

1 **Goodland Township**
2 **Township Board**
3 **Regular Meeting**
4 **August 8, 2018**
5

6 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
7 2374 N Van Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.
8

9 Board Members Present: Ron Cischke, Mavis Roy, Louis Parsch, Norm Tanis, & Mike Juip

10 Board Members Absent:

11 Others Present: Debbie Tanis, Mary Weemaes, Janie Lupo, Linda Baker, Tom Lupo, Judy
12 Walton, Bob Van Den Berg, Betty Burton, and Amy Nolin
13

14 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the
15 Pledge of Allegiance was recited by all.
16

17 **AGENDA—was declared approved, with the addition of IX. B. USDA Loan Payment.**
18

19 **CONSENT AGENDA**

20 **Motion 08-01-18TB**

21 Motion by Tanis, seconded by Juip, to approve the minutes of July 10, 2018; the Treasurer’s Report
22 ending July 31, 2018; Public Safety Fund prior disbursements of \$1,483.15; Library Fund prior
23 disbursements of \$3,757.40; General Fund prior disbursements of \$12,999.71; Public Safety expenses of
24 \$1,933.55; Library Fund expenses of \$590.97; and General Fund expenses of \$12,516.00.

25 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis, yes.**
26

27 **CORRESPONDENCE**—the AMAR report was received and there are two minor issues to be resolved.
28

29 **PUBLIC TIME**—the Board received comments regarding local issues and activities.
30

31 **REPORTS**

32 Fire Dept.—1 runs this month. The air packs and facemasks will be inspected and certified tomorrow.
33 There is a water pump to be put up for sale and still working on KWA agreement.

34 PC—Public Hearing on Wind & Solar ordinances was held. There is another hearing for a site plan
35 approval later this month.

36 ZBA—no meeting.

37 LCRC—ditching will start soon.

38 LCEMS—fundraiser coming up later this month to help a long time employee.

39 CCA—2 permits were issued in Goodland.

40 GTL—holding a cooking class on September 10th.
41
42

1 **UNFINISHED BUSINESS**

2 Ordinance Enforcement—held discussion on the draft that was received. Minor adjustments were
3 made.

4 **MOTION 08-02-18TB**

5 Motion by Parsch, seconded by Roy, to adopt the Blight Ordinance as amended and direct the Clerk to
6 publish it as required.

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

8
9 Generator Update—has been tested and is up and running.
10 Park Property—closing is tentatively scheduled for August 27, 2018. Requires \$12,000 for closing, some
11 of which is reimbursable.

12
13 **NEW BUSINESS**

14 Road Millage –language must be submitted to the County by 8/14/18 for the November 2018 ballot.

15 **MOTION 08-03-18TB**

16 Motion by Parsch, seconded by Tanis, to approve the language for a Road Millage for the November
17 ballot.

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

19
20 **MOTION 08-04-18TB**

21 Motion by Tanis, seconded by Roy, to add Wind & Solar Amendments to the Zoning Ordinance to the
22 agenda.

23 **MOTION CARRIED.**

24 Wind and Solar Regulations as amendments to the Zoning Ordinance—the Planning Commission has
25 recommended the drafts be approved by the Board.

26 **MOTION 08-05-18TB**

27 Motion by Juip, seconded by Tanis, to approve the Wind and Solar Regulations as presented and to
28 adopt them as amendments to the Zoning Ordinance.

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

30
31 USDA Loan Payment—it was the consensus of the Board to allow the Treasurer to talk to the USDA
32 about changing the timing of the loan payments.

33
34 Meeting adjourned at 8:10 p.m.
35 These minutes are correct to the best of my knowledge.

36
37
38 _____
39 Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

40
41 _____
42 Amy Nolin, Recording Secretary