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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
June 9, 2015

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
Board Members Absent: Barb Sak
Others Present: John Pettypool, George & Lynne Foltz, Betty Burton, 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 06-15-01TB

Motion by Parsch, seconded by Roy, to approve the agenda, with the following change to XI. 4. ...~~Dust Control~~/Mowing Cross Tube.

MOTION CARRIED.

MINUTES

Page 2 of 3, line 42, corrected to read, "...Wheeling Rds. at a cost of \$6,000 and to pay..."

Page 3 of 3, line 11, corrected to read, "...Cemetery. This price is the sign only."

Motion 06-15-02TB

Motion by Parsch, seconded by Tanis, to approve the minutes of the May 12, 2015 meeting as corrected.

MOTION CARRIED.

Motion 06-15-03TB

Motion by Roy, seconded by Tanis, to approve minutes of May 20, 2015 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 06-15-04TB

Motion by Tanis, seconded by Roy, to approve General Fund prior disbursements from 5/26/15 of \$258.11 and \$72.64.

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

Motion 06-15-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 06-15-06TB

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$5,942.51: \$1,167.19 in bills and \$4,775.32 in payroll.

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

1 **Motion 06-15-07TB**

2 Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$13,427.19: \$8,088.47
3 for bills and payroll of \$5,338.72. Checks for R. Sommer and D. Steckly to be held until after 6/10/15.

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

5
6 **Motion 06-15-08TB**

7 Motion by Tanis, seconded by Parsch, to pay Library Fund bills in the amount of \$1,214.20: \$588.02 for
8 bills and payroll of \$626.18.

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

10
11 **CORRESPONDENCE**—notification was received that FEMA has approved the Lapeer County Hazard

12 Mitigation Plan.

13
14 **PUBLIC TIME**—no one wished to address the Board.

15
16 **REPORTS**

17 Fire Dept.—2 runs this month. Hansen & Nelson have successfully passed the State Exam. Bissett has
18 been notified of an opportunity to work with others in the County to place a bulk order for Thermal

19 Imaging cameras at a reduced rate (near half price) of approx. \$5,000. Bissett & Fifield will be attending
20 the State Conference in Alpena.

21 PC—rescinded the Special Land Use approval from 16 acres owned by R. Cischke that was granted in
22 1975. This was done per his request. They also approved a site plan for Helena Chemical at the NE

23 corner of Shaw & Van Dyke, with conditions.

24 ZBA—There are two variance requests coming up this month.

25 LCRC—a cross tube replacement is needed on Utley Rd.

26 **Motion 06-15-09TB**

27 Motion by Parsch, seconded by Tanis, to approve the LCRC bid to replace the cross tube on Utley Rd at a
28 bid of \$2,310 and to pay for ½ from the annual allocations.

29 **MOTION CARRIED.**

30
31 CCA—activity report was reviewed. Their Annual Meeting is scheduled for 7:00 p.m. on 6/25/15.

32 LCEMS—the new Director passed away unexpectedly. They are in the process of recruiting a Director.
33 They have agreed that on-duty emergency personnel will be transported at no charge.

34 GT Library—the Board is working on the budget and has submitted a list of maintenance concerns.

35
36 **UNFINISHED BUSINESS**

37 Special Land Use—the files are being reviewed and organized.

38 FOIA

39 **Motion 06-15-10TB**

40 Motion by Tanis, seconded by Parsch, to approve the following resolution:

41 Resolution to adopt Freedom of Information Act (FOIA) procedures and guidelines, written summary,
42 and associated forms

43
44 Whereas, from time to time the Township of Goodland will be in receipt of FOIA requests for public
45 records; and

46 Whereas, these FOIA requests must be responded to in adherence with the FOIA MCL 15.231 et seq; and
47 Whereas, pursuant to Public Act 563 of 2014, which served to amend Michigan FOIA law, it is necessary

48 to establish FOIA procedures and guidelines, a written summary of the procedures and guidelines, and a
49 standard form for detailed itemization of any fee amount.

50 Now, therefore, be it resolved that the Township of Goodland hereby adopts the attached FOIA
51 Procedures and Guidelines, Written Public Summary of FOIA Procedures and Guidelines, FOIA Fee

52 Itemization Form, FOIA Affidavit of Indigence Form, and Request for Public Record form; and

1 Be it further resolved that the Township of Goodland hereby authorizes the adoption of these FOIA
2 policies and forms to be effective July 1, 2015.

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

5 **NEW BUSINESS**

6 Annual Budget Public Hearing—scheduled for Wednesday, June 23 at 6:00 p.m.

7 Park Property—Spicer Engineering will be sending a representative to present about park planning on
8 6/15 at 9:00 a.m.

9 Fee Schedule—there was discussion regarding the costs associated with a Planning Commission
10 hearing/re-hearing. Need to find out if a hearing continuation requires publication & mailing of notices.

11 **Motion 06-15-11TB**

12 Motion by Tanis, seconded by Parsch, to approve Fee Schedule as presented, pending the confirmation of
13 costs associated with a hearing continuation, changes due to FOIA law changes, and the Library Fees.

14 **MOTION CARRIED.**

15
16 KWA—work has been stopped due to contractor issues.

17
18 Meeting adjourned at 8:20 p.m.

19
20 These minutes are correct to the best of my knowledge.

21

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23

24 _____
25 Ron Cischke, Supervisor

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Amy Nolin, Recording Secretary

Mavis Roy, Clerk