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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
October 7, 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, Barb Sak, Norm Tanis (arrived at 7:25 p.m.)
Board Members Absent: Louie Parsch,
Others Present: D. Gingell, Linda Baker, 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 10-14-01TB

Motion by Roy, seconded by Sak, to approve the agenda with the following addition, New Business, 5. Trees surrounding township hall.

MOTION CARRIED.

MINUTES

Motion 10-14-02TB

Motion by Sak, seconded by Roy, to approve the minutes of September 9, 2014 as presented.

MOTION CARRIED.

MINUTES

Corrections

Motion 10-14-03TB

Motion by Roy, seconded by Sak, to approve the minutes of September 24, 2014 as corrected.

MOTION CARRIED.

TREASURER'S REPORT

Motion 10-14-04TB

Motion by Roy, seconded by Sak, to approve Library Fund prior disbursements of \$743.52.

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

Motion 10-14-05TB

Motion by Sak, seconded by Roy, to approve General Fund prior disbursements of \$8,088.11.

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

Motion 10-14-06TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 10-14-07TB

Motion by Sak, seconded by Roy, to pay Public Safety Fund bills in the amount of \$669.30: \$376.62 for bills and payroll of \$292.68.

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

1 **Motion 10-14-08TB**
2 Motion by Sak, seconded by Roy, to pay General Fund bills in the amount of \$13,722.11: \$8,340.58 for
3 bills and payroll of \$5,381.53.
4 **MOTION CARRIED, with a roll call vote: Sak, yes; Cischke, yes; and Roy, yes.**

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6 **Motion 10-14-09TB**
7 Motion by Sak, seconded by Roy, to pay Library Fund bills in the amount of \$1,096.02: \$983.47 in bills
8 and \$112.55 in payroll.
9 **MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; and Sak, yes.**

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12 **CORRESPONDENCE**—none received.

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15 **PUBLIC TIME**—the Board received comments about the road millage on the upcoming ballot.

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18 **REPORTS**
19 Fire Dept.—2 runs this month. The plow is out for repair and two computers need to be replaced. Also
20 reported was the resignation of Justin Parlett from the Dept.

21 **Motion 10-14-10TB**
22 Motion by Tanis, seconded by Sak, to authorize the Chief to purchase two laptops at a total cost not to
23 exceed \$900.00.
24 **MOTION CARRIED.**

25
26 PC—no meeting to report.
27 ZBA—no meeting to report.
28 LCRC—limestone is being placed on Summers Rd, N of Lyons.
29 CCA—2 permits were issued and CCA is doing well, financially.
30 LCEMS—the meeting is next week. Almont & Elba have both given notice that they will withdraw.
31 GT Library—had a good turnout for the golf outing. Signs have been installed. The by-laws and policies
32 are being finalized. Activity continues to slowly increase.

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35 **UNFINISHED BUSINESS**
36 Survey—are in the process of being mailed out.
37 Parking Lot—should be done soon.

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40 **NEW BUSINESS**
41 KWA Water Line—Cischke attended a meeting to discuss the plans and status of the project.
42 Shaw Rd—it will cost approx. \$96,000 to re-do Shaw Rd. There will be a meeting of the residents
43 regarding the project and financing options.
44 Solid Waste Ordinance—the County is working on an Ordinance. Cischke is on the County Committee.
45 Vacuum for Hall—the old vacuum must be replaced.

46 **Motion 10-14-11TB**
47 Motion by Roy, seconded by Sak, to authorize the purchase of a new vacuum for the Township Hall at a
48 cost not to exceed \$250.00.
49 **MOTION CARRIED.**

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1 Trees—need to look at the Ordinance and Township Hall site plan approval. The evergreens in front of
2 the hall are a safety concern and also cause sight line issues. The Methodist Church will pay to have the
3 trees moved, if they can have them. Cischke to investigate.

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5 Meeting adjourned at 8:26 p.m.

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

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10 _____
11 Ron Cischke, Supervisor

Mavis Roy, Clerk

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14 _____
15 Amy Nolin, Recording Secretary