

GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
March 5, 2020

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, Lou Parsch, Norm Tanis, Mike Juip  
Board Members Absent:  
Others Present: Debbie Tanis, Larry Kohler, Kendric Tanis, Gail Bissett, Edmond & Helene Novy, Mary Weemaes, Sara Boyd, Donna Duquette, Stephen Groat, Judy Walton, Betty Burton, Mike Bissett, George & Lynne Foltz, John & Sandra Aversano, \_\_\_\_\_, Jeff Ragle, Suzanne Hoult, Tom & Janie Lupo, and 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 03-20-01TB**

Motion by Juip, seconded by Parsch, to approve the agenda with the addition of January 7, 2020 minutes for re-approval in the Consent Agenda and deletion of IX. B. IC School Resolution.

**MOTION CARRIED.**

**CONSENT AGENDA**

Minutes of 1/7/20, page 2, line 24, through page 3, line 14, amended to read as follows,

“MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, no, Tanis, yes; and Juip, yes.

*Life Insurance—waiting on another bid.*

**NEW BUSINESS**

*Investment Policy*

**Motion 01-20-06TB**

*Motion by Tanis, seconded by Juip, to approve the addition of Community Leasing to the Goodland Township Investment Policy.*

**MOTION CARRIED.**

**\*\*The rest of the corrections are changing Motion numbers. Motion 01-20-0607TB regarding the resignation of Bob VanDenBerg. Motion 01-20-0708-TB regarding Planning Commission appointments and Motion 01-20-0809-TB regarding the dissolution of the Goodland Township Building Authority.**

Minutes of 2/11/20, correct Others Present to read *John & Sandra Aversano*

Page 1 of 2, line 30, to read “Motion by ~~Tanis~~ Parsch, seconded by ~~Juip~~ Tanis, to...”

Page 2, of 2, line 31, to read, “March ~~4~~ 5, 2020...”

**Motion 03-20-02TB**

Motion by Juip, seconded by Tanis, to add \$3,000 principal payment to the bank loan payment.

**MOTION CARRIED.**

**Motion 03-20-03TB**

Motion by Parsch, seconded by Juip, to approve the minutes of February 11 and January 7, 2020 as corrected, the Treasurer’s Report ending on February 29, 2020 as presented; Public Safety Fund prior disbursements of \$26,787.67; Library Fund prior disbursements of \$1,446.35; General Fund prior

1 disbursements of \$2,921.66; Public Safety Fund expenses of \$2,163.19; Library Fund expenses of  
2 \$ \_\_\_\_\_; and General Fund expenses of \$22,678.98 (includes \$3,000 from Motion 03-20-02TB).  
3 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and**  
4 **Tanis, yes.**

5  
6 **CORRESPONDENCE**—nothing to report.

7  
8 **PUBLIC TIME**—the Board received comments from the public.

9  
10 **REPORTS**

11 Fire Dept.—no runs this month. Life insurance bids have been received and new information regarding  
12 the air pack purchase as well.

13  
14 **Motion 03-20-04TB**

15 Motion by Roy, seconded by Tanis, to approve the purchase of Life Insurance policies for the Fire  
16 Department as presented by the vendor, Armed Services.

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

19  
20 **Motion 03-20-05TB**

21 Motion by Juip, seconded by Tanis, to authorize the Fire Dept to purchase air packs from Douglas using 2  
22 payments, one in June & one in July.

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

25  
26 PC—has a meeting next week to discuss Helena’s request for rezoning part of their parcel and site plan  
27 changes.

28 ZBA—nothing to report.

29 LCRC—considering a millage request on the November ballot. Improvements along Van Dyke should be  
30 coming soon. The Twp. may want to consider asking MDOT for improvement of side roads to prepare  
31 for traffic increase.

32 CCA—3 properties were sent to CCA for Ordinance Enforcement.

33 LCEMS—6 runs in Goodland Twp. Millage requests for both 911 & LCEMS should be on the August  
34 ballot.

35 GT Library—millage renewal should be on the August ballot.

36 School Project—the Committee put together a list of improvements that need to be done and projects for  
37 the park (fence, path, etc.). Discussed ideas for fundraising.

38  
39 **UNFINISHED BUSINESS**

40 Blight—nothing more to report.

41 Life Insurance—have an agent coming to present on 3/19 at 9:00 a.m.

42  
43 **NEW BUSINESS**

44 MTA Annual Conference—being held in Traverse City at the end of April.

45 **Motion 03-20-06TB**

46 Motion by Juip, seconded by Roy, to offer attendance to any of the Board, ZBA, or PC members that  
47 would like to attend.

48 **MOTION CARRIED.**

49  
50 MTA Manuals (Red Book)—ordered last year and still haven’t been release from production.

51 Board of Review—meeting March 9 & 11, 2020.

52

1 The next Regular Meeting will be Tuesday, April 7, 2020 at 7:00 p.m.

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4 Meeting adjourned at 8:12 p.m.

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

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Ron Cischke, Supervisor

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Mavis Roy, Clerk

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Amy Nolin, Recording Secretary