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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
October 13, 2015

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* (*arrived at 8:15 p.m.)
Board Members Absent: Barb Sak
Others Present: Julie Fifield, Betty Burton, Michelle Noble, George & Lynne Foltz, Mike Juip, Allen Rosenbalm, John Pettypool, Bob VanDenBerg, Tom Lupo, Deb Rubenstein, 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 10-15-01TB

Motion by Parsch, seconded by Roy, to approve the agenda with the following addition: XIII, 3) Budget—Gravel, Gravel Loan, Parks.

MOTION CARRIED.

MINUTES

Motion 10-15-02TB

Motion by Roy, seconded by Parsch, to approve the minutes of the September 8, 2015 meeting as presented.

MOTION CARRIED.

TREASURER’S REPORT

Motion 10-15-03TB

Motion by Roy, seconded by Parsch, to approve Library Fund prior disbursements for payroll and bills of \$1,687.17.

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

Motion 10-15-04TB

Motion by Roy, seconded by Parsch, to approve General Fund prior disbursements for payroll and bills of \$2,414.85.

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

Motion 10-15-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 10-15-06TB

Motion by Parsch, seconded by Roy, to pay Public Safety Fund bills in the amount of \$3,981.42: \$3,635.87 in bills and \$345.55 in payroll.

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

1 **Motion 10-15-07TB**

2 Motion by Parsch, seconded by Roy, to pay Library Fund bills in the amount of \$6,136.43: \$5,526.81 for
3 bills and payroll of \$609.62.

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

5
6 **Motion 10-15-08TB**

7 Motion by Parsch, seconded by Roy, to pay General Fund bills in the amount of \$103,874.40: \$97,967.68
8 for bills and payroll of \$5,906.72.

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

10
11 **CORRESPONDENCE**—received notice that the County of Lapeer is reviewing their Park Plan.

12
13 **PUBLIC TIME**—the Board received comments regarding candidates for the State Representative race.

14
15 **REPORTS**

16 Fire Dept.—3 runs this month. The dept. will have 3 attending Fall Fire School. They are obtaining bids
17 for a new washing machine for their gear and will host the County Association dinner meeting in
18 February 2016.

19 PC—approved amending the Library site plan to allow for the placement of a storage shed. They
20 accepted an updated site plan from Dennis Cischke and approved and amended site plan for Ron Evans
21 (both on Blacks Corners Rd.). They will be discussing the Helena site’s lighting plan at their next
22 meeting.

23 ZBA—there was no meeting this month.

24 LCRC—the Shaw Rd bridge has been repaired. Bids for 3 other projects were received. No action was
25 taken on those project bids.

26 CCA—no activity report was received.

27 LCEMS—the new Director is getting acclimated and things seem to be going well.

28 GT Library—activity was reviewed. They will be installing a storage building on a slab/skid. New
29 furniture has been installed. There will be a children’s program in the Township Hall on October 24.

30
31 **UNFINISHED BUSINESS**

32 Special Land Use—the files are still being reviewed and organized. They are also being marked on a map
33 in the Office.

34 KWA—still having issues with the contractors.

35 Mill Creek—a letter of inspection of the dam & drain was received.

36 MTA Banquet—14 are listed to attend the Banquet in Deerfield.

37
38 **NEW BUSINESS**

39 MTA Annual Conference—registration opens on October 27.

40 **Motion 10-15-09TB**

41 Motion by Parsch, seconded by Roy, to authorize the following to attend the MTA Annual Conference:
42 Township Board Members, the Deputies, a ZBA and a Planning Commission representative.

43 **MOTION CARRIED.**

44
45 Township Board Trustee Resignation—a letter of resignation was received on behalf of Barb Sak. The
46 Board asked any interested resident to submit a letter of interest and a meeting to appoint a Trustee will be
47 posted in the near future.

48 **Motion 10-15-10TB**

49 Motion by Parsch, seconded by Roy, to accept the resignation of Barbara Sak from the position of
50 Goodland Township Board Trustee.

51 **MOTION CARRIED.**

52

1 Budget

2 **Motion 10-15-11TB**

3 Motion by Parsch, seconded by Roy, to amend the 2015-2016 Budget as presented:

4 Add Loan as Income of \$108,000

5 Add Gravel as Expense of \$36,000

6 Add Parks as Expense of \$5,800

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

8

9 Building Authority

10 **Motion 10-15-12TB**

11 Motion by Parsch, seconded by Tanis, to approve an additional payment of \$900.00 to the Goodland
12 Township Building Authority.

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

14

15 Meeting adjourned at 8:20 p.m.

16

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

18

19

20

21 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk

22

23

24

25 _____
Amy Nolin, Recording Secretary