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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
February 11, 2014

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: Cischke, Roy, Parsch, Sak

Board Members Absent: Tanis

Others Present: George & Lynne Foltz, John Pettypool, Betty Burton & Gary Roy

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 02-14-01TB

Motion by Parsch, seconded by Sak, to approve the agenda as presented, with the correction of the Minutes to be approved to January 9, 2014.

MOTION CARRIED.

MINUTES

Motion 02-14-02TB

Motion by Parsch, seconded by Sak, to approve the minutes of January 9, 2014 Regular Meeting as presented.

MOTION CARRIED.

Motion 02-14-03TB

Motion by Parsch, seconded by Sak, to approve the minutes of January 9, 2014 Special Meeting, with corrections to line 6, "A ~~regular~~ special meeting...", and lines 13 & 24, "...Atty. Brian Gardner..."

MOTION CARRIED.

Motion 02-14-04TB

Motion by Parsch, seconded by Sak, to approve the minutes of January 20, 2014 Special Meeting, with corrections to line 6, "A ~~regular~~ special meeting..."

MOTION CARRIED.

TREASURER'S REPORT

Motion 02-14-05TB

Motion by Sak, seconded by Parsch, to approve Library Fund prior disbursement of \$66.21 for Summer Reading Program supplies.

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

Motion 02-14-06TB

Motion by Sak, seconded by Parsch, to approve General Fund prior disbursements of \$888.62 for postage, payroll & unemployment.

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

1 **Motion 02-14-07TB**
2 Motion by Roy, seconded by Sak, to accept the Treasurer’s Report into record, as presented.

3 **MOTION CARRIED.**

4
5 **PAYMENT OF BILLS**

6 **Motion 02-14-08TB**

7 Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$22,094.95: \$5,476.26 for
8 payroll and bills of \$16,618.69.

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

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11 **Motion 02-14-09TB**

12 Motion by Sak, seconded by Parsch, to pay Public Safety Fund bills in the amount of \$2,785.97: \$371.97
13 for payroll and bills of \$2,414.00.

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

15
16 **Motion 02-14-10TB**

17 Motion by Parsch, seconded by Sak, to pay Library Fund bills in the amount of \$1,369.63: \$445.63 in
18 bills and \$924.00 in payroll.

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

20
21 **CORRESPONDENCE**—none to report.

22
23 **PUBLIC TIME**—received questions regarding Special Assessments.

24
25 **REPORTS**

26 Fire Dept.—3 runs this month. They had to buy batteries for one of the trucks and may need them for the
27 generator also. The LCFA meeting will be held at Goodland on March 26 at 7:30 a.m.

28 PC—set their 2014 Meeting Schedule and discussed lot sizes.

29 ZBA—no meeting to report.

30 CCA—0 permits were issued.

31 Ambulance—the Supervisors appointed a committee of 5 to work with the LCEMS Operations
32 Committee regarding plans for the future.

33 Library—the Library Board will be holding a Special Meeting on Thursday to discuss the hiring of a
34 Librarian. Kirchoff resigned from Interim Librarian and removed herself from the candidates for
35 Librarian due to health reasons. Candice Miller will be presenting the Library with surplus books from
36 the Library of Congress on Monday, 2/17/14 at 2:00 p.m. The Grand Opening is scheduled for Saturday,
37 April 26, 2014.

38 LC Rd Comm.—Cade Rd has been closed due to a failed cross tube. This must be replaced.

39 **Motion 02-14-11TB**

40 Motion by Roy, seconded by Sak, to authorize LCRC project # 490-009-143400 and using allocations for
41 funding.

42 **MOTION CARRIED.**

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44 **UNFINISHED BUSINESS**

45 MTA Lapeer County Chapter Meeting—being held in Goodland on 2/18/2014.

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1 **NEW BUSINESS**

2 Building Payment

3 **Motion 02-14-11TB**

4 Motion by Roy, seconded by Parsch, to pay an additional building payment of \$1,000 to the Building
5 Authority.

6 **MOTION CARRIED.**

7

8 County Commissioner Roy reported on the County Commission activities. He retained his position as
9 Chair of the County Board of Commissioners.

10

11 Meeting adjourned at 8:43 p.m.

12

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

14

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Ron Cischke, Supervisor

Mavis Roy, Clerk