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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
May 9, 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, Norm Tanis, Mike Juip
Board Members Absent: Louie Parsch (*attending MMTI*)
Others Present: Gail Bissett, Bob Van Den Berg, Debbie Tanis, Judy Walton, John Pettypool, Lynne Foltz, Betty Burton, Janie Lupo, Mary Weemaes, & Amy Nolin

Supervisor Cischke called the meeting to order at 7:01 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

AGENDA

Motion 05-17-01TB

Motion by Juip, seconded by Tanis, to approve the agenda as presented.

MOTION CARRIED.

CONSENT AGENDA

Motion 05-17-02TB

Motion by Juip, seconded by Tanis, to approve the following: the minutes of the April 11, 2017 meeting; Treasurer's Report; prior disbursements: Library Fund of \$3,922.35 and General Fund of \$11,125.48; and bills: Public Safety Fund \$4,526.71, General Fund \$12,066.34, and Library Fund \$1,135.72.

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

CORRESPONDENCE—received notice of the M-53 Corridor Committee meeting at Goodland Township Hall on 5/30 at 1:00 p.m. Also received information about a cemetery consortium that Roy would like to join. Membership is \$35.00 per year for the Township.

Motion 05-17-03TB

Motion by Juip, seconded by Tanis, to approve the expenditure of \$35.00 and authorize the Clerk to join the cemetery consortium.

MOTION CARRIED.

PUBLIC TIME—no one wished to address the Board during Public Time.

REPORTS

Fire Dept.—physicals are being scheduled this summer and will cost approximately \$300 per person. They are also looking into grant sources for a generator, or other options.

PC—working on ordinances for Solar & Wind farms and also commercial marijuana operations. They need planning and legal assistance.

ZBA—approved a front yard setback variance request on Bowers Rd. The GLWA sent notification that they will not be pursuing the construction of the chlorination station.

LCRC—many bids have been submitted (ditching, mowing, brine, culverts, etc.). These projects will be discussed at the budget workshop.

CCA—there were 2 permits issued.

LCEMS—the court cases were thrown out, but there is still an option for appeal.

GT Library—they are working on their budget.

1 **UNFINISHED BUSINESS**

2 Generator—discussed above.

3 Flansburg School— Deb Rubenstein stepped down as head of the Save the School project due to lack of
4 progress.

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6 **NEW BUSINESS**

7 New Ordinances—need to get bids from planners for assistance.

8 Budget Workshop—workshop will be scheduled on 5/23/17.

9 Tire Grant—the tire disposal day has been scheduled for Sunday, August 6, 2017.

10 Computer Server—bids are being solicited as the server needs to be replaced.

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12 Meeting adjourned at 8:13 p.m.

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

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Ron Cischke, Supervisor

Mavis Roy, Clerk

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Amy Nolin, Recording Secretary