

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
July 7, 2020

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, Lou Parsch, Norm Tanis, Mike Juip

Board Members Absent:

Others Present: John & Sandy Aversano, and 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.

PUBLIC TIME—the Board received comments from the public.

AGENDA

Motion 07-20-01TB

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

MOTION CARRIED.

CONSENT AGENDA

Minutes of 6/23/20— page 1, line 37, correct to read, "...\$ in the amount of \$38 39,842.75..."

Motion 07-20-02TB

Motion by Parsch, seconded by Tanis, to approve the minutes of June 9, 2020 as presented and June 23, 2020 as corrected above; the Treasurer's Report ending 6/30/20 as presented; General Fund prior disbursements of \$3,018.04; Library Fund prior disbursements of \$1,202.71; Public Safety Fund expenses of \$41,629.25; Library Fund expenses of \$2,588.92; and General Fund expenses of \$15,785.65 (includes an additional \$2,000.00 payment on the loan principle.

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

CORRESPONDENCE—received notice that the generator will be serviced on 7/15/20 8-9:00 a.m. and that EMS (insurance company) is recommending the installation of fire suppression and a security monitoring service.

REPORTS

Fire Dept.—had 2 runs and training on the new air packs this month. Had 2 members graduate from the Academy.

PC—the Joint Meeting with the Township Board, ZBA and Attorney July 9 at 7:00 p.m.

ZBA—members are requested to attend the above Joint Meeting.

LCRC—brine is done, and a tube needs to be replaced on Martin Rd between Van Dyke & Blacks Corners Rd.

CCA—blight cases are in process. Waiting for Court to resume hearings.

LCEMS—millage request is on August ballot.

GT Library—Gail Bissett passed away. The Board will need to appoint a replacement. That person would be able to file to run in November as a write in candidate. The deadline for Write-In filing is October 23, 2020. Also has millage request on the August ballot.

School House—millage request on the August ballot.

1 **UNFINISHED BUSINESS**

2 Blight—homeowners have been cleaning up property on Brown City Rd. Had a new complaint about a
3 sewage issue that has been turned over to the Health Dept.

4 Computers—waiting to see credit from Dell and Fire Dept. has no internet service.

5 Re-Opening Policy—policy has been adopted. It was the consensus of the Board to open office as soon
6 as sanitizing supplies are available.

7 Election—cleaning supplies were available for purchase using CARES Act funds. May not arrive in time
8 for August.

9 Insurance Claims—waiting on roofing & siding contract.

10 **Motion 07-20-03TB**

11 Motion by Juip, seconded by Tanis, to authorize the signing of the repair contract with Eavestec and
12 authorize a down payment not to exceed \$50,000.00.

13 **MOTION CARRIED.**

14

15 Fire Withholding property on Brown City Rd—property has been cleaned up.

16 **Motion 07-20-04TB**

17 Motion by Parsch, seconded by Tanis, to approve the release of the fire withholding funds to the owner
18 when CCA has finalized the permit.

19 **MOTION CARRIED.**

20

21 Scrap Tire Pick-up—trailer will be placed by at the South end of the parking lot. Pick Up is Saturday,
22 August 1, 2020.

23

24 **NEW BUSINESS**

25 July Board of Review

26 **Motion 07-20-05TB**

27 Motion by Tanis, seconded by Juip, to set the Board of Review meeting on Tuesday, July 14, 2020 at 6:00
28 p.m.

29 **MOTION CARRIED.**

30

31 Meeting adjourned at 8:14 p.m.

32

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

34

35

36

37

38

39 _____
Ron Cischke, Supervisor

40

41

42

43 _____
Amy Nolin, Recording Secretary

44

45

Mavis Roy, Clerk