

1 GOODLAND TOWNSHIP
2 TOWNSHIP BOARD
3 REGULAR MEETING

4 December 6, 2016
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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: George & Lynne Foltz, Debbie Tanis, Edmund & Helene Novy, Tom & Janie Lupo,
12 Judy Walton, Betty Burton & Amy Nolin
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14 The meeting was called to order by Supervisor Cischke at 5:30 p.m. and the Pledge of Allegiance was recited.
15

16 **AGENDA**

17 **Motion 12-16-01**

18 Motion by Juip, seconded by Tanis, to approve the agenda as presented.

19 **MOTION CARRIED.**
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21 **MINUTES**

22 **Motion 12-16-02**

23 Motion by Tanis, seconded by Juip, to approve the minutes of the November 9, 2016 meeting as presented.

24 **MOTION CARRIED.**
25

26 **Correspondence**—a letter and bid was received regarding the extension on the Auditor's contract. It will be placed
27 on the January agenda.

28 **Public Time**—no one wished to address the Board.
29

30 **REPORTS**

31 Fire Dept.—2 runs this month. Received a \$9,000 50/50 match grant from the MiDNR for grass rig improvements.

32 PC—met with the Attorney, reviewed the Zoning Ordinance & Master Plan. They will not be making any changes.

33 Set the 2017 meeting schedule & elected officers.

34 ZBA—no meeting to report.

35 LCRC—no report was received.

36 CCA—2 permits were issued. There were 2 ordinance enforcement letters that received no response.

37 **Motion 12-16-03**

38 Motion by Parsch, seconded by Juip, to proceed with CCA to enforce the ordinance for Schocke & Floeter.

39 **MOTION CARRIED.**
40

41 LCEMS—received the agreement between the County & LCEMS regarding the millage. Annual Meeting is 1/19 at
42 6:00 p.m.

43 Library—working on Lease agreement. Their meeting is 12/15.
44

45 **TREASURER'S REPORT**

46 **Motion 12-16-04**

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

48 **MOTION CARRIED.**
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50
51
52

1 **PAYMENT OF BILLS**

2 **Motion 12-16-05**

3 Motion by Tanis, seconded by Parsch, to approve the payment of the following:

4 General Fund Bills totaling \$13, 875.91 (Exp-\$7,005.86 & PR-\$6,870.05)

5 Public Safety Bills totaling \$1,187.00 (Exp-\$464.10 & PR-\$722.90)

6 Library Fund Bills totaling \$520.81 (Exp-\$478.52 & PR-\$42.29)

7 Prior Expenditures: Library Fund totaling \$3,079.00

8 General Fund totaling \$475.66

9 Public Safety Fund totaling \$210.00

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

11
12 **UNFINISHED BUSINESS**

13 KWA—Goodland received a letter asking about outstanding issues from the construction.

14 **Motion 12-16-06**

15 Motion by Juip, seconded by Tanis, to send a response to both the Road Commission & KWA.

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

17
18 Mill Creek Dam—no activity to report.

19 Flansburg School—working on fundraising and grants.

20
21 **NEW BUSINESS**

22 Library Lease—information has been updated with the Insurance carrier.

23 **Motion 12-16-07**

24 Motion by Tanis, seconded by Juip, to recommend that the Building Authority approve the Lease Agreement with
25 the Library Board.

26 **MOTION CARRIED.**

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28 2017 Meeting Schedule

29 **Motion 12-16-08**

30 Motion by Juip, seconded by Tanis, to accept the schedule as presented.

31 **MOTION CARRIED.**

32
33 2017 Appointments

34 **Motion 12-16-09**

35 Motion by Parsch, seconded by Roy, to accept the following Appointments as presented:

<u>Planning Commission</u>	<u>Expires</u>
Larry Kohler	12-31-19
Rep to ZBA Larry Kohler	12-31-19
Roger Roszczewski	12-31-19
Board Rep Mike Juip	12-31-20

42
43 ZBA

Earl Hummel	12-31-19
Board Rep Norm Tanis	12-31-20

46
47 Building Authority

Amy VanDenBerg	12-31-19
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49
50 Board of Review

John Gilliland	12-31-18
Terry Kohler	12-31-18
Chuck Job	12-31-18

1 Ambulance
2 Mavis Roy 12-31-17
3 Alternate Ron Cischke 12-31-17

4
5 CCA
6 Ron Cischke 12-31-17
7 Alternate Lou Parsch 12-31-17

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

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10

11 Meeting adjourned at 6:22 p.m.

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These minutes are correct to the best of my knowledge.

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18 _____
Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

19
20

21 _____
Amy Nolin, Recording Secretary

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