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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
April 9, 2019

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, Lou Parsch, Norm Tanis, Mike Juip  
Board Members Absent: Mavis Roy  
Others Present: Mary Weemaes, Gail Bissett, Suzanne Hoult, Edmund Novy, Bob Van Den Berg, Debbie Tanis, Judy Walton, Betty Burton, and 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 04-19-01TB**

Motion by Juip, seconded by Tanis, to approve the agenda with the addition of IX G. Lights and IX. H. Corrective Action Plan for the Dept. of Treasury.

**MOTION CARRIED.**

**CONSENT AGENDA**

Minutes of 3/12/19, page 2, line 24, amend to read, "...Conference and the Supervisor is out of town."

**Motion 04-19-025TB**

Motion by Parsch, seconded by Tanis, to approve the minutes of March 12, 2019 as amended, the Treasurer's Report ending 3/31/19, as presented; General Fund prior disbursements of \$1,770.04; Public Safety Fund prior disbursements of \$300.00; Library Fund prior disbursements of \$2,115.39; Public Safety Fund expenses of \$3,228.06; Library Fund expenses of \$1,502.09; and General Fund expenses of \$16,084.90—which includes an additional \$2,000 payment towards the loan principal..

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

**CORRESPONDENCE**—information was received regarding an Emergency Service/Public Official conference and Larry Merrill will be the speaker at the MTA Lapeer County Chapter meeting.

**PUBLIC TIME**—the Board received comments and questions regarding response from Congressman Mitchell and a missing, historical picture that was given to the Township on loan.

**REPORTS**

Fire Dept.—1 run this month. CPR/AED recertification has been completed and the annual Helena walk through is complete.

PC—no meeting to report

ZBA—no meeting to report

LCRC—there was discussion regarding the ditching agreement offered by the Rd. Comm. It was the consensus of the Board to add, "...at the DIRECTION OF THE TOWNSHIP BOARD..." to the agreement. There was also discussion of transferring money to cover approved road projects to another MBIA account until the bills are due.

**Motion 04-19-03TB**

Motion by Juip, seconded by Tanis, to approve replacement of a cross tube on Cade Rd between Norman & Bowers (at the Flansburgh drain) at a cost not to exceed \$3,000. This is utilizing \$6,000 from County Bridge funds and \$3,000 from our annual allocations.

**MOTION CARRIED.**

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**Motion 04-19-04TB**

Motion by Parsch, seconded by Juip, to approve the ditching match agreement with the LCRC and to approve ditching along the S side of Bowers Rd, W of Blacks Corners Rd at a cost not to exceed \$2,350 and the match of \$2,350.

**MOTION CARRIED.**

**Motion 04-19-05TB**

Motion by Juip, seconded by Parsch, to approve hiring Randy Green through the LCRC for a double pass of roadside mowing at a cost not to exceed \$5,000 and using \$2,500 from allocations.

**MOTION CARRIED.**

CCA—1 permit was issued.  
LCEMS—no report.  
GT Library—Saturday is the soap making class and 4/12 is Story Time.

**UNFINISHED BUSINESS**

Park/Spicer Engineering—there was a meeting with Eggers from Spicer to discuss the agreements regarding the part and billing questions. Research needs to be done regarding what monies are still owed. It was also discussed that the Park Plan needs to be updated in 2020/2021 and an engineer would be needed to review any solar plans that get submitted to the Township for approval.

Life Ins/Hartleb—nothing to report yet.  
Marijuana Ordinance—there was discussion and review of the sample Ordinance available from MTA.

**Motion 04-19-06TB**

Motion by Tanis, seconded by Parsch, to adopt the Prohibition of Marihuana Establishments Ordinance and to direct its publication as soon as possible and have the Ordinance effective 30 days after publication.

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

**NEW BUSINESS**

Board of Review—reviewed report from meetings.  
MTA Conf. Report—got some ideas regarding blight management.  
Bid Opening—RFPs were publicized to accept bids for Mowing and Cemetery Sexton services. One bid for each was received. Yard Services bid \$5,000 per year for mowing and sexton services at the Cemetery and bid \$80.00 per cut for mowing services at the Township property.

**Motion 04-19-07TB**

Motion by Tanis, seconded by Juip, to accept the bids from Yard Services for Cemetery Sexton and Township property mowing services, pending clarification of the contract terms and prices of ancillary cemetery services. Also to ask to include spraying of weed killer around the edges of the grass areas.

**MOTION CARRIED.**

Budget Amendments—due to changing of the loans, etc. budget amendments are necessary.

**Motion 04-19-08TB**

Motion by Parsch, seconded by Tanis, to amend the Budget to reduce Roads by \$60,000 and to increase the Township Hall by the same.

**MOTION CARRIED.**

Fee Schedule

**Motion 04-19-09TB**

Motion by Parsch, seconded by Juip, to change the cost of the complete Tax and/or Assessing Roll to \$0.25 per parcel.

**MOTION CARRIED.**

1 Meeting Schedule—the May meeting is too late in the month for most bills and tax payments, etc.

2 **Motion 04-19-10TB**

3 Motion by Juip, seconded by Tanis, to move the May meeting one week earlier, to Tuesday, May 7, 2019  
4 at 7:00 p.m.

5 **MOTION CARRIED.**

6  
7 Corrective Action Plan for Dept. of Treasury—there was discussion regarding the request from the Dept.  
8 of Treasury for a Corrective Action Plan regarding expenses exceeding income in recent years. It was the  
9 direction of the Board members present to put together a response including information regarding the  
10 loan combinations/refinancing and the available fund balance and bring it back to the Board for approval.

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12 Meeting adjourned at 8:32 p.m.

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

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17 Ron Cischke, Supervisor

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Mavis Roy, Clerk

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21 Amy Nolin, Recording Secretary