

GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
November 2, 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, Louie Parsch, Norm Tanis, Mike Juip

Board Members Absent:

Others Present: Mary Weemaes

Supervisor Cischke called the meeting to order at 11: 10 a.m. The Pledge of Allegiance was recited. The purpose of this special meeting is to discuss road issues, gravel pit, animal control issues, bio-solids, park property, generator & ordinances.

There was discussion regarding issues raised about the Summers Rd Gravel pit. It was the consensus of the Board to have the owner come to the next regular Board meeting.

There was discussion regarding correspondence from Lapeer County Animal Control about issues they are having with a residence on N Summers Rd. Additional discussion was held about bio-solid application, the wind turbine and medical marihuana ordinances. The park property is in the process of being appraised. Two bids from appraisers should be in soon.

Generator—it was the consensus of the Board to get bids on a 60 kW natural gas generator with 3 transfer switches. It is not necessary to take the lowest bid.

Motion 11-17-01TB

Motion by Tanis, seconded by Juip, to have the sealed bids on the above due in time for the January meeting.

Motion 11-17-02TB

Motion by Tanis, seconded by Juip, to table that motion for further discussion.

MOTION CARRIED.

Motion 11-17-03TB

Motion by Juip, seconded by Tanis, to request bids that split out the equipment from the hook-up/installation. Also to set a pre-bid meeting for 9:00 a.m. on Thursday, January 4, 2018.

MOTION CARRIED.

Meeting adjourned at 12:20 p.m.

These minutes are correct to the best of my knowledge.

Ron Cischke, Supervisor

Mavis Roy, Clerk

Amy Nolin, Recording Secretary