

1 **Goodland Township**
2 **Township Board**
3 **Regular Meeting**
4 **June 12, 2018**
5

6 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
7 2374 N Van Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.
8

9 Board Members Present: Ron Cischke, Mavis Roy, Louis Parsch, Norm Tanis, & Mike Juip

10 Board Members Absent:

11 Others Present: Gail Bissett, Suzanne Hoult, Mary Weemaes, Lynne Foltz, Ed & Helene
12 Novy, Jeff Ragle, Allen Rosenbalm, Judy Walton, Gary Walton, Betty
13 Burton, Amy Nolin
14

15 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the
16 Pledge of Allegiance was recited by all.
17

18 **AGENDA**

19 **Motion 06-01-18TB**

20 Motion by Juip, seconded by Tanis, to accept the Agenda with the addition of IX. B. Parking Lot
21 Maintenance, C. Mowing/Brush Hog, D. Clerical Help.

22 **MOTION CARRIED.**
23

24 **CONSENT AGENDA**

25 **Motion 06-02-18TB**

26 Motion by Parsch, seconded by Juip to approve the minutes of May 8 2018; the Treasurer's Report
27 ending May 31, 2018; Library Fund prior disbursements of \$1,606.48; General Fund prior disbursements
28 of \$10,614.00; Public Safety expenses of \$11,341.39; Library Fund expenses of \$1,742.67; and General
29 Fund expenses of \$40,856.57.

30 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis, yes.**
31

32 **CORRESPONDENCE**—nothing was received.
33

34 **PUBLIC TIME**—the Board received comments regarding local activities.
35

36 **REPORTS**

37 Fire Dept.—2 runs this month; the State Conference was held in Lapeer. Still reviewing the KWA
38 agreements & trying to set up a meeting.

39 PC—meeting with the Attorney on 6/21 to discuss the wind & solar ordinance drafts. The Public
40 Hearings are tentatively set for July 12, 2018.

41 ZBA—no meeting.
42

1 LCRC—after much research, only one option and bid for brine was available. There was discussion
2 about mowing. It was the consensus of the Board to ask for additional bids and have a special meeting
3 for discussion.

4 **MOTION 06-03-18TB**

5 Motion by Parsch, seconded by Tanis, to approve bid from Chloride Solutions for the brine treatment at
6 a cost of \$19,600.

7 **MOTION CARRIED.**

8

9 LCEMS—nothing to report (no meeting yet this month).

10 CCA—Annual meeting is later this month and two Board positions are up for election.

11 GTL—the Summer Reading Program starts on Friday and a book sale will be held June 28-30.

12

13 **UNFINISHED BUSINESS**

14 Ordinance Enforcement—will be discussed more at the next meeting.

15 Wind & Solar—will be discussed with the attorney at the 6/21 Planning Commission meeting and the
16 public hearing will be 7/12.

17 Generator Update—generator is here and gas lines are being readied.

18 AMAR—the Poverty Exemption needs to be updated.

19 Park Property—closing is tentatively scheduled for June 29.

20 Tire Grant—pick up is scheduled for Saturday, August 4, 2018.

21

22 **NEW BUSINESS**

23 Credit Card Policy—needs to be updated to include Fire Dept. Bissett to get list to Roy.

24 Parking Lot—needs crack fill. Received cost from Astec (they have done it in previous years).

25 **MOTION 06-04-18TB**

26 Motion by Parsch, seconded by Tanis, to approve the bid from Astec to fix parking lot cracks at a cost of
27 approximately \$526.00.

28 **MOTION CARRIED.**

29

30 Mowing & Brush Hogging—needs to be done around the Hall. Tanis agreed to take care of it.

31 Clerical Help—there was discussion about reducing office hours or hiring additional help. It was the
32 consensus of the Board to discuss it further at the 6/26 meeting.

33

34 Meeting adjourned at 8:00 p.m.

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

36

37

38 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk

39

40

41

42 _____
Amy Nolin, Recording Secretary