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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
JULY 9, 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: Gail Bissett, John Pettypool, Bruce A. Rubenstein, George & Lynne Foltz, David & Mary Bieri

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

AGENDA

Motion 07-13-01TB

Motion by Parsch, seconded by Sak, to approve the agenda as amended to change the approval of minutes for 6/25/13 to the August agenda.

MOTION CARRIED.

MINUTES

Motion 07-13-02TB

Motion by Tanis, seconded by Parsch, to approve the minutes of June 11, 2013 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 07-13-03TB

Motion by Tanis, seconded by Parsch, to approve General Fund prior disbursements on 6/19/13 of \$63.41 for Sam's Club bill, on 6/27/13 of \$13.02 for postage, and on 6/27/13 of \$443.09 for payroll.

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

Motion 07-13-04TB

Motion by Sak, seconded by Tanis, to resend Arcadia Twp. a bill for a portion of the Boxxter recycling expenses with a copy of their newsletter advertising it's availability in Goodland Township to their residents.

MOTION CARRIED.

Motion 07-13-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 07-13-06TB

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$1,575.72: \$292.13 for payroll and bills of \$1,283.59.

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

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

2 Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$14,005.37: \$8,691.42
3 for bills and payroll of \$5,313.95.

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

6
7 **CORRESPONDENCE**—received a newsletter/update from Thumb Narcotics Unit

8
9 **PUBLIC TIME**—received comments from the public regarding roadside mowing and brining.

10
11 **REPORTS**

12 Fire Dept.—six runs this month. They are negotiating with TSC for the best price on the air compressor.
13 Fifield is now the 2nd Director of the Michigan State Firefighters’ Association.

14 PC—had no meeting this month.

15 ZBA—had a variance hearing regarding a lot size variance (for a 2.5 acre parcel on Blacks Corners Rd).
16 A decision was tabled until the Board reconvenes on July 24, 2013 at 7:00 p.m. They needed additional
17 time for research & site visits.

18
19 Rd Comm.—has been ditching, etc on Summers Rd.

20 CCA—2 permits were issued and Ordinance Enforcement is ongoing. Cischke was re-elected to their
21 board for a two-year term.

22 LCEMS—had 374 calls and 81 were no transports. They are in discussions with Bruce Twp & Marathon
23 Twp. for coverage.

24 Library—millage proposal for Goodland Township Library will be on the ballot on Tuesday, August 6,
25 2013.

26 **Motion 07-13-08TB**

27 Motion by Tanis, seconded by Parsch, to appoint the following as a Library Committee:
28 Vicki Marr, Bruce Rubenstein, Carol Kirchoff, Dan Fifield, Amy Nolin, Gail Bissett and Janey Lupo.

29 **MOTION CARRIED.**

30
31 **UNFINISHED BUSINESS**

32 Fire Dept. Grant—has been submitted to ParPlan and no determination has been received.

33
34 **NEW BUSINESS**

35 Park Plan—two proposals (Spicer Engineering & LandMark Strategies) were received.

36 Office A/C—the condenser unit needs to be replaced. It is under warrantee and should not cost much for
37 repairs.

38
39 The next meeting is on Tuesday, August 13, 2013.

40
41 Meeting adjourned at 8:16 p.m.

42
43 These minutes are correct to the best of my knowledge.

44
45
46
47 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk