

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
April 9, 2013

6A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at 72374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.

9Board Members Present: Cischke, Roy, Parsch, Sak, Tanis

10Board Members Absent:

11Others Present: Bob VanDenBerg, George & Lynne Foltz, John Pettypool, John Kulman,
12 Roger Roszczewski, Cindy Hummel, Betty Burton & Linda Baker

14Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge
15of Allegiance was recited.

17AGENDA

18Motion 04-13-01TB

19Motion by Parsch, seconded by Sak, to approve the agenda as amended to add New Business 4. Metro
20Power & Light bond & 5. Deputy Treasurer.

21**MOTION CARRIED.**

23MINUTES

24Motion 04-13-02TB

25Motion by Tanis, seconded by Parsch, to approve the minutes of March 12, 2013 with the following
26corrections: page 2, line 41-42, "...44-009-008-..." and line 31, "...through 3/30/20136."

27**MOTION CARRIED.**

29Motion 04-13-03TB

30Motion by Parsch, seconded by Tanis, to approve the minutes of March 21, 2013 as presented.

31**MOTION CARRIED.**

33TREASURER'S REPORT

34Motion 04-13-04TB

35Motion by Roy, seconded by Tanis, to approve General Fund prior disbursements of \$286.02 on 3/21 for
36payroll, and \$100.00 on 3/27 transferred to Exchange Bank account.

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

40Motion 04-13-05TB

41Motion by Roy, seconded by Tanis, to accept the Treasurer's Report into record, as presented.

42**MOTION CARRIED.**

44PAYMENT OF BILLS

45Motion 04-13-06TB

46Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$947.60: \$292.10
47for payroll and bills of \$655.50.

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

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1 **Motion 04-13-07TB**

2 Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$13,743.34: \$5,710.05 for
3 payroll and bills of \$8,033.29.

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

6

7 **CORRESPONDENCE**—received an activity report/newsletter from TNU.

8

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

10

11 **REPORTS**

12 Fire Dept.—1 run this month. SEMCO is coming in to offer a training course. There is a meeting next
13 week regarding the new water pipeline and hydrant options may be discussed. Coy Hansen applied to be
14 on the Dept. He is still in high school and would be able to start classes in October. The Board will run
15 the necessary checks and make their decision next regular meeting.

16 PC—had a public hearing to about Hummel pit/Clear Lake Sand to discuss rescinding the Special Land
17 Use for Earthen Material Removal. It is their recommendation that the Board vote to rescind the SLU.

18 ZBA—needs to schedule their 2013 organizational meeting.

19 Rd Comm.—recent rains have caused many problems and 5 proposals for repair, etc have been submitted
20 to the Board. The 5 projects total \$29,500. There is \$8,400 in the budget & \$14,000 in allocations.

21 **Motion 04-13-08TB**

22 Motion by Roy, seconded by Parsch, to approve LCRC project # 504-009-133802, for a cost of \$3850.00
23 and using the allocations to pay for ½ of the project.

24 **MOTION CARRIED.**

25

26 CCA—no activity to report. Dates of birth are needed for Ordinance Enforcement tickets to be issued.

27 Ambulance—LCEMS had 356 calls (3 from Goodland) and 64 of those were no transports (3 from
28 Goodland).

29 Library—Goodland Twp. has 3 options for Library service: join a district, contract with an existing
30 Library, or form a Local Library. A Local Library will require the establishment & passage of a millage,
31 a 50 petition signed by 50 voters, and a Library Board of Directors with 6 members (staggered 4-year
32 terms).

33 **Motion 04-13-09TB**

34 Motion by Parsch, seconded by Sak, to schedule a Public Meeting on Tuesday, 4/30 at 7:00 p.m. to
35 discuss forming a Goodland Township Library.

36 **MOTION CARRIED.**

37

38 **Motion 04-13-10TB**

39 Motion by Tanis, seconded by Sak, to amend Motion 03-13-11TB as follows, "...to work towards placing
40 language on the August ballot regarding establishing a Goodland Twp. Library. ~~District and then millage-~~
41 ~~language on the November ballot.~~

42 **MOTION CARRIED.**

43

44 **UNFINISHED BUSINESS**

45 Hummel Pit

46 **Motion 04-13-11TB**

47 Motion by Parsch, seconded by Sak, to adopt the recommendation of the Planning Commission and
48 rescind the Special Land Use approval for Clear Lake Sand/Hummel Pit.

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

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52

1NEW BUSINESS

2Hummel Bond—need to confirm any necessary reclamation with Mr. Lupo (inspected pit) before bond
3money can be refunded.

4Motion 04-13-12TB

5Motion by Tanis, seconded by Roy, to return the bond money to the Estate of Alex Hummel, less any
6reclamation costs incurred by Goodland Township, upon receipt of a written report from Tom Lupo,
7inspector, about any necessary reclamation work.

8MOTION CARRIED.

9

10Van Dyk/Weber Pit Bond--\$1500.00 was deposited for Professional Review Fees. Costs exceeded that
11amount by \$37.50.

12Motion 04-13-13TB

13Motion by Roy, seconded by Parsch, to bill Van Dyk's for an additional \$37.50 for the cost of
14professional review of their pit.

15MOTION CARRIED.

16

17Knights of Columbus—need a resolution from the Twp. approving of their application to the State of
18Michigan for a liquor license.

19Motion 04-13-14TB

20Motion by Parsch, seconded by Roy, to adopt the resolution (see attached), as presented.

**21MOTION CARRIED, with a roll call vote: Sak, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis,
22yes.**

23

24Metro Power bond—holding bond for Professional Review Fees.

25Motion 04-13-15TB

26Motion by Parsch, seconded by Tanis, to return the bond from Metro Power, minus costs (including CCA
27review charges).

**28MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Sak, yes; and
29Parsch, yes.**

30

31Deputy Treasurer—Rena Bader has submitted her resignation as Deputy Treasurer.

32Motion 04-13-16TB

33Motion by Parsch, seconded by Roy, to accept the resignation of Rena Bader as Deputy Treasurer, with
34regrets; and to hire Michelle Chedister as the new Deputy Treasurer, effective immediately, at a rate of
35\$10.00/hr—with a review after two weeks for a possible wage increase.

36MOTION CARRIED.

37

38United Methodist Special Assessment Refund—the church is exempt from Special Assessments. They
39had been paying an Assessment on part of their property, in error for a few years. A refund is due to
40them.

41Motion 04-13-17TB

42Motion by Sak, seconded by Tanis, to refund \$170.00 in overpaid Special Assessments to the West
43Goodland United Methodist Church.

44MOTION CARRIED.

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46Meeting adjourned at 8:35 p.m.

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48These minutes are correct to the best of my knowledge.

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51

52Ron Cischke, Supervisor

Mavis Roy, Clerk