk to them about the dust control and also LCRC/Weber Gravel about the sand content in the
15 gravel that was used this year.

16 CCA—1 permit was issued. Blight letters are ready to go.

17 LCEMS—millage will be on the ballot.

18 Library—the building needs a new furnace. The Library Board has agreed to purchase the new furnace if the
19 Township Board will agree to reimburse them for ½ of the cost. They are still tallying the proceeds from the
20 Fundraiser. Also need to discuss the Lease Agreement at the next meeting.

21
22 **UNFINISHED BUSINESS**

23 KWA—no update.

24 Mill Creek Dam—the winning bid was for \$118,000.

25 Flansburg School—Rubenstein & Cischke attended a meeting about grants available for this type of project.

26
27 **NEW BUSINESS**

28 MTA Banquet—is tomorrow.

29 Mill Creek Property—the Drain Commission has expressed interest in partnering with the township on a park.

30 Election—today is the last day to register.

31 Computer—the Clerk’s computer needs to be replaced. Quotes are being obtained.

32 **Motion 10-16-09**

33 Motion by Juip, seconded by Tanis, to approve the purchase of a new computer for the Clerk at a cost not to exceed
34 \$750.00.

35 **MOTION CARRIED.**

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38 Meeting adjourned at 8:30 p.m.

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40 These minutes are correct to the best of my knowledge.

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45 _____
46 Ron Cischke, Supervisor

45 _____
46 Mavis Roy, Clerk