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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
April 11, 2017

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, Mike Juip

Board Members Absent:

Others Present: Debbie Tanis, Gail Bissett, Bob Van Den Berg, Gary Roy, Linda Baker, Janie Lupo, George & Lynne Foltz, Mary Weemaes, Betty Burton, Allen Rosenbaum, Carol & Tom Kirchoff, Amy Nolin

Supervisor Cischke called the meeting to order at 7:02 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

AGENDA

Motion 04-17-01TB

Motion by Juip, seconded by Tanis, to approve the agenda with the addition of IX. New Business, D. PA 116 Request.

MOTION CARRIED.

CONSENT AGENDA

Motion 04-17-02TB

Motion by Parsch, seconded by Tanis, to approve the following: the minutes of the March 7, 2017 meeting; Treasurer's Report; prior disbursements: Public Safety Fund of \$409.16, Library Fund of \$4,288.06 and General Fund of \$2,364.23; and bills: Public Safety Fund \$1,311.78, General Fund \$12,653.72, and Library Fund \$1,027.13.

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

CORRESPONDENCE—received a letter from the prior insurance company, but no quote on services.

PUBLIC TIME—the Board received comments about the activities of the County Commission, from a candidate for the Imlay City City Commission who would like to foster interlocal relationships, and from a resident concerned about the use of tannerite.

REPORTS

Fire Dept.—8 runs this month. 4 sets of new turn out gear & 4 new hoses have been received. Physicals for all staff will be held in June with several other departments and additional training on the new radios was held.

PC—their April meeting was canceled due to lack of power and rescheduled for May 4.

ZBA—has a meeting regarding a front yard setback scheduled for 4/20.

LCRC—many bids have been submitted (ditching, mowing, brine, culverts, etc.). Cischke & other Board member(s) will be meeting with the LCRC before any work is approved. Tanis will look into leasing the equipment for the township to do our own mowing.

CCA—there were 3 citations issued.

LCEMS—have a court date 4/24 regarding membership withdrawals. 12/13 members signed the interlocal agreement and a rig is in need of being replaced.

GT Library—next meeting is 4/20. They have held several events lately and have had great attendance.

1 **UNFINISHED BUSINESS**

2 Clerk Free Day

3 **Motion 03-17-03TB**

4 Motion by Juip, seconded by Parsch, to allow the Clerk and Deputy Clerk to attend the MAMC free day
5 later this month.

6 **MOTION CARRIED.**

7

8 Park Grants—title search is in process.

9 Flansburg School—grant applications have been submitted.

10

11 **NEW BUSINESS**

12 New Ordinances—the Planning Commission will be working on them at their April meeting.

13 GLUA—Greater Lapeer Utility Authority has suggested a resolution to approve their dissolution as they
14 are no longer needed. The group was formed to negotiate with those in Lapeer County that use the water
15 line, but municipalities now contract directly with the Water Authority.

16 **Motion 03-17-04TB**

17 Motion by Tanis, seconded by Roy, to approve the resolution to dissolve the Greater Lapeer Utility
18 Authority.

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

21

22 Generator—due to internet issues, information could not be obtained and the issue will be discussed at the
23 next meeting.

24 PA 116—the Ankleys have 2 adjoining parcels that they are requesting to be placed into PA 116, with
25 their other parcels.

26 **Motion 03-17-05TB**

27 Motion by Tanis, seconded by Juip, to approve the PA 116 request of the Ankleys. Parcel #44-009-005-00
28 and #44-009-005-014-00

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

31

32 Dam Vandalism—the Drain Commission has requested our assistance with watching the dam. They have
33 recently had issues with vandalism. Trail cameras were suggested.

34 United Auto—the amount of cars on the property was questioned. The file needs to be reviewed to see if
35 action needs to be taken.

36

37 Meeting adjourned at 8:18 p.m.

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

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42 _____
Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

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Amy Nolin, Recording Secretary