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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
January 13, 2015

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, Barb Sak, Norm Tanis

Board Members Absent:

Others Present: Rick Pearson (LCRC), George & Lynne Foltz, Bob Van Den Berg, John Pettypool, Greg Bissett, Carmen Baker, Betty Burton, Gary Roy (LCBOC), 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 01-15-01TB

Motion by Parsch, seconded by Sak, to approve the agenda with the following addition: XII. Unfinished Business, 2. Pit Gravel/Tri County Bank.

MOTION CARRIED.

MINUTES

Motion 01-15-02TB

Motion by Roy, seconded by Tanis, to approve the minutes of December 9 & 14, 2014 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 01-15-03TB

Motion by Roy, seconded by Sak, to approve Library Fund prior disbursements of \$2,487.79 from 12/22/14.

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

Motion 01-15-04TB

Motion by Roy, seconded by Sak, to approve General Fund prior disbursements of \$474.21 for payroll.

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

Motion 01-15-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 01-15-06TB

Motion by Tanis, seconded by Parsch, to pay Public Safety Fund bills in the amount of \$9,127.90: \$319.90 for bills and payroll of \$8,808.81.

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

1 **Motion 01-15-07TB**

2 Motion by Tanis, seconded by Parsch, to pay General Fund bills in the amount of \$16,559.75: \$11,274.26
3 for bills and payroll of \$5,315.49.

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

6
7 **Motion 01-15-08TB**

8 Motion by Tanis, seconded by Parsch, to pay Library Fund bills in the amount of \$1,189.07: \$570.58 in
9 bills and \$618.49 in payroll.

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

12
13 **CORRESPONDENCE**—received information about the County-wide Household Hazardous Waste
14 Clean Up Day. Residents must pre-register. Also received notification from the Road Commission about
15 road name signs that need to be replaced at 5 intersections.

16 **Motion 01-15-09TB**

17 Motion by Sak, seconded by Tanis, to authorize the purchase and replacement of road name signs as
18 necessary for the named 5 intersections.

19 **MOTION CARRIED.**

20
21 **REPORTS**

22 Fire Dept.—3 runs this month. The generators are both back in service. The pond fencing needs to be
23 repaired in the spring. Seth Parsch has applied to become a firefighter and his background check has been
24 completed.

25 **Motion 01-15-10TB**

26 Motion by Roy, seconded by Tanis, to hire Seth Parsch as a Goodland Township Fire Dept. firefighter.
27 **MOTION CARRIED.**

28
29 PC—no meeting to report.

30 ZBA—no meeting to report.

31 LCRC—the Annual Meeting is 2/17/15 at the Mayfield Twp. Hall. Tami Erickson has retired. They are
32 offering a program this year that will share the costs of ditching and tree removal (\$5000 each at a 50/50
33 match).

34 CCA—1 permit was issued.

35 LCEMS—had election of officers. They received their 3 year accreditation with 0 deficiencies. Will
36 have a special Board meeting on 1/21/15 to review the by-laws.

37 GT Library—meeting is next week. Mr. & Mrs. Joe Sam made another generous donation of goods and
38 services.

39
40 **UNFINISHED BUSINESS**

41 ZBA Appointment—Cameron Walton is willing to accept re-appointment.

42 **Motion 01-15-11TB**

43 Motion by Tanis, seconded by Roy, to reappoint Cameron Walton to the ZBA for a three-year term that
44 will expire on 12/31/2017.

45 **MOTION CARRIED.**

46
47 Burnside Pit/Gravel/Tri County Bank

48 **Motion 01-15-12TB**

49 Motion by Tanis, seconded by Parsch, to proceed with the purchase of gravel from the Burnside Pit for
50 use on Township local roads, pending financing and to authorize the Supervisor to sign the agreement.

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

1 Shaw Road—received a proposal for tree work. It was the consensus of the Board to postpone this
2 project until further notice.

3 Cemetery—gravel has been put on the roads. Need to get bids for a new sign.

4
5 **PUBLIC TIME**—received an update on the activities of the Lapeer County Board of Commissioners.

6
7 **NEW BUSINESS**

8 Hazardous Mitigation Plan Resolution—the Twp. was asked to pass a resolution to support the County
9 Hazardous Mitigation Plan.

10 **Motion 01-15-13TB**

11 Motion by Parsch, seconded by Tanis, to approve the Resolution to adopt the Hazardous Mitigation Plan
12 update as presented.

13 **MOTION CARRIED.**

14
15 Inlay City Community Schools—they sent over an agreement regarding the collection of Summer Taxes
16 and proposed an administration fee of \$2.75

17 **Motion 01-15-14TB**

18 Motion by Parsch, seconded by Tanis, to accept the agreement, but at with an administration fee of \$3.00
19 per parcel.

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

22
23 Recycling—a resident has been gathering information about grants available to assist with the costs of
24 recycling programs. The State is sending the information.

25 Solid Waste Plan—the County is trying to have the update completed by May 1, 2015.

26 May Ballot—the State will have a ballot proposal on the May ballot regarding road funding.

27 Foreclosure Inspections—need to consider requiring foreclosed homes to have an inspection for code
28 compliance before sale/occupancy.

29 MTA Conference—will be held in a couple of weeks in Grand Rapids.

30
31 Meeting adjourned at 8:21 p.m.

32
33 These minutes are correct to the best of my knowledge.

34
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37 _____
38 Ron Cischke, Supervisor

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37 _____
38 Mavis Roy, Clerk

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41 _____
Amy Nolin, Recording Secretary