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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
January 10, 2017

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, Louie Parsch, Mike Juip
Board Members Absent: Norm Tanis
Others Present: Gail Bissett, Ed & Helene Novy, George & Lynne Foltz, Bob VanDenBerg, Mary Weemaes, Janie Lupo, John Pettypool, Brian Kinzer, Ron McTaggart, Vicki Onuskavich, Vickie Marr, Judy & Gary Walton, Dennis Collison, Tom Lupo, Scott Zimmer (Air Advantage), Amy Nolin

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

AGENDA

Motion 01-17-01TB

Motion by Juip, seconded by Parsch, to approve the agenda with the addition of IX. New Business, D. Audit Contract.

MOTION CARRIED.

CONSENT AGENDA

Motion 01-17-02TB

Motion by Roy, seconded by Juip, to approve the following: the minutes of the December 6, 2016 meeting; Treasurer's Report; prior disbursements: Library Fund of \$2,674.35 and General Fund of \$1,275.51; and bills: Public Safety Fund \$6, 544.72 (\$6,225.63 bills & \$319.09 payroll), General Fund \$51,878.85 (\$41, 776.51 bills & \$6,102.34 payroll), and Library Fund \$ 2,006.53 (\$1,630.87 bills & \$375.66 payroll).

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

CORRESPONDENCE—nothing to report.

PUBLIC TIME—the Board received comments regarding articles in the TriCity Times about the park project.

REPORTS

Fire Dept.—4 runs this month. Still waiting on the DNR grants for the grass rig improvements, but did buy a salt spreader for the truck.

PC—next meeting is 2/2/17. Need to discuss wind & solar farms,

ZBA—has an application about a chlorination station for the Bowers Rd water line.

LCRC—Annual meeting is in February.

CCA—nothing to report.

LCEMS—special meeting on 1/12 and the Annual Meeting on 1/19 at 6:00 p.m.

GT Library—the Lease Agreement will be on the agenda for their next meeting.

UNFINISHED BUSINESS

Mill Creek Dam—the repairs are complete. The cost was approximately \$410,000

1 **NEW BUSINESS**
2 Internet Service—Scott Zimmer, CEO of Air Advantage was here to discuss service and work they will
3 be doing on the tower.
4 New Ordinances—need to look into ordinances regarding solar & wind farms and also medical marijuana
5 dispensaries.
6 Audit Contract—Lehn King, of King & King, had previously presented the Board with a request for a 5-
7 year audit contract.
8 **Motion 01-17-03TB**
9 Motion by Juip, seconded by Roy, to approve the signing of 5-year audit contracts for all funds.
10 **MOTION CARRIED.**

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13 Meeting adjourned at 8:25 p.m.
14 These minutes are correct to the best of my knowledge.

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18 _____
19 Ron Cischke, Supervisor

Mavis Roy, Clerk

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21 _____
22 Amy Nolin, Recording Secretary