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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
June 11, 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: Lynne Foltz, John Pettypool, Linda Baker, Mary Bieri, Gail Bissett, Gary Roy & Betty Burton

Supervisor Cischke called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

**AGENDA**

**Motion 06-13-01TB**

Motion by Parsch, seconded by Sak, to approve the agenda as presented.

**MOTION CARRIED.**

**MINUTES**

**Motion 06-13-02TB**

Motion by Tanis, seconded by Sak, to approve the minutes of May 7 & 27, 2013 as presented.

**MOTION CARRIED.**

**TREASURER'S REPORT**

**Motion 06-13-03TB**

Motion by Tanis, seconded by Roy, to approve General Fund prior disbursements on 5/20/13 of \$150.07 and on 5/22/13 of \$392.88.

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

**Motion 06-13-04TB**

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

**MOTION CARRIED.**

**PAYMENT OF BILLS**

**Motion 06-13-05TB**

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$2,302.88: \$1,693.15 for payroll and bills of \$609.73.

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

**Motion 06-13-06TB**

Motion by Tanis, seconded by Sak, to pay General Fund bills in the amount of \$13,078.04: \$7,901.29 for bills and payroll of \$5,176.75.

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

**CORRESPONDENCE**—received notification from the Liquor Control Commission that the Knights of Columbus have applied for a liquor license and a bid from Frontier to change the current telephone plan for a cheaper plan with more features.

1 **Motion 06-13-07TB**

2 Motion by Tanis, seconded by Parsch, to authorize the Clerk to sign the agreement with Frontier  
3 Communications regarding a new telephone plan.

4 **MOTION CARRIED.**

5

6 **PUBLIC TIME**—received activity report from County Board of Commissioner Roy and comments from  
7 the public.

8

9 **REPORTS**

10 Fire Dept.—three runs this month. The State Conference will be held 6/28-30 in Owosso. Have received  
11 bids on replacing the air compressor. TSC has the best price. Applied for a grant from ParPlan for a  
12 thermal imaging camera and to the DNR for new turn out gear.

13 PC—had no meeting this month.

14 ZBA—held their organizational meeting and had a variance hearing. The variance was granted for a lean-  
15 to addition on Van Dyke Rd. The current building is too close to the property line, but the addition is on  
16 the other side and does not increase the non-conformance.

17 Rd Comm.

18 **Motion 06-13-08TB**

19 Motion by Tanis, seconded by Parsch, to approve LCRC Project # 504-009-133804 for ditching, etc at the  
20 corner of Summers & Lyons Rds.

21 **MOTION CARRIED.**

22

23 **Motion 06-13-09TB**

24 Motion by Tanis, seconded by Roy, to approve LCRC Project # 504-009-133898 for roadside mowing  
25 and taking half of the cost from the annual allocations.

26 **MOTION CARRIED.**

27

28 **Motion 06-13-10TB**

29 Motion by Tanis, seconded by Parsch, to approve LCRC Project # 504-009-133899 for brining and taking  
30 half of the cost from the annual allocations.

31 **MOTION CARRIED.**

32

33 CCA—2 permits were issued and Ordinance Enforcement is ongoing. Their annual meeting is 6/28 at  
34 7:00 p.m.

35 Ambulance (LCEMS)—bought a new van for wheel chair transports. They had 370 call (7 from  
36 Goodland) and 14 were no transports (1 from Goodland). They are also still negotiating with the union.

37 Library—ballot language has been submitted and approved by the Election Commission. A millage  
38 proposal for Goodland Townshi Library will be on the ballot on Tuesday, August 6, 2013.

39

40 **UNFINISHED BUSINESS**

41 Fire Dept. Grant—has been submitted to ParPlan.

42

43 **NEW BUSINESS**

44 Park Plan—a neighbor has approached the Township about donating land for a “park.” There are many  
45 grants available for park development, but a Park Plan is required for application. It was the consensus of  
46 the Board to seek prices for a Park Plan from Spicer Engineering and Mark Sisson.

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1 Soil & Sedimentation Request—Van Dyk/Weber have submitted a request to add Soil & Sed as a rider to  
2 the existing Goodland Township bond for their pit.

3 **Motion 06-13-11TB**

4 Motion by Parsch, seconded by Tanis, to approve the request upon receipt of a letter in agreement from  
5 Soil & Sed office.

6 **MOTION CARRIED.**

7

8 Hummel Bond—Earl Hummel has been working on reclaiming the property. He has leveled cuts in the  
9 elevation, lowered the berms and the heavy equipment is being removed. Lupo has seen this work and  
10 agrees that the reclamation bond can be returned to the Estate of Alex Hummel.

11 **Motion 06-13-12TB**

12 Motion by Tanis, seconded by Roy, to approve the return of the reclamation bond to the Estate of Alex  
13 Hummel, less any expenses.

14 **MOTION CARRIED.**

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16 Meeting adjourned at 8:16 p.m.

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

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Ron Cischke, Supervisor

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Mavis Roy, Clerk