

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  
August 8, 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: Linda Baker, Mary Weemaes, Deborah Hoult, John Pettypool, Janie Lupo, Judy Walton, George & Lynne Foltz, Allen Rosenbaum, Betty Burton, Kathryn Bowen, 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.

**AGENDA**

**Motion 08-17-01TB**

Motion by Juip, seconded by Tanis, to approve the agenda with the following addition, IX. E. Park Grant.

**MOTION CARRIED.**

**CONSENT AGENDA**

**Motion 08-17-02TB**

Motion by Tanis, seconded by Juip, to approve the minutes of July 11, 2017; Library Fund prior disbursements of \$955.35; General Fund prior disbursements of \$4,392.96; Public Safety Fund expenses of \$1,106.55; Library Fund expenses of \$1,753.94; and General Fund expenses of \$28,906.44 (\$24,906.44 plus the building payment of approximately \$24,000 that is due 9/1).

**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 community support of the Imlay City Blueberry Festival and the recent tire disposal event.

**REPORTS**

Fire Dept.—no runs this month. Received a 50/50 match grant from the DNR for the purchase of a skid attachment for the grass rig. Truck/equipment testing is being performed. Quotes are being obtained for switching dept. lighting to LED. The 2018 State Conference will be held in Lapeer.

PC—a Special Land Use for Dog Kennel was approved for a property on Armstrong Rd. The owners will not be boarding nor breeding animals. They consider themselves a sanctuary for animals that can't be adopted out, but current County regulations require them to get local approval due to the number of dogs to be licensed. A presentation from Univ. of Michigan was given regarding Wind and Solar farms in Michigan.

ZBA—no meeting to report.

LCRC—gravel and brine are complete. A request was made regarding repairs needed on the south side of Bowers Rd, west of Blacks Corners Rd, where the road is becoming a hazard from repeated wash outs. It was the consensus of the Board to request a bid for repairs from the Road Commission.

CCA—2 permits were issued. The Village of Almont has contracted with CCA for services.

LCEMS—still has court hearings regarding the millage. 1 rig has been re-chassised and they are looking for a facility to house a base in the Goodland area.

1 GT Library—recently held a NERF event that was well attended and great fun. They will be hosting an  
2 eclipse event on Monday, 8/21.

3

4 **UNFINISHED BUSINESS**

5 Generator—working with the adjustor to process the claim.

6 Flansburg School Project—will be meeting with DTE soon to discuss costs of moving wires. An article  
7 was written in the County Press to encourage donations to save the school. Money is starting to be  
8 received.

9 Tire Disposal Event—had a great response. The trailer was filled before the end of the time allotted.

10 Computer Bids—need to revise the bid.

11 Planning Bids—still collecting information.

12

13 **NEW BUSINESS**

14 Planning Conference in Frankenmuth—8/9/17. Several representatives are scheduled to attend.

15 Lapeer County MTA Meeting—being hosted by Goodland on 8/15.

16 Park Grant—there is an agreement that needs to be approved and submitted to the State of Michigan.

17

18 Meeting adjourned at 8:06 p.m.

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

20

21

22

23 \_\_\_\_\_  
Ron Cischke, Supervisor

\_\_\_\_\_ Mavis Roy, Clerk

24

25

26

27 \_\_\_\_\_  
Amy Nolin, Recording Secretary