

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
December 9, 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, Louis Parsch, Barb Sak, Norm Tanis

Board Members Absent:

Others Present: Catherine Yezak, George & Lynne Foltz, Greg Bissett, Betty Burton, Matthew Robinson, Daniel Fredendall, Tom & Carol Kirchoff, Sam Fredendall, Amy Nolin

Supervisor Cischke called the meeting to order at 7:08 p.m. The Pledge of Allegiance was recited.

AGENDA

Motion 12-14-01TB

Motion by Parsch, seconded by Sak, to approve the agenda with the following addition, New Business, 5. HB 5962.

MOTION CARRIED.

MINUTES

Motion 12-14-02TB

Motion by Tanis, seconded by Sak, to approve the minutes of November 11, 2014 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 12-14-03TB

Motion by Tanis, seconded by Sak, to approve Library Fund prior disbursements of \$1,081.51 for payrolls.

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

Motion 12-14-04TB

Motion by Tanis, seconded by Sak, to approve General Fund prior disbursements of \$1,556.59.

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

Motion 12-14-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 12-14-06TB

Motion by Parsch, seconded by Sak, to pay Library Fund bills in the amount of \$4,378.90: \$3,760.40 for bills and payroll of \$618.50.

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

1 **Motion 12-14-07TB**

2 Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$9,649.72:
3 \$6,834.47 for bills and payroll of \$2,815.25.

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

6
7 **Motion 12-14-08TB**

8 Motion by Tanis, seconded by Parsch, to pay General Fund bills in the amount of \$54,337.51: \$48,868.80
9 in bills and \$5,468.71 in payroll.

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

12
13 **CORRESPONDENCE**—none received.

14
15 **PUBLIC TIME**—the Board received comments about the annual audit from the Auditor.

16
17 **REPORTS**

18 Fire Dept.—4 runs this month. The generator on 16-22 is in Texas for repair, the generator on 16-21 has
19 been repaired, and a grant of \$2500 was received from the DNR for the replacement of turnout gear.

20 **Motion 12-14-09TB**

21 Motion by Roy, seconded by Tanis, to authorize the hiring of Patrick Ankley as a Goodland Twp.
22 Firefighter Trainee.

23 **MOTION CARRIED.**

24
25 PC—officers were re-elected, the 2015 meeting schedule was set (regular meetings will be in even
26 months only) and the survey results were reviewed and discussed.

27 ZBA—no meeting to report.

28 LCRC—no activity to report.

29 CCA—no permits were issued.

30 LCEMS—the Annual meeting is coming up this month.

31 GT Library—activity continues to slowly increase. A lease agreement has been presented to the Board.

32 **Motion 12-14-10TB**

33 Motion by Tanis, seconded by Sak, to approve the lease agreement between the Twp & the Goodland
34 Township Library, as presented. And to authorize the Clerk & Supervisor to sign said agreement on
35 behalf of the Board.

36 **MOTION CARRIED.**

37
38 **UNFINISHED BUSINESS**

39 Survey—updated results were distributed.

40 Burnside Pit—LCRC notified the Twp that they have reopened the gravel pit in Burnside Twp. Gravel
41 for local roads will be available at a rate of approx. \$5.50-6.00/ton.

42 **Motion 12-14-11TB**

43 Motion by Sak, seconded by Roy, to table any decision on ordering gravel until additional information
44 (firm pricing and/or a contract) is received.

45 **MOTION CARRIED.**

46
47 Shaw Road—due to the failure of the County-wide Road millage, any work would need to be paid by the
48 Township, which would require residents of the area to pay via Special Assessment.

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1 **NEW BUSINESS**

2 Cemetery—the cemetery needs to be cleaned up. Also, on May 16 a local Historical Group will be giving
3 a workshop in the Goodland Cemetery on how to straighten, repair, and preserve old headstones.

4 Board Appointments

5 **Motion 12-14-12TB**

6 Motion by Tanis, seconded by Roy, to reappoint Bob Van Den Berg and Tom Lupo to the Planning
7 Commission for a three-year term to expire on 12/31/2017.

8 **MOTION CARRIED.**

9

10 **Motion 12-14-13TB**

11 Motion by Roy, seconded by Parsch, to table the decision to reappoint Cameron Walton to the ZBA for a
12 three-year term to expire on 12/31/2017, until the January meeting to allow time to confirm that he is still
13 a Township resident.

14 **MOTION CARRIED.**

15

16 **Motion 12-14-14TB**

17 Motion by Parsch, seconded by Tanis, to reappoint Terry Kohler, Michael Juip, and John Gilliland as
18 regular members, and Charles Job as an alternate member of the Board of Review for a two-year term to
19 expire on 12/31/2016.

20 **MOTION CARRIED.**

21

22 **Motion 12-14-15TB**

23 Motion by Sak, seconded by Roy, to reappoint Debbie Tanis to the Building Authority for a three-year
24 term to expire on 12/31/2017.

25 **MOTION CARRIED.**

26

27 LCEMS Board Rep—a special meeting will be held on December 15, 2014 to discuss this position.

28 2015 Meeting Schedule

29 **Motion 12-14-16TB**

30 Motion by Tanis, seconded by Parsch, to establish the 2015 regular Township Board meetings as the 2nd
31 Tuesday of each month at 7:00 p.m., with the exception of the April meeting being held on April 7, 2015
32 and July meeting on July 7, 2015.

33 **MOTION CARRIED.**

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35 Meeting adjourned at 9:08 p.m.

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

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Ron Cischke, Supervisor

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Amy Nolin, Recording Secretary

Mavis Roy, Clerk