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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
February 7, 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: Carol & Tom Kirchoff, Mary Weemaes, George & Lynne Foltz, Brian Kinzer, Judy Walton, Betty Burton, 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 02-17-01TB

Motion by Juip, seconded by Parsch, to approve the agenda with the addition of IX. New Business, D. MTA Annual Conference.

MOTION CARRIED.

CONSENT AGENDA

Motion 02-17-02TB

Motion by Juip, seconded by Parsch, to approve the following: the minutes of the January 10, 2017 meeting; Treasurer's Report; prior disbursements: Library Fund of \$3,582.33 and General Fund of \$569.10; and bills: Public Safety Fund \$1,841.48, General Fund \$25,889.88, and Library Fund \$972.30.

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

CORRESPONDENCE—received a letter from a member of the public about the lack of coverage about the local libraries.

PUBLIC TIME—no one wished to address the Board.

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

NEW BUSINESS

Internet Service—Scott Zimmer, CEO of Air Advantage was here to discuss service and work they will be doing on the tower.

1 New Ordinances—need to look into ordinances regarding solar & wind farms and also medical marijuana
2 dispensaries.

3 Audit Contract—Lehn King, of King & King, had previously presented the Board with a request for a 5-
4 year audit contract.

5 **Motion 01-17-03TB**

6 Motion by Juip, seconded by Roy, to approve the signing of 5-year audit contracts for all funds.

7 **MOTION CARRIED.**

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10 Meeting adjourned at 8:25 p.m.

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

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Ron Cischke, Supervisor

Mavis Roy, Clerk

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Amy Nolin, Recording Secretary