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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
September 12, 2017

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, Mike Juip

Board Members Absent:

Others Present: Gail Bissett, Mary Weemaes, Debbie Tanis, George & Lynne Foltz, Suzanne & Jeff Hoult, John Pettypool, Colten Hansen, Bob Van Den Berg, Janie Lupo, Allen Rosenbalm, Judy Walton, Ed & Helene Novy, Tom & Carol Kirchoff, and 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 09-17-01TB

Motion by Juip, seconded by Tanis, to approve the agenda with the following correction that the next meeting is October 10, 2017.

MOTION CARRIED.

CONSENT AGENDA

Motion 09-17-02TB

Motion by Tanis, seconded by Juip, to approve the minutes of August 8, & 21, 2017; the Treasurer's Report; General Fund prior disbursements of \$978.29; Public Safety Fund expenses of \$10,726.29; Library Fund expenses of \$1,215.64; and General Fund expenses of \$42,560.89.

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

CORRESPONDENCE—the Lapeer County Chapter of the Michigan Townships Association Annual Banquet is 10/21/17 in Deerfield. Please RSVP to Mavis by 10/1/17, if you want to attend. Also, the Auditor has requested the adoption of a Credit Card policy. Roy gave the Board a sample for their review.

PUBLIC TIME—the Board received comments about an upcoming event at Seven Ponds.

REPORTS

Fire Dept.—2 runs this month. The hall light conversion will cost approx. \$900. All trucks and pumps have been inspected and are now certified. Colton Hansen applied to become a firefighter.

PC—approved a new office building at Camp Michael. They are still struggling with the wind & solar ordinances.

ZBA—no meeting to report.

LCRC—their meeting is tomorrow night. Still waiting on bids for trees & ditching, and also the Bowers Rd ditching bid.

CCA—1 permit was issued.

LCEMS—opened base #6 (in Metamora area) and working on opening a base in Goodland area.

GT Library—Annette Adams has been hired as the new Librarian. She will be starting in the near future.

May consider hiring a second person for coverage.

1 **UNFINISHED BUSINESS**

2 Generator—Van Den Berg presented the Board with his report on the needs and options for a replacement
3 generator. He also provided bids on Cummins generators. Van Den Berg provided the Board with a
4 request for compensation of his time on this project. His regular rate for this service is \$100/hr. He will
5 agree to cap the cost at 25 hours (which he has already exceeded on this project) and will follow through
6 installation and acceptance testing.

7 **Motion 09-17-03TB**

8 Motion by Tanis, seconded by Juip, to allow Van Den Berg to solicit 2 more bids for generator
9 replacement and then present the Board with his recommendation, with the condition that the Board is not
10 bound by the lowest bid. In addition, to compensate Van Den Berg \$100/hr. for this project, at a cost not
11 to exceed \$2,500 and following through project completion.

12 **MOTION CARRIED.**

13
14 Flansburg School Project—more donations were received and the Lapeer County Land Bank provided
15 \$8,500 towards the project. DTE has agreed to waive most/all of their fees associated with the move.
16 The Committee is hoping to move during the 3rd week of October, but site plan approval by the Planning
17 Commission is needed first.

18 Planning Bids—Spicer reduced their bid to provide assistance in writing wind & solar ordinances to
19 \$3900.

20 **Motion 09-17-04TB**

21 Motion by Tanis, seconded by Juip, to contract with Spicer for assistance in drafting wind and solar
22 ordinances due to the fact that they were the lowest bidders and the previous relationship. The cost is not
23 to exceed \$3,900.

24 **MOTION CARRIED, with a roll call vote: Parsch, no; Cischke, yes; Roy, no; Tanis, yes; and Juip,**
25 **yes.**

26
27 **NEW BUSINESS**

28 Planning Conference in Frankenmuth—main topics were short term property leasing and marijuana
29 changes.

30 KWA—there was a meeting in Lexington. Attendees were given a letter regarding issues in Lapeer
31 County but no response was given.

32
33 Meeting adjourned at 8:40 p.m.

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

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38 _____
39 Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

40
41 _____
42 Amy Nolin, Recording Secretary