

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 10, 2013

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: Jeff Gentner, George & Lynne Foltz, John Pettypool, Linda Baker, Carol & Tom Kirchoff, Betty Burton, & Gary Roy

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 09-13-01TB

Motion by Parsch, seconded by Tanis, to approve the agenda as amended to correct the date of the minutes needing approval (August ~~25~~ 26, 2013), adding discussion regarding Mr. Gentner's property and cemetery discussion, both to New Business.

MOTION CARRIED.

MINUTES

Motion 08-13-02TB

Motion by Tanis, seconded by Sak, to approve the minutes of August 13, 2013 with the corrected spelling of Tanis on page 2, line 13 and adding the parcel # (44-009-032-031-00) to line 24 on page 2.

MOTION CARRIED.

Motion 08-13-03TB

Motion by Tanis, seconded by Sak, to approve the minutes of August 26, 2013 with the following correction on line 23, "...2013-20134..."

MOTION CARRIED.

TREASURER'S REPORT

Motion 08-13-04TB

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

MOTION CARRIED.

Motion 08-13-05TB

Motion by Tanis, seconded by Sak, to approve General Fund prior disbursements on 8/26/13 of \$315.67 for payroll.

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

PAYMENT OF BILLS

Motion 08-13-06TB

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$1,575.30: \$292.12 for payroll and bills of \$1,283.18.

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

1 **Motion 08-13-07TB**

2 Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$15,392.14: \$10,262.75
3 for bills and payroll of \$5,129.39.

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

6
7 **CORRESPONDENCE**—received a letter from the State Treasury that Goodland (and all of Lapeer
8 County) will be subject to review/audit this year.

9
10 **PUBLIC TIME**—received activity report from County Board of Commissioners Roy.

11
12 **REPORTS**

13 Fire Dept.—two runs this month. The SAG banquet for the LCFA is October 12, 2013. Mark Matusik
14 retired from the department and vehicle inspections are ongoing.

15 **Motion 08-13-08TB**

16 Motion by Tanis, seconded by Roy, to hire Austin Kipp as a Goodland Township Fire Department
17 firefighter trainee, contingent upon receiving a clean background report.

18 **MOTION CARRIED.**

19
20 PC—had no meeting this month.

21 ZBA—met earlier to approve the minutes from the July 24, 2013 meeting.

22 Rd Comm.—provided a quote for hauling, leveling and brining gravel donated by the Weber pit for
23 Wheeling Rd. They are also discussing the possibility of requesting a county-wide road millage.

24 CCA—1 permit was issued for a pole barn.

25 Ambulance—labor negotiations with the new union are ongoing.

26 Library—Kirchoff reported that her credentials were approved by the State of Michigan and she has
27 signed up for a couple of workshops that the State offers.

28 **Motion 08-13-09TB**

29 Motion by Tanis, seconded by Parsh, to adopt the Resolution Establishing the Goodland Township
30 Library, as presented by Clerk Roy, for approval and acceptance by the State Librarian.

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

33
34 **UNFINISHED BUSINESS**

35 Park Plan—no action was taken.

36 Audit—information for the pre-audit is being compiled and turned over to the Auditors.

37 Joint Meeting—needs to be scheduled after harvest.

38
39 **NEW BUSINESS**

40 MTA Banquet—being held on October 12, 2013. All Board & Commission members are invited.

41 Spouses may attend, but must purchase their own tickets. See Mavis Roy for more info. or to RSVP.

42 Cemetery—received a request for information about graves, but the requestor does not have deeds.

43 **Motion 08-13-10TB**

44 Motion by Parsch, seconded by Tanis, to direct the Clerk to follow the Township procedures for cemetery
45 deed transfers and to support her decisions accordingly.

46 **MOTION CARRIED.**

47
48 Jeff Gentner property—Mr. Gentner recently purchased 2098 N Van Dyke Rd. He would like to
49 construct a new home and demolish the existing home. However, CCA is requesting approval from the
50 Township Board before issuing him a permit to allow two homes on a single parcel. Mr. Gentner would
51 have the new home installed (it is a pre-fab, modular home that meets all zoning ordinance requirements),
52 then upon moving into said home, the existing home would be demolished.

1 **Motion 08-13-11TB**

2 Motion by Tanis, seconded by Roy, to temporarily allow Jeff Gentner a second home on his property
3 (parcel # 44-009-_____). Mr. Gentner must pay a \$3,000 cash bond to Goodland
4 Township ensure the removal of the existing home, which must be completed on or before May 1, 2014.
5 A temporary Certificate of Occupancy for the new home may be granted by the Construction Code
6 Authority, however a final Certificate of Occupancy may not be issued until after the existing home has
7 been removed or demolished from the property.

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

10 Meeting adjourned at 8:15 p.m.

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

12
13
14
15
16 _____
17 Ron Cischke, Supervisor

_____ Mavis Roy, Clerk