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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
March 11, 2014

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: Cischke, Roy, Parsch, Sak, Tanis

Board Members Absent:

Others Present: George & Lynne Foltz, John Pettypool, Linda Baker, Tom & Carol Kirchoff, Betty Burton

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 03-14-01TB**

Motion by Sak, seconded by Roy, to approve the agenda as presented, with the addition of New Business, 6. Assessment Policy.

**MOTION CARRIED.**

**MINUTES**

**Motion 03-14-02TB**

Motion by Roy, seconded by Sak, to approve the minutes of February 11, 2014 Regular Meeting as presented.

**MOTION CARRIED.**

**TREASURER'S REPORT**

**Motion 03-14-03TB**

Motion by Parsch, seconded by Sak, to approve Library Fund prior disbursement of \$264.30 for payroll on 2/24/14.

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

**Motion 03-14-04TB**

Motion by Sak, seconded by Parsch, to approve General Fund prior disbursements of \$429.84 for payroll on 2/24/14.

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

**Motion 03-14-05TB**

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

**MOTION CARRIED.**

**PAYMENT OF BILLS**

**Motion 03-14-06TB**

Motion by Sak, seconded by Parsch, to pay Public Safety Fund bills in the amount of \$23,219.36: \$319.10 for payroll and bills of \$22,900.26.

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

1 **Motion 03-14-07TB**

2 Motion by Sak, seconded by Parsch, to pay General Fund bills in the amount of \$11,666.40: \$6,210.99 for  
3 bills and payroll of \$5,456.31.

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

6  
7 **Motion 03-14-08TB**

8 Motion by Parsch, seconded by Sak, to pay Library Fund bills in the amount of \$1,287.36: \$651.53 in  
9 bills and \$635.83 in payroll.

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

12

13 **CORRESPONDENCE**—a letter from the State was received regarding their acceptance of Cischke’s  
14 Letter of Correction to the results of the AMAR audit of Lapeer County assessing.

15

16 **PUBLIC TIME**—no one wished to address the Board.  
17

18 **REPORTS**

19 Fire Dept.—3 runs this month. They received notice that 6 hydrants (1 per mile along Clear Lake Rd)  
20 will be installed by the Water Line during its construction. The LCFA meeting will be held at Goodland  
21 on March 26 at 7:30 a.m. There was also discussion regarding equipment that was purchased and having  
22 the FD run on personal injury accidents.

23 **Motion 03-14-09TB**

24 Motion by Roy, seconded by Tanis, to authorize the Goodland Township Fire Department to run on all  
25 personal injury accidents in Goodland Township.

26 **MOTION CARRIED, with a roll call vote: Sak, no; Parsch, yes; Cischke, yes; Roy, yes; and Tanis,**  
27 **yes.**

28

29 PC—approved equipment upgrades to the SBA tower on Blacks Corners Rd and approved a committee  
30 (in conjunction with Board members) to draft questions for the community survey. Norm Tanis and  
31 Member At Large, Linda Baker will sit on the Committee with the members from the Planning  
32 Commission.

33 ZBA—no meeting to report.

34 LCRC—there is a large tube on Cade Rd, near Turner Rd, that needs to be replaced. Waiting to receive a  
35 bid from the Rd. Comm. They also sent over a request to decertify portions of a couple of roads that run  
36 through a muck field (not used as roads).

37 **Motion 03-14-10TB**

38 Motion by Parsch, seconded by Sak, to table a decision on this matter until next month.  
39 **MOTION CARRIED.**

40

41 CCA—0 permits were issued.

42 LCEMS—334 total calls with 19 being no transports. Chris Tebbins was appointed to replace Ray Evans  
43 on the Board.

44 GT Library—Chair Fifield publicly thanked Carol Kirchoff for her service and assistance.

45 Congresswoman Candice Miller presented more than 100 surplus books from the Library of Congress.  
46 Catherine Yezak has been hired as the new Librarian. Judy Walton was appointed to the open position on  
47 the Board. There is a speaker scheduled tomorrow night at 7:00 p.m. to discuss Thomas Jefferson. The  
48 Open House is scheduled for Saturday, April 26, 2014. Time is still TBD.

49

50 **UNFINISHED BUSINESS**

51 Building Authority—needs to have a meeting to authorize the payment.  
52

1 **NEW BUSINESS**

2 Audit Bids—King & King submitted a contract renew bid. It was the consensus of the Board to table any  
3 action until next month to allow time to obtain bids for Audit services from other auditors.

4 Reside Rd. Cemetery—Roy was contacted by a gentleman about providing grave location services for the  
5 cemetery. She is waiting for references.

6 USDA Grant Workshop—Candice Miller is sponsoring a workshop on Thursday, March 30 from 10:00  
7 a.m. until noon at the Countryside Banquet Center regarding Rural Development grants and loans for  
8 municipalities and non-profits.

9 Business Expo—the Township has a table available at a Business Expo being held at the West Goodland  
10 Methodist Church on Saturday, April 12, 2014 from 10:00 a.m. until 5:00 p.m. The Library will also  
11 have a table.

12 ORV Ordinance—the Township received notice that the Public Hearing on the Lapeer County ORV  
13 ordinance will be held on April 3, 2014 at 9:30 a.m. in the County Commissioners Chambers.

14 Fracking Hearing—there is also an MSU meeting about fracking that will be held on Thursday at Six I  
15 Farms.

16 Assessment Policy—Cischke is requesting that the Board adopt a policy that allows any property owner  
17 to appeal their assessment in writing.

18 **Motion 03-14-11TB**

19 Motion by Sak, seconded by Tanis, to adopt the policy to allow any Goodland Township property owner  
20 to appeal their property assessment by submitting their appeal in writing.

21 **MOTION CARRIED.**

22

23 Meeting adjourned at 8:18 p.m.

24

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

26

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28

29 \_\_\_\_\_  
Ron Cischke, Supervisor

\_\_\_\_\_   
Mavis Roy, Clerk