

**Goodland Township
Township Board
Regular Meeting
January 8, 2019**

1 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
2 2374 N Van Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.

3

4 Board Members Present: Ron Cischke, Mavis Roy & Mike Juip
5 Board Members Absent: Louis Parsch, Norm Tanis,
6 Others Present: Mary Weemaes, Bob Van Den Berg, Debbie Tanis, George & Lynne Foltz,
7 Betty Burton, Janie Lupo, Tom Lupo, and Amy Nolin

8

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

11

12 **AGENDA**

13 **MOTION 01-19-01 TB**

14 Motion by Juip, seconded by Roy, to approve the agenda, with the addition of IX. C. Blight Ordinance
15 and D. Summer Tax Collection Agreement.

16 **MOTION CARRIED.**

17

18 **CONSENT AGENDA**

19 **MOTION 01-19-02 TB**

20 Motion by Roy, seconded by Juip, to approve the minutes of the 12/10/18 meetings the Treasurer's
21 Report ending December 31, 2018; Library Fund prior disbursements of \$3,907.14; General Fund prior
22 disbursements of \$4,385.52; Public Safety prior disbursements of \$4,801.42; Public Safety expenses of
23 \$1,608.57; Library Fund expenses of \$1,601.34; and General Fund expenses of \$27,413.40.

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

25

26 **CORRESPONDENCE**—letters from the State of MI Dept of Treasury and Dept. of Municipal Finance
27 requesting information about the loans are in the process of being addressed.

28

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

30

31 **REPORTS**

32 GTFD—3 runs this month; pressure relief valve training is occurring. Also 1 truck and 3 air packs need
33 repairs.

34 GTPC—no meeting was held but they need to set 2019 meeting schedule.

35 GTZBA— no meeting was held but they need to set 2019 meeting schedule.

36 LCRC—bid was received for a tube on Bowers, W of Wheeling Rd. The Trustees will look at the tube and
37 report back.

38 CCA—1 permit was issued for a residential solar unit.

39 LCEMS—the millage renewal will be on the November ballot but should be a lower rate.

40 GT Library—1/18 at 10:30 a.m. is Story Time

41

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1 **UNFINISHED BUSINESS**

2 Flansburg School—foundation is finished.

3 Life Insurance—still gathering information and need to discuss with full board.

4 Generator Maintenance Agreement—need to discuss with Fire Dept & Library to split costs.

5 **MOTION 01-19-03 TB**

6 Motion by Juip, seconded by Roy, to approve and authorize the signing of the *generator maintenance*
7 agreement for 5 years at a total cost of \$2,266.60.

8 **MOTION CARRIED.**

9

10 **NEW BUSINESS**

11 Hartleb Insurance—needs information from the Library policy. Lansky will meet with the Boards if they
12 wish.

13 MTA Banquet

14 **MOTION 01-19-04 TB**

15 Motion by Roy, seconded by Juip, to invite any member of GT Boards or Commissions, the Deputies, Fire
16 Chief & Asst Chief *to the Annual Lapeer County MTA Chapter Banquet*. Spouses may attend but will
17 have to purchase their own tickets.

18 **MOTION CARRIED.**

19

20 Blight Ordinance—needs to be re-adopted for publication.

21 **MOTION 01-19-05 TB**

22 Motion by Juip, seconded by Roy, to approve the Blight Ordinance 1003 as presented and to publish the
23 summary as soon as possible.

24 **MOTION CARRIED.**

25

26 Summer Tax Collection Agreement—Imlay City Schools is offering to pay \$3.25 per parcel for tax
27 collection.

28 **MOTION 01-19-06 TB**

29 Motion by Roy, seconded by Juip, to approve the *Imlay City Community Schools Summer Tax Collection*
30 agreement and authorize its signing.

31 **MOTION CARRIED.**

32

33 ADJOURNMENT at 8:00 p.m.

34

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

36

37

38

39 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk

40

41

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1 _____
2 Amy Nolin