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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
May 7, 2013

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: Cischke, Roy, Parsch, Sak, Tanis

Board Members Absent:

Others Present: John Pettypool, George & Lynne Foltz, Gary Roy, Tom & Carol Kirchoff,  
Betty Burton

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 05-13-01TB**

Motion by Parsch, seconded by Sak, to approve the agenda as amended to add Budget Amendments between the Treasurer's Report and Approval of Bills.

**MOTION CARRIED.**

**MINUTES**

**Motion 05-13-02TB**

Motion by Sak, seconded by Parsch, to approve the minutes of April 9, 2013 as presented.

**MOTION CARRIED.**

**TREASURER'S REPORT**

**Motion 05-13-03TB**

Motion by Sak, seconded by Tanis, to approve General Fund prior disbursements of \$776.78: \$313.58 on 4/25 for the hearing notice expenses, \$5.61 on 4/11 for Frontier, and \$457.59 on 4/18 for payroll & unemployment insurance.

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

**Motion 05-13-04TB**

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

**MOTION CARRIED.**

**BUDGET AMENDMENTS**

**Motion 05-13-05TB**

Motion by Parsch, seconded by Tanis, to approve the following amendments to the 2012-2013 Budget: increase 101247 Board of Review \$110.00 to a total of \$1,060.00 and 101400 Planning Commission \$890.00 to a total of \$4,090.00; and reduce 101336 Contingencies \$1,000.00 to \$0.00

**MOTION CARRIED**

**PAYMENT OF BILLS**

**Motion 05-13-06TB**

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$2,133.25: \$265.69 for payroll and bills of \$1,857.56.

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

1 **Motion 05-13-07TB**

2 Motion by Tanis, seconded by Parsch, to pay General Fund bills in the amount of \$9,587.80: \$4,282.54  
3 for bills and payroll of \$5,305.26.

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

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7 **CORRESPONDENCE**—nothing to report.

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9 **PUBLIC TIME**—received activity report from County Board of Commissioners Roy.

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11 **REPORTS**

12 Fire Dept.—no runs this month. They were notified that they will be receiving 3 radios that are dual  
13 banded to communicate with Sanilac County and they will be supplied at no cost to the Twp. The old  
14 rescue rig is now up for sale and the LCFA will have a team at the Lapeer County Relay for Life.

15 **Motion 05-13-08TB**

16 Motion by Parsch, seconded by Tanis, to hire Coy Hansen as a Goodland Township Fire Department  
17 firefighter trainee.

18 **MOTION CARRIED.**

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20 PC—had no meeting this month.

21 ZBA—needs to schedule their 2013 organizational meeting. An application has been received and they  
22 should be meeting on Wed., 5/29.

23 Rd Comm.—notified the Twp. that they will be pursuing a turn lane at the Van Dyke/Bowers Rd  
24 intersection in the future. Several project bids were also submitted.

25 **Motion 05-13-09TB**

26 Motion by Roy, seconded by Tanis, to approve LCRC Project # 504-009-133800 for ditching, seeding &  
27 mulch on Summers Rd for a cost of \$3,950.00 (1/2 being paid by annual allocation), LCRC Project # 504-  
28 009-133801 for culvert installation, ditching, seed & mulch at Stine & Summers rd for a cost of \$4,200.00  
29 (1/2 being paid by annual allocation), and LCRC Project # 504-009-133803 for ditching , seeding &  
30 mulch on Reside Rd for a cost of \$2,850.00 (1/2 being paid by annual allocation).

31 **MOTION CARRIED.**

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33 CCA—0 permits were issued and Ordinance Enforcement is ongoing. Citations were sent to 4 property  
34 owners.

35 Ambulance—the meeting is next week.

36 Library—a petition was received by the Clerk to establish the Goodland Township Local Library and to  
37 request a 0.90 millage for operations for a period of three years on the next ballot.

38 **Motion 05-13-10TB**

39 Motion by Tanis, seconded by Sak, to adopt the resolution calling for a library millage of 0.90 to be  
40 placed on the August ballot .

41 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Sak, yes; Parsch, yes; and Cischke,**  
42 **yes.**

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44 **UNFINISHED BUSINESS**—none.

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1 **NEW BUSINESS**

2 Summers Rd Sand & Gravel—Mr. Novak was unable attend the meeting to give an update on pit activity.  
3 Fire Dept. Grant—a resolution was submitted to the Board so that the FD can apply for a Risk Reduction  
4 Grant from the insurance company.

5 **Motion 05-13-11TB**

6 Motion by Parsch, seconded by Sak, to adopt the resolution in support of the Fire Department’s request for  
7 a grant to assist in the purchase of a thermal imaging camera.

8 **MOTION CARRIED, with a roll call vote: Tanis, yes; Sak, yes; Parsch, yes; Cischke, yes; and Roy,**  
9 **yes.**

10  
11 Salary Resolutions—need to be prepared and the budget workshops started.

12 **Motion 05-13-12TB**

13 Motion by Sak, seconded by Tanis, to schedule a budget & salary workshop within the next two weeks.

14 **MOTION CARRIED.**

15  
16 Goodland’s website launched today. Please check it out. [www.goodlandtownship.org](http://www.goodlandtownship.org)

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18 Meeting adjourned at 8:25 p.m.

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

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Ron Cischke, Supervisor

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Mavis Roy, Clerk