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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
August 11, 2015

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  
Board Members Absent: Barb Sak  
Others Present: Dennis Collison, John Pettypool, Travis Fick, Linda Baker, Allen Rosenbalm, Bob Van Den Berg, Lynne Foltz, Gary Roy, & Betty Burton

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 08-15-01TB**

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

**MOTION CARRIED.**

**MINUTES**

**Motion 08-15-02TB**

Motion by Parsch, seconded by Tanis, to approve the minutes of the July 7, 2015 meeting as presented.

**MOTION CARRIED.**

**TREASURER'S REPORT**

**Motion 08-15-03TB**

Motion by Roy, seconded by Tanis, to approve Public Safety Fund prior disbursements for ladder testing & reimbursements of \$366.80 and \$30.51.

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

**Motion 08-15-04TB**

Motion by Roy, seconded by Tanis, to approve General Fund prior disbursements \$689.35 for payroll, \$268.26 for flags & \$60.00 for unemployment insurance.

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

**Motion 08-15-05TB**

Motion by Roy, seconded by Parsch, to approve Library Fund prior disbursement of \$1,725.00 for a desk.

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

**Motion 08-15-06TB**

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

**MOTION CARRIED.**

**PAYMENT OF BILLS**

**Motion 08-15-07TB**

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$5,889.58: \$5,544.04 in bills and \$345.54 in payroll.

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

**Motion 08-15-08TB**

1 Motion by Tanis, seconded by Parsch, to pay Library Fund bills in the amount of \$992.23: \$424.84 for  
2 bills and payroll of \$567.39.

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

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5 **Motion 08-15-09TB**

6 Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$49,332.76: \$43,409.89  
7 for bills and payroll of \$5,922.87.

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

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10 **CORRESPONDENCE**—received a letter from the company about the Cemetery sign. They added an  
11 additional \$90.00 to their quote to make the sign double sided instead of single sided.

12 **Motion 08-15-10TB**

13 Motion by Tanis, seconded by Parsch, to approve the additional \$90.00 cost to have the cemetery sign  
14 made double sided.

15 **MOTION CARRIED.**

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17 **PUBLIC TIME**—the Board received comments regarding the Library and the activities of the County  
18 Commissioners.

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20 **REPORTS**

21 Fire Dept.—4 runs this month. New turnout gear has been ordered. This is being paid for by a DNR  
22 grant at a 50/50 fund match.

23 PC—discussed issues with Special Land Use approvals. Also in the process of reviewing the Zoning  
24 Ordinance & Master Plan for any necessary updates.

25 ZBA—there was not meeting this month.

26 LCRC—brining has been completed and the mowing is underway.

27 CCA—activity report was reviewed.

28 **Motion 08-15-11TB**

29 Motion by Parsch, seconded by Roy, to schedule a meeting between Mr. R. Evans, N. Tanis, B. Van Den  
30 Berg, and Atty. Garner at Goodland Township on 8/18 at 10 a.m. to discuss potential violations of SLU  
31 approvals and tanker issues.

32 **MOTION CARRIED.**

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34 LCEMS—a new Director has been hired. He will start soon. They are reviewing their insurance policies.  
35 GT Library—activity was reviewed. The Library will be hosting a program about baseball history on  
36 9/12. They are also having a fundraising golf outing at Castle Creek on 9/26.

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38 **UNFINISHED BUSINESS**

39 Special Land Use—the files are being reviewed and organized. The Board was provided with the current  
40 list (still in progress) for their review.

41 Parks—need to make a decision on establishing a Park Plan.

42 **Motion 08-15-12TB**

43 Motion by Parsch, seconded by Tanis, to approve the hiring of Spicer Engineering to develop a Goodland  
44 Township Park Plan, at a cost not to exceed \$5,800, and contingent upon recruiting 5 members for a Park  
45 Board/Commission.

46 **MOTION CARRIED.**

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48 KWA—a meeting was held and was very well attended. Updated drawings have been received as well.  
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1 **NEW BUSINESS**

2 Road Gravel—due to the KWA construction, the graveling plan needs to be reviewed and updated. Roads  
3 being used by construction should not be graveled until construction is complete.

4 Mill Creek—the InterCounty Drain Board is looking into issues with the ~~drain~~ dam overflow.

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6 Meeting adjourned at 8:36 p.m.

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

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13 Ron Cischke, Supervisor

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Amy Nolin, Recording Secretary

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Mavis Roy, Clerk