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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
OCTOBER 8, 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: John Pettypool, George & Lynne Foltz, Carol Kirchoff, Linda Baker, Gary Roy, Betty Burton.

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 10-13-01TB**

Motion by Tanis, seconded by Parsch, to approve the agenda with the additions of 5) MTA Annual Conference and 6) Parking Lot to New Business.

**MOTION CARRIED.**

**MINUTES**

**Motion 09-13-02TB**

Motion by Parsch, seconded by Sak, to approve the minutes of September 10, 2013 with the correction of parcel # (44-009-021-014-00) on page 3.

**MOTION CARRIED.**

**TREASURER'S REPORT**

**Motion 10-13-03TB**

Motion by Roy, seconded by Sak, to approve General Fund prior disbursements on 9/18/13 of \$10,000.00 (\$5,000.00 to Tri-County to establish a new General Fund checking account & \$5,000.00 to establish a Library Fund checking account) and \$439.74 on 9/26/13 for payroll.

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

**Motion 10-13-04TB**

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

**MOTION CARRIED.**

**PAYMENT OF BILLS**

**Motion 10-13-05TB**

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$6,370.69: \$292.10 for payroll and bills of \$6,078.59.

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

**Motion 10-13-06TB**

Motion by Tanis, seconded by Sak, to pay General Fund bills in the amount of \$24,448.64: \$19,453.45 for bills and payroll of \$4,995.19.

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

1 **Motion 10-13-07TB**

2 Motion by Tanis, seconded by Parsch, to pay Library bills in the amount of \$1,642.81 for bills and  
3 payroll.

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

6  
7 **CORRESPONDENCE**—received notice from CCA that the West Goodland Baptist Church building has  
8 been deemed uninhabitable. There are issues with the trusses.

9  
10 **PUBLIC TIME**—received activity report from County Board of Commissioner Roy and questions about  
11 pond permits/mining.

12  
13 **REPORTS**

14 Fire Dept.—three runs this month. The SAG banquet for the LCFA is October 12, 2013.

15 PC—had no meeting this month, but will have several issues in the near future.

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

17 Rd Comm.

18 **Motion 10-13-08TB**

19 Motion by Parsch, seconded by Tanis, to approve the following Lapeer County Road Commission  
20 Projects: # 133805 for a cost not to exceed \$1,850.00 and # 133807 for a cost not to exceed \$6,120.00.

21 **MOTION CARRIED.**

22  
23 CCA—3 permits were issued.  
24 Ambulance—402 total calls for the month, with 12 of them being no transports. Labor negotiations with  
25 the new union are ongoing. Sak reported that the assessment will be \$2.00 per resident this year.  
26 Library—Kirchoff reported that the Library is now opened. Things are still in progress but are going  
27 well.

28  
29 **UNFINISHED BUSINESS**

30 Park Plan—no action was taken.  
31 Joint Meeting—needs to be scheduled after harvest.

32  
33 **NEW BUSINESS**

34 MTA Banquet—being held on October 12, 2013

35 Fee Schedule—a copy was presented to all the Board members to review for the next meeting. Library  
36 fees need to be added as well.

37 Budget Amendments—no action was taken.

38 MTA Annual Conference

39 **Motion 10-13-09TB**

40 Motion by Parsch, seconded by Tanis, to direct those wishing to attend to notify the Clerk prior to  
41 Monday morning at 8:00 a.m. so that she can reserve the appropriate rooms.

42 **MOTION CARRIED.**

43  
44 Cischke will be getting prices to repair the parking lot & also the leaking front doors.

45  
46 Meeting adjourned at 8:06 p.m.

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48 These minutes are correct to the best of my knowledge.  
49

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