

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
April 12, 2016

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: Ed & Helene Novy, Dave Eady, Gary Roy, Allen Rosenbaum, John Pettypool, Tom & Carol Kirchoff, George & Lynne Foltz, Betty Burton, Amy Nolin

The meeting was called to order by Supervisor Cischke at 7:00 p.m. The Pledge of Allegiance was recited by all.

AGENDA

Motion 04-16-01TB

Motion by Juip, seconded by Tanis, to approve the agenda, with the addition of XIII. 3. Library Millage.
MOTION CARRIED.

MINUTES

Page 2, line 11, correct to read, "...the Twp. ~~received~~ *applied for* a grant..."

Motion 04-16-02TB

Motion by Tanis, seconded by Parsch, to approve the minutes of the March 9, 2016 as corrected.
MOTION CARRIED.

TREASURER'S REPORT

Motion 04-16-03TB

Motion by Tanis, seconded by Juip, to approve Public Safety Fund prior disbursements of \$333.85.
MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis, yes.

Motion 04-16-04TB

Motion by Tanis, seconded by Juip, to approve Library Fund prior disbursements for payroll and bills of \$2,552.63.

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

Motion 04-16-05TB

Motion by Tanis, seconded by Juip, to approve General Fund prior disbursements for payroll and bills of \$12,048.40.

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

Motion 04-16-06TB

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

MOTION CARRIED.

1 **PAYMENT OF BILLS**

2 **Motion 04-16-07TB**

3 Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$1,541.54:
4 \$1,195.97 in bills and \$345.54 in payroll.

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

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8 **Motion 04-16-08TB**

9 Motion by Juip, seconded by Parsch, to pay Library Fund bills in the amount of \$943.71: \$479.60 for bills
10 and payroll of \$464.11.

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

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14 **Motion 04-16-09TB**

15 Motion by Tanis, seconded by Juip, to pay General Fund bills in the amount of \$35,858.07: \$29,297.19
16 for bills and payroll of \$6,560.88.

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

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20 **PUBLIC TIME**—the Board received comments regarding the County Commission activities, the issues
21 surrounding ambulance services, the conditions and responsibilities of the roads, and Lapeer County
22 Sheriff candidate information.

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24 **CORRESPONDENCE**—the Twp. received information about the March election being reimbursable by
25 the State of Michigan, a bid for a new copier, and information regarding scheduling an annual insurance
26 review.

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28 **REPORTS**

- 29 Fire Dept.—1 run this month. Goodland will host a mock disaster on 4/16. Volunteers are needed.
- 30 PC—a joint meeting with the new Attorney and all the Commissions & Boards was held. It was very
31 informative.
- 32 ZBA—no meeting to report.
- 33 LCRC—received bids for mowing, brining, ditching, brush ax, etc. No decisions will be made this
34 month.
- 35 CCA—1 permit was issued. Four cases are being handled by Ordinance Enforcement.
- 36 LCEMS—MedStar service is becoming a concern and LCEMS does not qualify to request a county-wide
37 millage. The topic is being discussed by the County Commissioners.
- 38 GT Library—no report was available.
- 39 GT Historical Collection—no report was available.

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41 **UNFINISHED BUSINESS**

- 42 KWA—installation is ramping back up.
- 43 Mill Creek—the InterCounty Drain Board will meet at Goodland on 4/26/16 at 10:00 a.m. The bid for the
44 dam repair was about \$200,000.

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1 Budget Amendments

2 **Motion 04-16-10TB**

3 Motion by Tanis, seconded by Parsch, to approve the following amendments to the 2015-2016 Goodland
4 Township General Fund Budget:

- 5 Decrease: 101247 (Board of Review) by \$330 to \$930
- 6 336701 (Contingencies) by \$2000 to \$0
- 7 101445 (Drains) by \$1100 to \$2400
- 8 Increase: 101260 (Twp. Hall) by \$430 to \$2130
- 9 101400 (Planning Commission) by \$3000 to \$6000
- 10 101446 (Roads) by \$38500 to \$155,540

11 **MOTION CARRIED.**

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13 **NEW BUSINESS**

14 Mock Disaster Training—will be a tornado response. It will primarily be held at North Goodland Baptist
15 Church and will include many volunteers, Marlette, Goodland & Arcadia Fire Depts., MedStar &
16 LCEMS, Red Cross, Salvation Army and Lapeer County Central Dispatch.

17 Library Millage Ballot Language—received a request from the Library Board to approve language for the
18 August ballot. The Goodland Township Library Board is requesting a renewal of 0.9 mils for 5 years.

19 **Motion 04-16-11TB**

20 Motion by Parsch, seconded by Tanis, to approve the proposed ballot language for the Goodland
21 Township Library millage renewal of 0.9 mils for 5 years.

22 **MOTION CARRIED.**

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24 Meeting adjourned at 8:15 p.m.
25 These minutes are correct to the best of my knowledge.

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29 _____
Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

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33 Amy Nolin, Recording Secretary