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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
January 8, 2013

6 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
7 72374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.

8
9 Board Members Present: Cischke, Roy, Parsch, Sak, Tanis

10 Board Members Absent:

11 Others Present: John Pettypool, George & Lynne Foltz, Betty Burton, Greg Bissett & Linda
12 Baker

13

14 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge
15 of Allegiance was recited.

16

17 **AGENDA**

18 **Motion 01-13-01TB**

19 Motion by Parsch, seconded by Roy, to approve the agenda as presented.

20 **MOTION CARRIED.**

21

22 **MINUTES**

23 **Motion 01-13-02TB**

24 Motion by Parsch, seconded by Roy, to approve the minutes of December 11, 2012 as presented.

25 **MOTION CARRIED.**

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27 Minutes of 12/27/12, page 1 of 1, line 19, correct to read, "...\$784.91 for *insurance and utility payments.*"

28 Minutes of 12/27/12, page 1 of 1, line 24, correct to read, "...LCRC (*Project # 504-009-123806*) and to

29 be paid from the 2012 allocations (*using the \$3796.01 balance.*)"

30 **Motion 01-13-03TB**

31 Motion by Parsch, seconded by Tanis, to approve the minutes of December 27, 2012 as amended above.

32 **MOTION CARRIED.**

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34 **TREASURER'S REPORT**

35 **Motion 01-13-04TB**

36 Motion by Roy, seconded by Parsch, to approve Public Safety Fund prior disbursements of \$263.37 to

37 DTE on 12/17/12.

38 **MOTION CARRIED, with a roll call vote: Sak, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis,**

39 **yes.**

40

41 **Motion 01-13-05TB**

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

43 **MOTION CARRIED.**

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45 **PAYMENT OF BILLS**

46 **Motion 01-13-06TB**

47 Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$1,515.49: \$318.55

48 for payroll and bills of \$1,196.94.

49 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and Sak,**

50 **yes.**

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1 **Motion 01-13-07TB**

2 Motion by Tanis, seconded by Parsch, to pay General Fund bills in the amount of \$15,101.79: \$5,345.74
3 for payroll and bills of \$9756.05. However, to hold the check to Boxxster for \$705.65 until after there has
4 been discussion about the account.

5 **MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Tanis, yes; Sak, yes; and Parsch,**
6 **yes.**

7

8 **CORRESPONDENCE**—received info regarding Right to Farm Act lawsuits and an introduction letter
9 from the new Director of the Lapeer County Health Dept.

10

11 **PUBLIC TIME**—no one wished to address the Board.

12

13 **REPORTS**

14 Fire Dept.—1 run this month. The Dept. will be cross training with members of the Capac Fire Dept.

15 The Rescue Rig is completed and ready for the road. The old rig can be put up for sale.

16 PC—no meeting to report.

17 ZBA—needs to schedule their 2013 organizational meeting.

18 Rd Comm.—no report.

19 CCA—1 permit was issued. Violation notices have been sent to the blight list. Those receiving letters
20 must respond before January 18th to avoid a citation.

21 Ambulance—requesting support from the Board that all possible calls in Goodland Twp are sent to

22 LCEMS.

23 **Motion 01-13-08TB**

24 Motion by Parsch, seconded by Sak, to approve the resolution provided by LCEMS that they be the
25 preferred provider for all calls in Goodland Twp.

26 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Sak, yes; Parsch, yes; and Cischke,**
27 **yes.**

28

29 Library/LDL—discussion amongst the Board regarding another attempt at a Goodland Twp. Library
30 millage.

31

32 **UNFINISHED BUSINESS**

33 Lyons Rd—a public hearing is scheduled for Monday, January 28, 2013 at 7:00 p.m. at the Goodland
34 Twp. Hall. Neighboring property owners, residents, and Board members from both Goodland & Arcadia
35 have been invited to attend.

36 Boxxter Recycling

37 **Motion 01-13-09TB**

38 Motion by Parsch, seconded by Tanis, to cease offering Boxxster recycling services immediately and to
39 investigate other options for recycling.

40 **MOTION CARRIED, with a roll call vote: Cischke, no; Roy, yes; Tanis, yes; Sak, yes; and Parsch,**
41 **yes.**

42

43 Cemetery—Roy is working on scheduling a meeting with the sexton to review and compare records.

44

45 **NEW BUSINESS**

46 Summers Rd Gravel—Tom Lupo completed the annual inspection and presented his report to the Board.

47 **Motion 01-13-10TB**

48 Motion by Sak, seconded by Tanis, to authorize payment to Mr. Lupo for completing the inspection and
49 report.

50 **MOTION CARRIED.**

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1 Clear Lake Sand—received a letter from the Hummel family that they no longer own the property and
2 would like the funds in the bond accounts returned. It was the consensus of the Board to have Mr. Lupo
3 inspect the property for any necessary reclamation and report back to the Board & Planning Commission
4 on his recommendations.

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6 Meeting adjourned at 8:30 p.m.

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

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Ron Cischke, Supervisor

Mavis Roy, Clerk