

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 9, 2011

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: George & Lynne Foltz, Linda Baker, and Betty Burton

Supervisor Cischke called the meeting to order at 7:00 p.m.

AGENDA

Add X. Unfinished Business, 3. Request Transcript of BioSolid Hearing and XI. New Business, 3. Bob Parr Pond Permit

Motion 11-TB

Motion by Tanis, seconded by Sak, to approve the agenda, with additions.

MOTION CARRIED.

MINUTES—it was the consensus of the Board to table the minutes of June 27, 2011 meeting to allow the correction as they are missing a motion for the approval of 2010-2011 General Fund budget amendments.

Motion 11-TB

Motion by Sak, seconded by Parsch, to approve the minutes of July 12, 2011 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 11-TB

Motion by Sak, seconded by Roy, to approve General Fund prior disbursements of \$245.82 for payroll and payment of the Frontier bill.

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

Motion 11-TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 11-TB

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$1,327.94; \$298.42 for payroll and bills of \$1,029.52.

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

Motion 11-TB

Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$40,931.66; \$4,948.55 for payroll and bills of \$35,983.11.

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

CORRESPONDENCE—no additional correspondence was received. However Goodland Twp. sent letters to AAA Home Inspections regarding the tests performed on the library building and also to the member municipalities of the Lapeer District Library asking for their support on the monies related to Goodland Township.

1
2 **PUBLIC TIME**—the Board received comments regarding the activities of the County Commission.
3

4 **REPORTS**

5 Fire Dept.—3 runs in the last month. They received a plaque from the Lapeer DAR chapter in thanks for their
6 service to the community. The FD is holding a raffle. The tickets are \$10.00 each. The winner will win a
7 chainsaw and the FD will also receive a rescue saw. R & R Equipment will be performing the annual
8 maintenance and re-certification of the trucks.

9 PC—recommended that the Twp. Board approve the pond permit request of Mr. Parr. They also discussed the
10 BioSolid Ordinance, since the Twp. was notified that the DEQ is willing to discuss options for changing the
11 law.

12 ZBA—no meeting. Tanis met with Mr. Sollman to view the property and to discuss the complaint that was
13 filed. He also met with Steve Hoeksma (Imlay Twp Supervisor) regarding their experience with the issue. The
14 Complaint Policy needs to be reviewed for possible amendment.

15 Rd Comm—the roads have been brining is complete and roadside mowing is on-going. The Rd Comm. has
16 submitted quotes for the replacement of 7 tubes.

17 **Motion 11-TB**

18 Motion by Parsch, seconded by Tanis, to approve the replacement of 2 tubes as per Rd Commission project
19 request # 013-805 at a cost not to exceed \$2,000 and # 113-801 at a cost not to exceed \$1300.00 and to pay
20 those items from the Rd Culvert line item on the FY 11-12 budget.

21 **MOTION CARRIED.**

22
23 CCA—1 permit was issued for an accessory building.

24 **Motion 11-TB**

25 Motion by Sak, seconded by Roy, to approve the pond permit request of Mr. Bob Parr as per the application
26 submitted and the recommendation of the Planning Commission.

27 **MOTION CARRIED.**

28
29 Ambulance—they are having issues with one of the new rigs. There is debate whether or not the issue is a
30 warrantee issue.

31 Library/LDL—as of Monday, August 22, 2011, Goodland Township is no longer a member of the LDL.
32 Negotiations regarding millage monies and penal fines is on-going.

33
34 **UNFINISHED BUSINESS**

35 Library/RHML—there has been no further action.

36 Abandoned Cemetery—no action was taken on this subject.

37 Transcript from Hearing with Dr. Holowka—transcript has been requested.

38
39 **NEW BUSINESS**

40 Fee Schedule—see attached.

41 **Motion 11-TB**

42 Motion by Roy, seconded by Tanis, to approve the FY 11-12 fee scheduled as presented and effective July 1,
43 2011.

44 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Sak, yes; Parsch, no; and Cischke, yes.**

45
46 Roads/Tubes-Millage—there was discussion regarding placing a millage request on the November ballot.

47 **Motion 11-TB**

48 Motion by Tanis, seconded by Sak, to draft ballot language for a millage request for use on road
49 maintenance/improvement and replacement of cross tubes and for submission to the County Clerk for
50 placement on the November ballot.

51 **MOTION CARRIED, with a roll call vote: Tanis, yes; Sak, yes; Parsch, no; Cischke, yes; and Roy, yes.**
52

1 Meeting adjourned at 8:48 p.m.

2

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

4

5

6

7 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk