

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
October 10, 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, Norm Tanis, Mike Juip  
Board Members Absent: Louie Parsch (*at Treasurer's Fall Conference*)  
Others Present: Gail Bissett, Suzanne Hoult, George & Lynne Foltz, Mary Weemaes, Edmund & Helene Novy, Janie Lupo, Stu Cameron, Judy Walton, Carol & Tom Kirchoff, Bob Van Den Berg, Allen Rosenbalm, Betty Burton, Annette Adams, Kara Butterfield-Halbedel, 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 10-17-01TB**

Motion by Juip, seconded by Roy, to approve the agenda as presented.

**MOTION CARRIED.**

**CONSENT AGENDA**

Minutes of 9/20/17, page 1 of 1, line 18, "...seconded by *Juip*..." and line 24, "Motion by *Tanis*, seconded by *Parsch*..."

**Motion 10-17-02TB**

Motion by Juip, seconded by Roy, to approve the minutes of September 12, 2017 as presented, September 20, 2017 as corrected; the Treasurer's Report; General Fund prior disbursements of \$549.38; Public Safety Fund prior disbursements of \$13.91; Library Fund prior disbursements of \$1,876.05; Public Safety Fund expenses of \$9,803.79; Library Fund expenses of \$897.29; and General Fund expenses of \$8,473.82.

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

**CORRESPONDENCE**—nothing to report.

**PUBLIC TIME**—the Board received comments regarding wind & solar power and the upcoming election.

**REPORTS**

Fire Dept.—4 runs this month. The light replacement project is underway, the grass rig's skid unit is functioning, and department physicals are set up for this Friday.

**Motion 10-17-03TB**

Motion by Roy, seconded by Juip, to hire Colton Hansen as a probationary firefighter

**MOTION CARRIED.**

PC—having a hearing on the School House site plan and still working on the solar/wind farm ordinances.

ZBA—no meeting to report.

1 LCRC—received a bid for the repairs on Bowers Rd. at the southwest corner of Bowers & Blacks  
2 Corners Rd.

3 **Motion 10-17-04TB**

4 Motion by Juip, seconded by Tanis, to approve the bid for project number 504-009-173803 for various  
5 ditching projects for \$10,000 (this is a 50/50 match so the cost to the township is \$5,000) and an  
6 additional \$1,824.75 (homeowners will be asked to pay \$160.00 per tube) for the driveway work to repair  
7 the section of Bowers Rd.

8 **MOTION CARRIED.**

9  
10 CCA—4 permits were issued and it was the consensus to send letters to the owners of two burned houses  
11 on Shaw Rd.

12 LCEMS—no report available.

13 GT Library—Librarian, Annette Adams, and Assistant, Kara Butterfield-Halbedel, were present to meet  
14 the Board. They also announced two Painterly Pottery events coming up. Pre-registration is required.

15  
16 **UNFINISHED BUSINESS**

17 Generator—Van Den Berg presented the Board with his quotes on several generators and sizes. He noted  
18 that all presented will fit on the existing cement pad.

19 **Motion 10-17-05TB**

20 Motion by Tanis, seconded by Juip, to get an updated quote on the Cummins unit and to have a Special  
21 Meeting in about two weeks to allow for additional quotes to be received and the entire Board to be  
22 present.

23 **MOTION CARRIED.**

24  
25 Flansburg School Project—pending approval of the site plan by the Planning Commission, and good  
26 weather, the move is scheduled for 10/18/17.

27 KWA—additional information was submitted for reimbursement of the road damage.

28  
29 **NEW BUSINESS**

30 Wind & Solar Ordinances—Michelle will be attending the Planning Commission meeting with  
31 information to assist in the drafting of ordinances.

32 MI Deal—a purchasing website for municipalities. Brief info was given to the Board.

33 MTA Annual Banquet—Roy needs to RSVP immediately for anyone wishing to attend.

34  
35 Meeting adjourned at 8:00 p.m.

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

37  
38  
39 \_\_\_\_\_  
40 Ron Cischke, Supervisor

\_\_\_\_\_

Mavis Roy, Clerk

41  
42  
43 \_\_\_\_\_  
44 Amy Nolin, Recording Secretary