

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
April 7, 2015

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, Barb Sak, *Norm Tanis*

Board Members Absent:

Others Present: Betty Burton, Gary Roy, Bob VanDenBerg, Ted Sak, George Foltz, Lynne Foltz, Linda Baker, Michelle Noble, and Don Bissett

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 04-15-01TB

Motion by Parsch, seconded by Sak, to approve the agenda.

MOTION CARRIED.

MINUTES

Motion 04-15-02TB

Motion by Parsch, seconded by Roy, to approve the minutes from the February 10, 2015 ~~meeting with the following corrections~~_____.

MOTION CARRIED.

Motion 04-15-03TB

Motion by Tanis, seconded by Sak, to approve minutes of March 10, 2015 with the following correction, page 2, line 39, to read, "...\$75000."

MOTION CARRIED.

Motion 04-15-04TB

Motion by Tanis, seconded by Parsch, to approve the minutes of the March 30, 2015 Special Meeting as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 04-15-05TB

Motion by Sak, seconded by Parsch, to approve General Fund prior disbursements of \$192.08.

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

Motion 04-15-06TB

Motion by Sak, seconded by Tanis, to approve Library Fund prior disbursements of \$2,901.25.

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

Motion 04-15-07TB

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

MOTION CARRIED.

1 **PAYMENT OF BILLS**

2 **Motion 04-15-08TB**

3 Motion by Tanis, seconded by Sak, to pay General Fund bills in the amount of \$11,173.41: \$5,743.28 in
4 bills and \$5,403.13 in payroll.

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

7
8 **Motion 04-15-09TB**

9 Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$22,560.59:
10 \$22,241.48 for bills and payroll of \$319.11.

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

13
14 **Motion 04-15-10TB**

15 Motion by Parsch, seconded by Tanis, to pay Library Fund bills in the amount of \$577.94: \$540.93 for
16 bills and payroll of \$37.01.

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

19
20 **CORRESPONDENCE**—none to report.

21
22 **PUBLIC TIME**—the Board was updated on the activities of the County Commission.

23
24 **REPORTS**

25 Fire Dept.—1 run this month. A burn ban is being considered.

26 PC—no meeting to report.

27 ZBA—no meeting to report.

28 LCRC—received the contract for the gravel purchase with Weber.

29 **Motion 04-15-11TB**

30 Motion by Parsch, seconded by Sak, to send the contract, with corrections, to the Attorney for review.

31 **MOTION CARRIED.**

32
33 **Motion 04-15-12TB**

34 Motion by Tanis, seconded by Roy, to table the agreements with the Road Commission until the Attorney
35 returns his opinion.

36 **MOTION CARRIED.**

37
38 CCA—activity report was reviewed.

39 LCEMS—the meeting is coming up.

40 GT Library—the activity report was received and the joint meeting discussed.

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42 **UNFINISHED BUSINESS**

43 Shaw Rd—waiting for information regarding plans for ditching & tree removals from the LCRC.

44 Cemetery—in the process of obtaining bids for the sign.

45 Recycling—no new information was available.

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1 **NEW BUSINESS**

2 Equalization Report—Cischke explained.

3 Special Land Use—Cischke requested that the Planning Commission revisit the Special Land Use portion
4 of the Zoning Ordinance.

5
6 Meeting adjourned at 8:17 p.m.

7
8 These minutes are correct to the best of my knowledge.

9
10
11 _____
12 Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

13
14
15 _____
16 Amy Nolin, Recording Secretary