

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
June 7, 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: Mary Weemaes, Mike Eckhardt, Ed & Helene Novy, 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 06-16-01TB

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

MOTION CARRIED.

MINUTES

Motion 06-16-02TB

Motion by Tanis, seconded by Juip, to approve the minutes of May 10, 2016 as printed.

MOTION CARRIED.

TREASURER'S REPORT

Motion 06-16-03TB

Motion by Juip, seconded by Parsch, to approve Library Fund prior disbursements of \$2,262.10.

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

Motion 06-16-04TB

Motion by Tanis, seconded by Juip, to approve General Fund prior disbursements of \$515.12.

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

Motion 06-16-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 06-16-06TB

Motion by Juip, seconded by Parsch, to pay Public Safety Fund bills in the amount of \$8,809.13: \$5,993.90 in bills and \$2,815.23 in payroll.

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

1 **Motion 06-16-07TB**
2 Motion by Juip, seconded by Parsch, to pay Library Fund bills in the amount of \$987.91: \$892.76 for bills
3 and payroll of \$95.15.
4 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Juip, yes; Parsch, yes; and**
5 **Cischke, yes.**

6
7 **Motion 0-16-08TB**
8 Motion by Juip, seconded by Parsch, to pay General Fund bills in the amount of \$17,574.44: \$11,966.12
9 for bills and payroll of \$5,608.32.
10 **MOTION CARRIED, with a roll call vote: Tanis, yes; Juip, yes; Parsch, yes; Cischke, yes; and**
11 **Roy, yes.**

12
13 **CORRESPONDENCE**—nothing to report.
14 **PUBLIC TIME**—the Board received Prosecuting Attorney candidate information and questions
15 regarding dust control.

16 **REPORTS**
17 Fire Dept.—3 runs this month. There are 2 in Spring Firefighter school. The new gear washer is working
18 great.
19 PC—no meeting to report.
20 ZBA—no meeting to report.
21 LCRC—received bids for cross tube replacement.

22 **Motion 06-16-09TB**
23 Motion by Tanis, seconded by Juip, to approve LCRC to replace cross tubes on Turner & Shaw Rds. at a
24 cost not to exceed \$2,500 each & taking half of each cost from allocations.
25 **MOTION CARRIED.**

26
27 CCA—no permits were issued. The Annual Meeting is later this month.
28 LCEMS—still working with the County Commission to try to get the issue on the ballot.
29 GT Library—Ron Rademacher will be here on Saturday from noon-2:00 p.m. to discuss his books about
30 trails and back roads. They are also working on publicity for the millage renewal that will be on the
31 August ballot.

32 **UNFINISHED BUSINESS**
33 KWA—nothing new to report.
34 Mill Creek—still waiting on permits for the repair. The temporary repair doesn't seem to be holding
35 much water back.
36 Budget Amendments—none at this meeting.

37
38 **NEW BUSINESS**
39 Blight Proposal—discussion regarding whether this should be a millage or special assessment. Wording
40 for a millage was given to the Board for their review.
41 Budget Hearing—is 6/21 at 6:00 p.m. A budget workshop will be Monday, 6/13 at 6:30 p.m.

42
43 Meeting adjourned at 7:42 p.m.
44 These minutes are correct to the best of my knowledge.

45
46
47
48 _____
49 Ron Cischke, Supervisor

Mavis Roy, Clerk

50
51 _____
52 Amy Nolin, Recording Secretary