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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
November 11, 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, Louie Parsch, Barb Sak, Norm Tanis

Board Members Absent:

Others Present: George & Lynne Foltz, Edmund & Helene Novy, Linda Baker, Patrick Ankley, 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 11-14-01TB**

Motion by Tanis, seconded by Roy, to approve the agenda with the following additions: XI. 5. Building Authority.

**MOTION CARRIED.**

**MINUTES**

**Motion 11-14-02TB**

Motion by Sak, seconded by Tanis, to approve the minutes of October 7, 2014 as presented, but adding Michelle Noble to Others Present.

**MOTION CARRIED.**

**TREASURER'S REPORT**

**Motion 11-14-03TB**

Motion by Roy, seconded by Tanis, to approve Public Safety Fund prior disbursements of \$699.98.

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

**Motion 11-14-04TB**

Motion by Tanis, seconded by Sak, to approve Library Fund prior disbursements of \$1,234.04: \$677.93 in bills and \$556.11 in payroll.

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

**Motion 11-14-05TB**

Motion by Sak, seconded by Tanis, to approve General Fund prior disbursements of \$2568.87.

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

**Motion 11-14-06TB**

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

**MOTION CARRIED.**

1 **PAYMENT OF BILLS**

2 **Motion 11-14-07TB**

3 Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$4,299.00:  
4 \$3,874.19 for bills and payroll of \$424.81.

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

7  
8 **Motion 11-14-08TB**

9 Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$17,389.92: \$11,451.70  
10 for bills and payroll of \$5,938.22.

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

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14 **Motion 11-14-09TB**

15 Motion by Parsch, seconded by Tanis, to pay Library Fund bills in the amount of \$630.38: \$513.20 in  
16 bills and \$117.18 in payroll.

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

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20 **CORRESPONDENCE**—none received.

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22 **PUBLIC TIME**—no one wished to address the Board.

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24 **REPORTS**

25 Fire Dept.—3 runs this month. The generator on 16-22 needs to be rebuilt or replaced. Underhill has  
26 resigned from the Dept. as he has moved out of the Twp. Patrick Ankley has applied as a firefighter.

27 PC—no meeting to report.

28 ZBA—no meeting to report.

29 LCRC—the millage request failed in Lapeer County and all work is done for the season.

30 CCA—4 permits were issued.

31 LCEMS—485 calls were received last month. Burnham resigned as Director and the Board Chair has  
32 resigned.

33 GT Library—activity continues to increase. The next meeting is on 11/20.

34  
35 **UNFINISHED BUSINESS**

36 Survey—so far, approximately 50% response has been received.

37 Parking Lot—the approach resurfacing is complete.

38 Shaw Rd—no activity to report.

39  
40 **NEW BUSINESS**

41 Burnside Pit—informed that the pit has been reopened by the Road Commission for use (gravel). This  
42 may save some transporting costs.

43 Elections—the results were reported.

44 Trees—bids were received. All trees have been spoken for and all costs will be covered by those  
45 receiving the trees.

46 **Motion 11-14-10TB**

47 Motion by Roy, seconded by Tanis, to approve the 13 evergreen trees that are being removed from the  
48 property perimeter to be given to anyone wishing to cover the costs of their removal & transport.

49 **MOTION CARRIED.**

50  
51 Hall Building Repair Update—the roof leak has been repaired and all the interior painting has been  
52 completed.

1 Building Authority

2 **Motion 11-14-11TB**

3 Motion by Parsch, seconded by Sak, to authorize an additional payment of \$1,000.00 to the Building  
4 Authority.

5 **MOTION CARRIED.**

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7 Meeting adjourned at 8:15 p.m.

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

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14 Ron Cischke, Supervisor

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Mavis Roy, Clerk

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Amy Nolin, Recording Secretary