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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
May 10, 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: Patricia Krantz, Margaret Groves, George & Lynne Foltz, Linda Baker, Debbie Tanis, 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 05-16-01TB

Motion by Juip, seconded by Tanis, to approve the agenda, with the addition of XII. 4. Ordinance Enforcement.

MOTION CARRIED.

MINUTES

Motion 05-16-02TB

Motion by Tanis, seconded by Roy, to approve the minutes of April 7 & 12, 2016 as printed.

MOTION CARRIED.

TREASURER'S REPORT

Motion 05-16-03TB

Motion by Tanis, seconded by Juip, to approve Library Fund prior disbursements of \$2,438.56.

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

Motion 05-16-04TB

Motion by Roy, seconded by Tanis, to approve General Fund prior disbursements of \$449.66.

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

Motion 05-16-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 05-16-06TB

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$2,531.62: \$2,212.53 in bills and \$319.09 in payroll.

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

1 **Motion 05-16-07TB**

2 Motion by Juip, seconded by Parsch, to pay General Fund bills in the amount of \$15,558.41: \$9,741.18
3 for bills and payroll of \$5,817.23.

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

6
7 **Motion 05-16-08TB**

8 Motion by Parsch, seconded by Juip, to pay Library Fund bills in the amount of \$1,607.36: \$771.01 for
9 bills and payroll of \$836.35.

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

12
13 **CORRESPONDENCE**—the Twp. received confirmation from the State that the Park Plan has been
14 received.

15
16 **PUBLIC TIME**—the Board received Lapeer County Sheriff candidate information.

17
18 **REPORTS**

19 Fire Dept.—6 runs this month. Seth Parsch & Patrick Ankley are both now Certified Firefighters. The
20 mock disaster on 4/16 was very successful.

21 PC—no meeting to report.

22 ZBA—no meeting to report.

23 LCRC—received bids for mowing, brining, ditching, brush ax, etc.

24 **Motion 05-16-09TB**

25 Motion by Parsch, seconded by Juip, to approve LCRC project # 504-009-163800 for road brining. Half
26 of the cost is to be paid by allocations, but before any work is performed to discuss the price minus the
27 roads to be graveled as brine for them is included in the project cost.

28 **MOTION CARRIED.**

29
30 **Motion 05-16-10TB**

31 Motion by Parsch, seconded by Roy, to approve LCRC project # 504-009-163801 for double swath
32 roadside mowing. Half of the cost is to be paid by allocations, and the price is not to exceed \$5400.00.

33 **MOTION CARRIED.**

34
35
36 CCA—3 permits were issued. Four cases are being handled by Ordinance Enforcement (letters have been
37 sent).

38 LCEMS—nothing to report.

39 GT Library—no report was available.

40
41 **UNFINISHED BUSINESS**

42 KWA—construction is proceeding.

43 Mill Creek—nothing to report.

44 Budget Amendments

45 **Motion 05-16-11TB**

46 Motion by Roy, seconded by Tanis, to approve the following amendments to the 2015-2016 Goodland
47 Township Public Safety Fund Budget:

48 Decrease: 702 (Salaries & Wages) by \$2,000 to \$11,900

49 Increase: 960 (Education & Training) by \$2,000 to \$3,500

50 **MOTION CARRIED.**

51
52

1 **Motion 05-16-12TB**

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

- 4 Decrease: 101276 Cemetery by \$1,500
5 101400 Planning Commission by \$3,000
6 Create: ##### Parks & Rec line with a budget of \$4,500

7 **MOTION CARRIED.**

8

9 Ordinance Enforcement—have received a lot of recent complaints about blight issues. There was
10 discussion on how to proceed as litigation has proved very costly, but not always effective. It was the
11 consensus of the Board to draft a millage request for the November ballot. This will allow the public to
12 determine the priority of the issue and make it a topic of conversation.

13

14 **NEW BUSINESS**

15 Scrap Tire Grant—the collection is scheduled for Saturday, August 6, 2016 from 9:00 a.m. until 1:00 p.m.
16 More details will be forthcoming (limits on number of tires per resident, etc.).

17

18 Meeting adjourned at 8:07 p.m.
19 These minutes are correct to the best of my knowledge.

20

21

22

23 _____
24 Ron Cischke, Supervisor

24

25

26 _____

27 Amy Nolin, Recording Secretary

Mavis Roy, Clerk