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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
May 7, 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, Bob Van Den Berg, Linda Baker, Suzanne Hoult, Lynne & George Foltz, Debbie Tanis, Ed & Helene Novy, Michael Bissett, 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 05-19-01TB**

Motion by Parsch, seconded by Juip, to approve the agenda with the addition of VII. G. Department of Treasury.

**MOTION CARRIED.**

**CONSENT AGENDA**

Minutes of 4/9/19, page 1, add Don Bissett to list of Others Present.

**Motion 05-19-02TB**

Motion by Parsch, seconded by Juip, to approve the minutes of April 9, 2019 as amended; the Treasurer's Report ending 4/30/19, as presented; General Fund prior disbursements of \$1,034.36; Public Safety Fund prior disbursements of \$931.01; Library Fund prior disbursements of \$1,749.90; Public Safety Fund expenses of \$1,656.67; Library Fund expenses of \$1,754.56; and General Fund expenses of \$29,750.41—which includes an additional \$15,000 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 Cischke stepping down from the Board of the Lapeer County Land Bank after 10 years of service.

**PUBLIC TIME**—the Board received comments about blight.

**REPORTS**

Fire Dept.—1 run this month. Jaws units have been serviced and they are working on grants for equipment updates.

PC—no meeting to report

ZBA—no meeting to report

LCRC

**Motion 05-19-03TB**

Motion by Parsch, seconded by Juip, to approve replacement of a cross tube on Bowers Rd, between Brown City & Wheeling at a cost not to exceed \$5,000. This is utilizing \$2,500 from our annual allocations.

**MOTION CARRIED.**

CCA—3 permits were issued.

LCEMS—no report.

1 GT Library—Friday, 5/17, at 10:30 a.m. is Story Time and the annual Book Sale will be held June 27-29.

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**UNFINISHED BUSINESS**

Park/Spicer Engineering

**Motion 05-19-04TB**

Motion by Cischke, seconded by Tanis, to approve the payment of \$2,474.50 to Spicer as per the agreement signed on 12/21/2016.

**MOTION CARRIED, with a roll call vote: Parsch, no; Cischke, yes; Tanis, yes; and Juip, yes.**

Life Ins/Hartleb Ins.—nothing to report on life insurance. Clarification on coverage was received and the Township needs a policy for Incident Reporting.

Marijuana Ordinance—there was discussion regarding the Ordinance that was approved at the April meeting. MCLs are needed for citation and Attorney may need to review.

**NEW BUSINESS**

Board of Review—laws will be changing as AMAR is coming *for a review*.

MTA Conf. Report—got some ideas regarding blight management and the marijuana ordinance.

Cemetery Sexton & Mowing Contracts—need to review the contracts and discuss at the budget workshop.

Budget Workshop—scheduled for Tuesday, May 21 at 7:00 p.m.

School House Update—there are problems with the beams. Kris Hardies offered to take the existing beams and replace them with new ones at no cost. Cischke is waiting to hear back from Larry Cook regarding drainage issues.

Blight—received verbal complaints on trucks on Ewalt Rd and debris being hauled into Sisson’s pit on Blacks Corners Rd. Also about a property on Brown City Rd. It was the consensus of those present to follow the policy and send those property owners a letter requesting compliance.

Department of Treasury—another letter was received about the gravel loan on 4/29/19. Parsch responded and has a copy confirming that the State received the response. A prior response was never received by the State. He agreed to confirm with the Dept. of Treasury that that response satisfies the two letters received recently.

Meeting adjourned at 8:18 p.m.

These minutes are correct to the best of my knowledge.

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Ron Cischke, Supervisor

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Mavis Roy, Clerk

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Amy Nolin, Recording Secretary