

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 11, 2017

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, Gail L Bissett, David Nepper, Bob Van Den Berg, Linda Baker, Janie Lupo, George & Lynne Foltz, Judy Walton, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:04 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

AGENDA

Motion 07-17-01TB

Motion by Juip, seconded by Parsch, to approve the agenda with the following additions, VII. A. Firefighter Application, IX. C. Tire Disposal is AUGUST 5, 2017, F. Investment Resolution, G. Voting Equipment Grant Resolution.

MOTION CARRIED.

CONSENT AGENDA

Motion 07-17-02TB

Motion by Juip, seconded by Parsch, to take Motion 06-17-03TB off the table to allow for discussion and vote.

MOTION CARRIED.

Motion 06-17-03

MOTION CARRIED.

Motion 07-17-03TB

Motion by Tanis, seconded by Parsch, to approve the minutes of June 6 & 26, 2017; Public Safety Fund prior disbursements of \$546.63; Library Fund prior disbursements of \$2,764.74; General Fund prior disbursements of \$1,866.02; and Public Safety Fund expenses of \$2,580.65; Library Fund expenses of \$1,182.39; and General Fund expenses of \$16,483.23.

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

CORRESPONDENCE—none to report.

PUBLIC TIME—the Board received comments about the schoolhouse preservation project, cemetery mowing and tree limb removal over roadways.

REPORTS

Fire Dept.—2 runs this month. New truck batteries were purchased. Physicals are scheduled for September and costs will be shared with two other departments.

Motion 07-17-04TB

Motion by Parsch, seconded by Tanis, to approve the hiring of David Nepper as a probationary firefighter.

MOTION CARRIED.

1 **Motion 07-17-05TB**

2 Motion by Roy, seconded by Juip, to allow the Fire Department to apply for a FEMA grant for the
3 purchase of a fire truck.

4 **MOTION CARRIED.**

5

6 PC—no meeting to report. A representative from the Univ. of Mich. is coming to the next meeting for
7 Wind & Solar education. Van Den Berg will also be getting information from MSU Extension. There is
8 a Citizen Planner course on 8/9/17 at 4:00 p.m.

9 ZBA—no meeting to report.

10 LCRC—brine is down, but effectiveness seems to be spotty.

11 **Motion 07-17-05TB**

12 Motion by Juip, seconded by Parsch, to request that the LCRC remove any road signs that were placed in
13 Goodland Township due to the construction of the waterline.

14 **MOTION CARRIED.**

15

16 CCA—5 permits and 1 enforcement order. Cischke was re-elected to the Board. Their organizational
17 meeting is on 7/12/17.

18 LCEMS—still has court hearings regarding the millage.

19 GT Library—had a musical event on 7/10/17. There were approximately 20 people in attendance.

20

21 **UNFINISHED BUSINESS**

22 Generator—a claim is in the process with the Insurance Company. Van Den Berg has submitted reports
23 of his review and still waiting for additional information from an electrician.

24 Flansburg School Project—the Committee would like to apply for grants and needs approval from the
25 Board.

26 **Motion 07-17-06TB**

27 Motion by Tanis, seconded by Roy, to authorize the Committee to apply for any grants possible for the
28 project.

29 **MOTION CARRIED.**

30

31 Tire Disposal Event—the tire disposal event is scheduled on Saturday, August 5, 2017 from 9:00 a.m.
32 until 1:00 p.m. (or until full) and will be located in the N parking lot. Volunteers are appreciated.

33

34 **NEW BUSINESS**

35 Deputy Treasurer Vacation

36 **Motion 07-17-07TB**

37 Motion by Parsch, seconded by Roy, to approve for 16 hours of paid vacation per year at her regular rate
38 (split between the departments she works for) to be paid to Michelle Noble as she has more than four
39 years of service.

40

41 **Motion 07-17-08TB**

42 Motion by Tanis, seconded by Juip, to table Motion 07-17-07 until an equitable policy can be established.

43 **MOTION CARRIED.**

44

45 Computer Bids—still being investigated.

46 Investment Policy—the policy needs to be updated to reflect bank changes (names, etc.)

47 **Motion 07-17-09B**

48 Motion by Tanis, seconded by Juip, to approve the amended Goodland Township Investment Policy, as
49 presented (SEE ATTACHED).

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

52

1 Voting Machines—new voting equipment is necessary due to the age of the current equipment. The
2 equipment will be provided to the Township via Federal and State grants. The Clerk needs the approval
3 of the Board to apply for the grants.

4 **Motion 07-17-10TB**

5 Motion by Juip, seconded by Parsch, to approve the Voting Machine Grant Resolution as presented and to
6 allow the Clerk to apply for such grants on behalf of the Township.

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

9
10 Meeting adjourned at 8:55 p.m.
11 These minutes are correct to the best of my knowledge.

12
13
14 _____
15 Ron Cischke, Supervisor

Mavis Roy, Clerk

16
17
18 _____
19 Amy Nolin, Recording Secretary