

**Goodland Township  
Township Board  
Regular Meeting  
February 12, 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, Louis Parsch, Norm Tanis

5 Board Members Absent: Mike Juip

6 Others Present: Mary Weemaes, Debbie Tanis, Deborah Hault, Brian Kinzer, Gary & Judy  
7 Walton, D & P DesRosiers, 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 02-19-01 TB**

14 Motion by Tanis, seconded by Roy, to approve the agenda as presented.

15 **MOTION CARRIED.**

16

17 **CONSENT AGENDA**

18 **Minutes of 1/8/19**

19 Corrections: Page 2 of 2, Line 6, amend to read, "...the signing of the *generator maintenance*  
20 agreement..."

21 Page 2 of 2, Line 16, amend to read, "...Asst Chief to the *Annual Lapeer County MTA*  
22 *Chapter Banquet.* "

23 Page 2 of 2, Line 28, amend to read, "...approve the *Imlay City Community Schools*  
24 *Summer Tax Collection* agreement."

25 **MOTION 02-19-02 TB**

26 Motion by Tanis, seconded by Parsch, to approve the minutes of the 01/08/19 meeting with the  
27 amendments above; the Treasurer's Report ending January 31, 2019; Library Fund prior disbursements  
28 of \$1,574.38; General Fund prior disbursements of \$2,612.68; Public Safety expenses of \$3,179.45;  
29 Library Fund expenses of \$1,550.97; and General Fund expenses of \$19,058.27.

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

31

32 **CORRESPONDENCE**—there was an invitation to attend a "Residents Wind Energy Policy Forum" being  
33 held on 2/19 at 6:30 p.m. at the North Branch Wesleyan Church.

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

35 **REPORTS**

36 GTFD—4 runs this month and the pressure relief valves for the hydrants are now in service.

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

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

39 LCRC—pot holes are a problem and there are several tubes that need to be replaced. They will be at the  
40 MTA Chapter meeting on 2/19.

41 CCA—no report.

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1 LCEMS—had 2 meetings this month. The union contract has been signed and the millage will be on the  
2 2020 ballot.

3 GT Library—2/15 at 10:30 a.m. is Story Time and the millage will also be on the 2020 ballot.  
4

5 **UNFINISHED BUSINESS**

6 Flansburg School—need to have contractors come in to see what repairs need to be done so that the  
7 next phase can proceed.

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

9 Hartleb Insurance—Jeff Lansky will be visiting in late March to review coverage.

10 **NEW BUSINESS**

11 Lighting Quotes—need to repair lights and it may be cheaper to replace the existing with LEDs as they go  
12 down. There are several out inside the hall and also exterior lights. A quote of approx. \$2900 to replace  
13 all the exterior lights or \$475 for the one that is not working.

14 **MOTION 02-19-03 TB**

15 Motion by Parsch, seconded by Tanis, to authorize the replacement of the one exterior pole that is not  
16 working and also the light on S end of the building near the fire dept. entrance.

17 **MOTION CARRIED.**

18

19 MTA Banquet

20 **MOTION 02-19-04 TB**

21 Motion by Roy, seconded by ~~Julip~~ *Tanis*, to invite any member of GT Boards or Commissions, the  
22 Deputies, Fire Chief & Asst Chief *to the Annual Lapeer County MTA Chapter Banquet*. Spouses may  
23 attend but will have to purchase their own tickets.

24 **MOTION CARRIED.**

25

26 Spicer/Park Plan—bills have been received. Cischke requested an accounting of reimbursements  
27 received from the State. A rep. from Spicer will be attending the March meeting to discuss.

28 Marihuana Ordinance—the attorney has advised that an ordinance needs to be in place. It was the  
29 consensus of the Board to organize information and get prices for the attorney to draft an ordinance. It  
30 will be discussed as a full Board.

31 Blight Ordinance—the new ordinance has been published and is now in effect.  
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

39

40 \_\_\_\_\_  
41 Amy Nolin