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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
March 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, Norm Tanis, Mike Juip
Board Members Absent:
Others Present: Catherine Yezak, Mary Weemaes, Ed & Helene Novy, Bob Van Den Berg, Deborah Hoults, Gail Bissett, George & Lynne Foltz, Judy Walton, Gary Roy, Brian Kinzer, 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 03-17-01TB

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

MOTION CARRIED.

CONSENT AGENDA

Motion 03-17-02TB

Motion by Tanis, seconded by Parsch, to approve the following: the minutes of the February 7, 2017 meeting; Treasurer's Report; prior disbursements: Public Safety Fund of \$399.58, Library Fund of \$2,665.04 and General Fund of \$1,758.96; and bills: Public Safety Fund \$2,457.86, General Fund \$21,580.75, and Library Fund \$923.60.

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

CORRESPONDENCE—received a Thank You card and gift basket from the 10th Congressional District office for the use of our hall for their meetings.

PUBLIC TIME—the Board received comments about the activities of the County Commission (a representative for the Valley Area Agency on the Aging is needed).

REPORTS

Fire Dept.—2 runs this month and training on the new radios.

PC—have a hearing on 3/16 for the storage of lime at the Weber/VanDyk pit and their regular meeting is 4/6/17 to discuss wind/solar farms and medical marijuana commercial grow operations.

ZBA—approved a chlorination station for the Bowers Rd water line.

LCRC—a cross tube is needed at the intersection of Bowers & Blacks Corners Rds. The Board was asked to have the LCRC to remove the “No Through Trucks” signs from the KWA construction.

Motion 03-17-03TB

Motion by Roy, seconded by Juip, to approve the replacement of the tube but to delay the asphalt until after construction.

MOTION CARRIED.

1 CCA—there are two foreclosures that need to be tagged.

2 **Motion 03-17-04TB**

3 Motion by Roy, seconded by Parsch, to forward the information to CCA for the buildings to be tagged.

4 **MOTION CARRIED.**

5

6 LCEMS—they are working on locations for bases in the south end of the County, Burnside area and also
7 new ambulances.

8 GT Library—working on policies and MiLCat. Deborah Hoult is the new appointee to the Board.

9

10

11 **UNFINISHED BUSINESS**

12 Board of Review Appointment

13 **Motion 03-17-05TB**

14 Motion by Juip, seconded by Roy, to appoint Rob Sommer as an Alternate Member to the Board of
15 Review.

16 **MOTION CARRIED.**

17

18 Flansburg School—the auction raised \$648.50 and there’s a total of \$2,498 in the fund. The next meeting
19 is 3/21 at 7:00 p.m. The grant deadline is 4/1. Rubenstein will be presenting to the Lapeer Genealogical
20 Society regarding Goodland School history and the Schoolhouse project.

21

22 **NEW BUSINESS**

23 New Ordinances—the Planning Commission will be working on them at their April meeting.

24 LCEMS Interlocal Agreement

25 **Motion 03-17-06TB**

26 Motion by Tanis, seconded by Parsch, to approve the LCEMS agreement as presented.

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

29

30 Park Grant—Helena has offered the use of their legal team.

31 Budget Amendments

32 **Motion 03-17-07TB**

33 Motion by Parsch, seconded by Roy, to amend the budget as presented.

34 **MOTION CARRIED.**

35

36 Generator—the DNR generator died. We may be able to get a grant through the County Emergency
37 Preparedness office. Need to research options.

38

39

40 Meeting adjourned at 8:15 p.m.

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

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45 _____
46 Ron Cischke, Supervisor

46

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Amy Nolin, Recording Secretary

Mavis Roy, Clerk