

GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
February 12, 2013

6A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at 72374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.

9Board Members Present: Cischke, Roy, Parsch, Sak, Tanis

10Board Members Absent:

11Others Present: George & Lynne Foltz, Linda Baker, Dennis Collison, Rick Pearson & Betty Burton

14Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

17AGENDA

18Motion 02-13-01TB

19Motion by Parsch, seconded by Sak, to approve the agenda as presented.

20**MOTION CARRIED.**

22MINUTES

23Motion 02-13-02TB

24Motion by Parsch, seconded by Sak, to approve the minutes of January 8, 2013 as presented.

25**MOTION CARRIED.**

27Motion 02-13-03TB

28Motion by Parsch, seconded by Tanis, to approve the minutes of January 28, 2013 as presented.

29**MOTION CARRIED.**

31TREASURER'S REPORT

32Motion 02-13-04TB

33Motion by Sak, seconded by Roy, to approve General Fund prior disbursements of \$422.11 for payroll & to the State of Michigan on 01/22/13.

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

38Motion 02-13-05TB

39Motion by Roy, seconded by Tanis, to accept the Treasurer's Report into record, as presented.

40**MOTION CARRIED.**

42PAYMENT OF BILLS

43Budget Amendments

44Motion 02-13-06TB

45Motion by Sak, seconded by Tanis, to amend the current budget by reducing the Drains at Large (Line Item 101445) by \$3,700.00, increasing Utilities-Street Lights (Line Item 101448) by \$1,500.00 and Township Hall (Line Item 101265) by \$2,200.

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

1 **Motion 02-13-07TB**

2 Motion by Tanis, seconded by Sak, to pay Public Safety Fund bills in the amount of \$1,498.22: \$292.09  
3 for payroll and bills of \$1,206.13.

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

6

7 **Motion 02-13-08TB**

8 Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$21,508.80: \$5,453.87  
9 for payroll and bills of \$16,054.93.

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

12

13 **Motion 02-13-09TB**

14 Motion by Parsch, seconded by Sak, to pay the Building Authority an additional \$1,000 to be paid to the  
15 UDSA as an additional payment on the principal loan balance.

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

18

19 **CORRESPONDENCE**—received info regarding the Lapeer County Road Commission giving a  
20 presentation at the next Lapeer County MTA Chapter meeting that is being held one week from tonight at  
21 Burnside Twp and the police report regarding the damage to the flower beds around the flag poles (car  
22 accident).

23

24 **PUBLIC TIME**—Rick Pearson from the Lapeer County Road Commission introduced himself and was  
25 available for questions and comments from the Board and Public.

26

27 **REPORTS**

28 Fire Dept.—5 runs this month. The Dept. will be cross training with members of the Capac Fire Dept. on  
29 2/24/13. CPR recertification for Dept. members has been scheduled. Bissett also reported that the air  
30 compressor in the Fire Hall needs to be replaced and the former rescue rig will be ready for sale in the  
31 spring. He would like to put a price of \$5,000 on the rig.

32 PC—have scheduled a public hearing on 3/7/13 to consider a re-zoning request for property along Van  
33 Dyke, have scheduled a public hearing on 3/11 to consider the request to re-open a gravel pit along Van  
34 Dyke, and tentatively schedule the public hearing to consider the revocation of the Special Land Use for  
35 Clear Lake Sand as the pit is no longer in operation.

36 **Motion 02-13-10TB**

37 Motion by Tanis, seconded by Parsch, to hire an engineering firm to review the Van Dyk/Weber pit  
38 drawings, at a cost not to exceed \$1200.00.

39 **MOTION CARRIED.**

40

41 ZBA—needs to schedule their 2013 organizational meeting.

42 Rd Comm.—Pearson reported about future projects and the two new Board members.

43 CCA—0 permits were issued.

44 **Motion 02-13-11TB**

45 Motion by Tanis, seconded by Parsch, to instruct CCA to issue final notices to all property  
46 owners/residents that have not complied with the previous blight notices. The final notices should give 30  
47 days to respond or citations are to be issued.

48 **MOTION CARRIED.**

49

50 Ambulance—Sak reported on the activities of the LCEMS Board.

51

52

1Library/LDL—discussion regarding another attempt at a Goodland Twp. Library millage.

2**Motion 02-13-12TB**

3Motion by Parsch, seconded by Tanis, to submit ballot language to the County Clerk to place a ballot  
4proposal for a Library Millage on the May ballot. This submission is contingent upon their being a  
5scheduled election in May for other ballot issues.

6**MOTION CARRIED.**

7

8**UNFINISHED BUSINESS**

9Lyons Rd—a public hearing was held Monday, January 28, 2013 at 7:00 p.m. at the Goodland Twp. Hall.  
10Neighboring property owners, residents, and Board members from both Goodland & Arcadia were in  
11attendance. The SE corner property owner feels that some of the flooding issues could be remedied by  
12building up Lyons Rd, some ditching on the SE side, replacing the damaged Lyons Rd culvert and  
13lowering his driveway culvert.

14**Motion 02-13-13TB**

15Motion by Parsch, seconded by Tanis, to obtain a quote from the LCRC on the above listed items.

16**MOTION CARRIED.**

17

18Recycling—many questions and complaints are coming in since the boxes have been removed. The  
19majority of those have been understanding when they were informed of the projects costs.

20**Motion 02-13-14TB**

21Motion by Tanis, seconded by Parsch, to send a bill to Arcadia Twp. for ½ of the costs paid to Boxxter for  
22recycling.

23**MOTION CARRIED.**

24Cemetery—the Sexton contract is up for renewal. A bid request ad will be placed in the newspaper.

25

26

27**NEW BUSINESS**

28Website—Tanis spoke with a website development company at the Annual Conference. While their costs  
29were prohibitive, it was the consensus of the Board to investigate more cost effective methods of setting  
30up a Township Website.

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32Meeting adjourned at 8:35 p.m.

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34These minutes are correct to the best of my knowledge.

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38\_\_\_\_\_  
Ron Cischke, Supervisor

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Mavis Roy, Clerk