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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
November 10, 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, Mike Juip

Board Members Absent:

Others Present: Keith Rumboldt (LCEMS), George & Lynne Foltz, Betty Burton, Debbie Tanis, Bob VanDenBerg, John Pettypool, Don Bissett, Dan Fifield, 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 11-15-02TB

Motion by Juip, seconded by Tanis, to approve the agenda with the following addition: XIII, 5) Retirement Paperwork & 6) Board of Review.

MOTION CARRIED.

MINUTES

Motion 11-15-03TB

Motion by Tanis, seconded by Roy, to approve the minutes of the October 13, 2015 & November 2, 2015 meetings as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 11-15-04TB

Motion by Roy, seconded by Tanis, to approve Library Fund prior disbursements for payroll and bills of \$4,495.00.

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

Motion 11-15-05TB

Motion by Tanis, seconded by Roy, to approve General Fund prior disbursements for payroll and bills of \$2,573.35.

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

Motion 11-15-06TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 11-15-07TB

Motion by Tanis, seconded by Juip, to pay Public Safety Fund bills in the amount of \$2,718.28: \$2,399.19 in bills and \$319.09 in payroll.

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

1 **Motion 11-15-08TB**

2 Motion by Parsch, seconded by Tanis, to pay Library Fund bills in the amount of \$1,914.63: \$1,272.65 for
3 bills and payroll of \$641.98.

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

6
7 **Motion 11-15-09TB**

8 Motion by Juip, seconded by Tanis, to pay General Fund bills in the amount of \$27,302.98: \$21,006.92
9 for bills and payroll of \$6,296.06.

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

12
13 **CORRESPONDENCE**—nothing to report.

14
15 **PUBLIC TIME**—the Board received comments regarding the Lapeer County EMS from the new
16 Director, Keith Rumboldt.

17
18 **REPORTS**

19 Fire Dept.—2 runs this month. The dept. had 3 attend Fall Fire School. All truck/equipment servicing
20 has been completed. There are a few repairs still to be finished.

21 PC—there was no meeting to report.

22 ZBA—there was no meeting this month.

23 LCRC—a bid was received for ditching on Lyons Rd.

24 **Motion 11-15-10TB**

25 Motion by Parsch, seconded by Juip, to postpone consideration of ditching & tubes on Lyons Rd until
26 next spring.

27 **MOTION CARRIED.**

28
29 CCA—3 permits were issued.

30 LCEMS—report was given during public time.

31 GT Library—waiting on delivery of the storage shed. They had some electrical work completed. There
32 are lots of upcoming programs being announced.

33 GT Historical Collection—the History Room is currently open by appointment only. They now have a
34 Facebook page.

35 Newsletter—items for publication need to be submitted. There was discussion whether or not to keep
36 sending the Newsletter with the taxes, to increase its readability.

37 **Motion 11-15-11TB**

38 Motion by Roy, seconded by Tanis, to send the Newsletter out separate from the taxes and to send it in
39 late January/early February.

40 **MOTION CARRIED**

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42 **UNFINISHED BUSINESS**

43 Special Land Use—the files have been reviewed and organized. The map is being finalized.

44 KWA—still having issues with the contractors and has been in Court.

45 Mill Creek—no updated information was received.

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1 **NEW BUSINESS**

2 Attorney—Gary Howell will be the Republican candidate for the Lapeer County State Representative on
3 the March ballot. Legal service needs were discussed.

4 **Motion 11-15-12TB**

5 Motion by Juip, seconded by Tanis, to put Legal Services up for bid and to solicit a minimum of three
6 bids.

7 **MOTION CARRIED.**

8
9 Planning Commission Appointment—due to the resignation of Barbara Sak, a Township Board
10 Representative needs to be appointed the Planning Commission.

11 **Motion 11-15-13TB**

12 Motion by Parsch, seconded by Tanis, to appoint Mike Juip as the Representative of the Goodland
13 Township Board to the Goodland Township Planning Commission.

14 **MOTION CARRIED.**

15
16 Park Committee—they met last month. They discussed the impact to Goodland Township of the County
17 updating the County-wide Plan.

18 Tire Grant—Goodland Township applied for a grant to aid in the disposal of scrap/used tires.

19 Retirement Paperwork—a representative from the Board needs to be authorized to sign Retirement
20 Account paperwork.

21 **Motion 11-15-14TB**

22 Motion by Tanis, seconded by Parsch, to authorize Mavis Roy to sign for IRS and other associated
23 Retirement Account paperwork.

24 **MOTION CARRIED.**

25
26 Board of Review—due to his appointment to the Goodland Township Board of Trustees, Mike Juip has
27 submitted his resignation to the Goodland Township Board of Review. Cischke has suggested that the
28 Board not replace him at this time as the Alternate Member, Chuck Job, is willing to serve during the
29 remainder of the current term.

30 **Motion 11-15-15TB**

31 Motion by Tanis, seconded by Roy, to accept the resignation of Michael Juip from the Goodland
32 Township Board of Review.

33 **MOTION CARRIED.**

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

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

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40 _____
41 Ron Cischke, Supervisor

Mavis Roy, Clerk

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44 _____
45 Amy Nolin, Recording Secretary