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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
September 9, 2014

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, Barb Sak, Norm Tanis

Board Members Absent:

Others Present: George & Lynne Foltz, Betty Burton, 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 09-14-01TB

Motion by Tanis, seconded by Parsch, to approve the agenda with the following additions: the approval of the September 8, 2014 minutes.

MOTION CARRIED.

MINUTES

Motion 09-14-02TB

Motion by Tanis, seconded by Parsch, to approve the minutes of August 12 & September 8, 2014 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 09-14-03TB

Motion by Parsch, seconded by Roy, to approve Library Fund prior disbursements of \$1,056.34.

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

Motion 09-14-04TB

Motion by Parsch, seconded by Sak, to approve General Fund prior disbursements of \$426.47.

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

Motion 09-14-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 09-14-06TB

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$4,680.25: \$4,334.71 for bills and payroll of \$345.54.

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

1 **Motion 09-14-07TB**

2 Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$17,632.17: \$12,460.43
3 for bills and payroll of \$5,171.74.

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

6
7 **Motion 09-14-08TB**

8 Motion by Parsch, seconded by Tanis, to pay Library Fund bills in the amount of \$1,308.10: \$782.05 in
9 bills and \$526.05 in payroll.

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

12
13 **CORRESPONDENCE**—received a survey from Imlay City Community Schools regarding the millage
14 rate.

15
16 **PUBLIC TIME**—no one wished to address the Board.

17
18 **REPORTS**

19 Fire Dept.—2 runs this month. There are 2 trainees that will be starting Firefighter school. The air
20 compressor has been repaired and all trucks have had their annual inspections.

21 PC—no meeting to report.

22 ZBA—no meeting to report.

23 LCRC—prices have been obtained for options for the north end of Summers Rd. No decisions were
24 made.

25 CCA—1 permit was issued. One blight case was issued fines. The case will be going to Circuit Court.

26 LCEMS—several meetings regarding the financial status have been held.

27 GT Library—activity continues to increase. There is a fundraising golf outing scheduled for Saturday,
28 9/27 and the Board is finalizing by-laws.

29
30 **UNFINISHED BUSINESS**

31 Blight Ordinance—copies from other local municipalities are available for review.

32 Survey—the committee will try to meet next week to finalize.

33
34 **NEW BUSINESS**

35 Parking Lot—need to obtain bids for resurfacing.

36
37 Meeting adjourned at 8:15 p.m.

38
39 These minutes are correct to the best of my knowledge.

40
41
42
43 _____
44 Ron Cischke, Supervisor

43 _____
44 Mavis Roy, Clerk

45
46
47 _____
Amy Nolin, Recording Secretary