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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
November 12, 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: George & Lynne Foltz, John Pettypool, Gail Bissett, 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 11-13-01TB

Motion by Tanis, seconded by Sak, to approve the agenda with the deletion of VI. 1. Audit, as the Auditor was unable to attend this meeting.

MOTION CARRIED.

MINUTES

Motion 11-13-02TB

Motion by Sak, seconded by Tanis, to approve the minutes of October 8, 2013 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 11-13-03TB

Motion by Sak, seconded by Roy, to approve Library Fund prior disbursements of \$1,151.98 for payroll and bills.

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

Motion 11-13-04TB

Motion by Tanis, seconded by Sak, to approve General Fund prior disbursements on of \$2,663.88 (\$392.88 for payroll, \$1,876.00 to MTA, \$49.60 to the State of Michigan, and \$345.40 to DTE).

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

Motion 11-13-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 11-13-06TB

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$3,222.64: \$292.12 for payroll and bills of \$2,930.52.

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

1 **Motion 11-13-07TB**

2 Motion by Sak, seconded by Parsch, to pay General Fund bills in the amount of \$18,873.86: \$13,419.16
3 for bills and payroll of \$5,454.70.

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

6
7 **Motion 11-13-08TB**

8 Motion by Tanis, seconded by Parsch, to pay Library Fund bills in the amount of \$92.66 for utilities.

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

11
12 **CORRESPONDENCE**—received a request for input from the Road Commission for input on roads that
13 should or should not be exempt from ORV traffic.

14
15 **PUBLIC TIME**—received information about a fundraiser by the American Legion to buy socks for the
16 veterans in the Grand Rapids home.

17
18 **REPORTS**

19 Fire Dept.—one run this month. The generator is being repaired. The rescue rig is having the rear
20 suspension airbag replaced. Two members attended Fall Fire School. They received 4 radios that have
21 direct contact with Sanilac County. These radios were purchased under a grant and assigned to Goodland
22 Township.

23 PC—approved a sign request.

24 ZBA—no meeting to report.

25 Rd Comm.—Cade Rd, between Speaker & Kohler Rds., is closed to all traffic due to a collapsed culvert.

26 CCA—1 deck permit was issued.

27 Ambulance—450 total calls for the month, with 21 of them being no transports. Goodland Twp. had 6
28 calls, with one being a no transport. The assessment will be \$2.00 per resident for 2014-2015 FY. The
29 annual meeting and vote is 12/19/13 at 7:00 p.m. They are also trying to purchase two additional rigs,
30 one for Almont area and one for Dryden area coverage.

31 Library—Rubenstein resigned his position as Chair and Board member. The Board voted to join the local
32 library cooperative.

33 **Motion 11-13-09TB**

34 Motion by Roy, seconded by Tanis, to accept the Library Endowment Budget, as presented.

35 **MOTION CARRIED.**

36
37 **UNFINISHED BUSINESS**

38 Park Plan—no action was taken.

39 Joint Meeting—was the consensus to schedule the meeting for January 9, 2013 at 6:30 p.m.

40
41 **NEW BUSINESS**

42 Records Policy—as part of the State Audit on Lapeer County Assessors, the Twp. needed to develop an
43 official Records Review Policy.

44 **Motion 11-13-10TB**

45 Motion by Tanis, seconded by Parsch, to approve the policy as presented.

46 **MOTION CARRIED.**

47
48 Fee Schedule—a copy was presented to all the Board members. Amendments were suggested to increase
49 the Fire Chief & Asst. Chief salaries and Board of Review member pay. Also to charge \$100.00 for a
50 Planning Commission hearing for a Temporary Mobile Home and finally to add Library wages and
51 Library fees to the schedule.

1 **Motion 11-13-11TB**
2 Motion by Parsch, seconded by Tanis, to approve the Fee Schedule Amendments as presented.

3 **MOTION CARRIED.**

4
5 Budget Amendments

6 **Motion 11-13-12TB**

7 Motion by Parsch, seconded by Roy, to amend the General Fund budget as follows: to decrease the
8 Budget Carry Forward line item by \$\$\$\$\$\$\$ and increase the Township Hall Original by the same
9 amount.

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

12
13 Library Board Appointment

14 **Motion 11-13-13TB**

15 Motion by Tanis, seconded by Sak, to accept the resignation of Bruce Rubenstein from the Goodland
16 Township Library Board, with regrets, and to begin to collect a list of those interested in completing his
17 term.

18 **MOTION CARRIED.**

19
20 Big Tube Lease Agreement—a 5 year lease renewal was submitted by Big Tube. They also increased
21 their payment amounts.

22 **Motion 11-13-14TB**

23 Motion by Tanis, seconded by Sak, to accept the lease renewal agreement for a term of 5 years, with the
24 included termination clauses.

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

27
28 Meeting adjourned at 8:50 p.m.

29
30 These minutes are correct to the best of my knowledge.

31
32
33
34 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk