

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
March 9, 2016

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

Board Members Absent: Mike Juip

Others Present: Carol & Tom Kirchoff, Betty Burton, Debbie Tanis, George & Lynne Foltz, John Pettypool, Amy Nolin

The meeting was called to order by Supervisor Cischke at 7:09 p.m. The Pledge of Allegiance was recited by all.

AGENDA

Motion 03-16-01TB

Motion by Tanis, seconded by Parsch, to approve the agenda, with the addition of XIII. 3. Cemetery & Mowing Contract.

MOTION CARRIED.

MINUTES

Motion 03-16-02TB

Motion by Tanis, seconded by Roy, to approve the minutes of the February 9, 2016 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 03-16-03TB

Motion by Roy, seconded by Tanis, to approve Library Fund prior disbursements for payroll and bills of \$2,299.74, from February 23, 2016.

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

Motion 03-16-04TB

Motion by Tanis, seconded by Roy, to approve General Fund prior disbursements for payroll and bills of \$791.37.

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

Motion 03-16-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 03-16-06TB

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$22,988.79: \$22,669.70 in bills and \$319.09 in payroll.

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

1 **Motion 03-16-07TB**

2 Motion by Parsch, seconded by Tanis, to pay Library Fund bills in the amount of \$950.22: \$486.11 for
3 bills and payroll of \$464.11.

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

5
6 **Motion 03-16-08TB**

7 Motion by Tanis, seconded by Parsch, to pay General Fund bills in the amount of \$29,413.29: \$22,615.78
8 for bills and payroll of \$6,797.51.

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

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11 **CORRESPONDENCE**—the Twp. ~~received~~ *applied for* a grant to assist with the disposal of scrap tires.
12 The dates are being arranged. Each resident can disposed of up to 10 tires. Still getting information on
13 limitations of tire size, etc.

14
15 **PUBLIC TIME**—the Board received comments regarding the recent election.

16
17 **REPORTS**

18 Fire Dept.—3 runs this month. Goodland will host a mock disaster on 4/16. Volunteers are needed.

19 PC—a joint meeting with the new Attorney and all the Commissions & Boards has been scheduled for
20 Thurs, 4/7/16 at 7:00 p.m.

21 ZBA—no meeting to report.

22 LCRC—the roads are in rough condition from the thaw.

23 CCA—0 permits were issued.

24 LCEMS—MedStar service is becoming a concern.

25 GT Library—the fundraiser was well attended.

26 GT Historical Collection—nothing to report.

27
28 **UNFINISHED BUSINESS**

29 KWA—pumps should both be energized by next month. Hydrants have been installed but cannot be used
30 by the Fire Dept. due to water pressure issues.

31 Mill Creek—the InterCounty Drain Board will meet at Goodland on 3/29 at 10:30 a.m.

32
33 **NEW BUSINESS**

34 Park Resolution, No public comments were received regarding the MNRTF Acquisition Grant.

35 **Motion 03-16-09TB**

36 Motion by Tanis, seconded by Parsch, to adopt the Resolution to proceed with the grant application for
37 the acquisition of 8 acres purchased from Helena at a price of \$89,430. This is a 75/25 match.

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

39
40 **Motion 03-16-10TB**

41 Motion by Parsch, seconded by Tanis, to authorize Spicer Engineering to complete and submit the grant
42 application on behalf of Goodland Township and at a cost of approximately \$3800.00.

43 **MOTION CARRIED.**

44
45 Budget Amendments—need to review the budget for needed amendments to cover the grant, etc.

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1 Sexton & Mowing Contract—the 3-year contract is up this year. Yard Services has proposed a 3-year
2 extension at the current rates.

3 **Motion 03-16-11TB**

4 Motion by Tanis, seconded by Parsch, to extend the Cemetery Sexton & Mowing contracts with Yard
5 Services for an additional 3-years at the existing prices.

6 **MOTION CARRIED.**

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9 Meeting adjourned at 8:00 p.m.

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

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Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

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Amy Nolin, Recording Secretary