

1 GOODLAND TOWNSHIP
2 TOWNSHIP BOARD
3 REGULAR MEETING

4 November 9, 2016
5

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

8
9 Board Members Present: Ron Cischke, Mavis Roy, Louis Parsch, Norm Tanis & Mike Juip
10 Board Members Absent: None
11 Other Present: Betty Burton, Mary Weemaes, Janie Lupo, Carol & Tom Kirchoff, Debbie Tanis,
12 George & Lynne Foltz, Judy Walton, Lehn King, CPA; Amy Nolin
13

14 The meeting was called to order by Supervisor Cischke at 7:00 p.m. and the Pledge of Allegiance was recited.
15

16 **AGENDA**

17 **Motion 11-16-01**

18 Motion by Juip, seconded by Parsch, to approve the agenda as corrected, with the addition of XI. New Business, E)
19 Library Lease.

20 **MOTION CARRIED.**
21

22 **MINUTES**

23 **Motion 11-16-02**

24 Motion by Juip, seconded by Tanis, to approve the minutes of the October 11, 2016 meeting as presented.

25 **MOTION CARRIED.**
26

27 **TREASURER'S REPORT**

28 **Motion 11-16-03**

29 Motion by Tanis, seconded by Juip, to approve the Library Fund prior disbursement of \$5,395.77.

30 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis, yes.**
31

32 **Motion 11-16-04**

33 Motion by Parsch, seconded by Tanis, to approve the General Fund prior disbursement of \$462.56.

34 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and Juip, yes.**
35

36 **Motion 11-16-05**

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

38 **MOTION CARRIED.**
39

40 **Correspondence**—there was a letter received from the State of Michigan, Dept. of Treasury.
41

42 **PAYMENT OF BILLS**

43 **Motion 11-16-06**

44 Motion by Parsch, seconded by Juip, to approve the Public Safety Fund disbursement of \$1,951.53: \$1,606.00 in bills
45 and \$345.53 in payroll.

46 **MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Tanis, yes; Juip, yes; and Parsch, yes.**
47

48 **Motion 11-16-07**

49 Motion by Juip, seconded by Tanis, to approve the General Fund disbursement of \$48,669.62: \$42,349.11 in bills &
50 \$6,320.51 in payroll.

51 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Juip, yes; Parsch, yes; and Cischke, yes.**
52

1 **Motion 11-16-08**

2 Motion by Tanis, seconded by Parsch, to approve the Library Fund disbursements of \$636.52: \$583.66 in bills &
3 \$52.86 in payroll.

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

5
6 **Public Time**—the Board received questions about tax assessments.

7
8 **REPORTS**

9 Fire Dept.—no runs this month. A fundraiser is being held on 11/12 at the Imlay City Eagles hall to assist with
10 medical expenses for Dan Fifield, Asst. Chief.

11 PC—no November meeting, but they will be meeting on 12/1 with the Attorney to discuss questions and
12 procedures.

13 ZBA—no meeting to report.

14 LCRC—no report was received, but 2 new members were elected.

15 CCA—4 ordinance enforcement letters were sent out and a response was received from 3 of the recipients. No
16 permits were issued this month.

17 LCEMS—the millage passed.

18 Library—the Board was elected and the new furnace has been installed. The next meeting is 11/17. Also, there
19 appear to be holes in the east vestibule that need to be repaired.

20
21 **UNFINISHED BUSINESS**

22 KWA—the job is scheduled to be completed between June & November 2017.

23 Mill Creek Dam—repairs have been completed.

24 Flansburg School—the advisory committee is meeting November 16, 2016.

25
26 **NEW BUSINESS**

27 Newsletter—please have any additions or changes to Michelle by 11/18.

28 Election Results—the Blight Enforcement millage failed but all the Board Members were re-elected.

29 Oath of Office Ceremony—Monday, November 20 at the Goodland Township Hall.

30 Audit Report—the audit went well. No report to the State is necessary. The Auditor contract is up for renewal. King
31 & King would like to propose a 5-year extension to the current contract. This will be placed on the December
32 agenda for discussion.

33 **Motion 11-16-09**

34 Motion by Parsch, seconded by Juip, to accept the Audit Report into record.

35 **MOTION CARRIED.**

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37 Library Lease—the Attorney is reviewing the agreement and a draft is available for review by the Boards (Twp. &
38 Library).

39 December Meeting—12/13, Board/Commission appointments will be on the agenda.

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41 Meeting adjourned at 8:15 p.m.

42
43 These minutes are correct to the best of my knowledge.

44
45
46
47 _____
48 Ron Cischke, Supervisor

Mavis Roy, Clerk

49
50 _____
51 Amy Nolin, Recording Secretary

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