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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
July 12, 2016

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 Sue Weber, John Pettypool, Ed & Helene Novy, Betty Burton, George & Lynne Foltz, & Amy Nolin

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

AGENDA

Motion 07-16-01TB

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

MOTION CARRIED.

MINUTES

Page 2 of 2, lines 23-24 to read, "...replace cross tubes on Turner & Shaw Rds. at a cost not to exceed \$2,500 each & taking half of each the cost from allocations."

Motion 07-16-02TB

Motion by Tanis, seconded by Juip, to approve the minutes of July 12, 2016 as corrected.

MOTION CARRIED.

TREASURER'S REPORT

Motion 07-16-03TB

Motion by Tanis, seconded by Juip, to approve Public Safety Fund prior disbursements of \$137.80.

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

Motion 07-16-04TB

Motion by Juip, seconded by Tanis, to approve Library Fund prior disbursements of \$4,627.28.

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

Motion 07-16-05TB

Motion by Juip, seconded by Roy, to approve General Fund prior disbursements of \$1,433.84.

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

Motion 07-16-06TB

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

MOTION CARRIED.

1 **PAYMENT OF BILLS**

2 **Motion 07-16-07TB**

3 Motion by Tanis, seconded by Parsch, to pay Library Fund bills in the amount of \$725.72: \$369.19 in
4 bills and \$356.53 in payroll.

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

7
8 **Motion 07-16-08TB**

9 Motion by Juip, seconded by Parsch, to pay Public Safety Fund bills in the amount of \$1,623.86:
10 \$1,303.75 for bills and payroll of \$319.11.

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

13
14 **Motion 07-16-09TB**

15 Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$14,941.14: \$8,751.21
16 for bills and payroll of \$6,189.88.

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

19
20 **CORRESPONDENCE**—the Twp. was notified that the telephone bill issue has been resolved and
21 Frontier has waived all charges associated with the 3rd party billing.

22
23 **PUBLIC TIME**—the Board received information about the Suncrest millage renewal on the upcoming
24 ballot.

25
26 **REPORTS**

27 Fire Dept.—3 runs this month. The burn ban is still in effect.

28 PC—no meeting to report.

29 ZBA—no meeting to report.

30 LCRC—received bids for cross tube replacement on Wheeling Rd, south of Norman. This needs to be a
31 60” tube, but will be eligible for Bridge Fund contribution. It was the consensus of the Board to table this
32 issue until next month.

33 CCA—1 permit was issued. Two tickets for Ordinance Enforcement have been issued.

34 LCEMS—the meeting is next week, but they are still working with the County Commissioners about
35 ballot language.

36 GT Library—they are also working on publicity for the millage renewal that will be on the August ballot.
37

38 **UNFINISHED BUSINESS**

39 KWA—nothing new to report.

40 Mill Creek—the MDEQ permit was issued on 7/1/16 for the repair. The temporary repair doesn’t seem to
41 be holding much water back.

42 Blight Proposal—per the Attorney, the funding must be via a millage. Roy submitted a form letter to use
43 as part of the procedure to notify residents of violations. It was the consensus to have the letter reviewed
44 by the Attorney and also for him to review the proposed ballot language.

45 Tire Collection—scheduled for 8/6/16. Proof of residency will be required and Burnside has agreed to
46 take Goodland overflow, if they have room.

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1 **NEW BUSINESS**

2 Flansburgh School—the Agreement was given to the Board for their review. There was discussion about
3 some of the timelines. It was the consensus of the Board to table any signing of the Agreement pending
4 further discussion with D. Rubenstein & the Attorney.

5
6 Meeting adjourned at 8:15 p.m.
7 These minutes are correct to the best of my knowledge.

8
9
10 _____
11 Ron Cischke, Supervisor

Mavis Roy, Clerk

12
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14 _____
15 Amy Nolin, Recording Secretary