

GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
September 24, 2014

A special 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: Galland Burnham

Supervisor Cischke called the meeting to order at 9:25 a.m. The Pledge of Allegiance was recited.

The purpose of this meeting is to discuss the following: LCRC project, parking lot resurfacing, community survey, blight, and MTA Annual Conference.

AGENDA

Motion 09-14-09TB

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

MOTION CARRIED.

LCRC

Motion 09-14-10TB

Motion by Parsch, seconded by Tanis, to authorize Lapeer County Rd. Commission project # 489-009-143804 on Summers Rd.

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

Parking Lot Resurface

Motion 09-14-11TB

Motion by Tanis, seconded by Sak, to authorize Astex to resurface the *approach parking lot* at a cost not to exceed \$4,400.00.

MOTION CARRIED.

Community Survey—was discussed and the accompanying letter was edited.

Public Time—the Board received comments regarding Lapeer County EMS.

Blight Ordinance

Motion 09-14-12TB

Motion by Tanis, seconded by Sak, to adopt the Blight Ordinance as presented.

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

Motion 09-14-13TB

Motion by Tanis, seconded by Sak, to have ~~CCA and/or~~ the Attorneys proceed with legal action against United Automotive regarding their *personal property taxes compliance with their variance approval*.

MOTION CARRIED.

1 **Motion 09-14-14TB**
2 Motion by Parsch, seconded by Tanis, to authorize the *Board and* Deputy Clerk to attend the MTA
3 Annual Conference in January 2015.
4 **MOTION CARRIED.**

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8 Meeting adjourned at 10:10 a.m.

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

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14 _____
15 Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

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Amy Nolin, Recording Secretary