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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
December 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
Board Members Absent: Sak, ~~Parsch~~, Tanis
Others Present: Lynne Foltz, Matthew Robinson, Daniel Fredendall, Sam Fredendall, Rachel Fredendall, John Pettypool, Duane Schoonover, Edmond & Helene Novy, Carol & Tom Kirchoff, 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 12-13-01TB

Motion by Parsch, seconded by Roy, to approve the agenda as presented.

MOTION CARRIED.

MINUTES

Motion 12-13-02TB

Motion by Roy, seconded by Parsch, to approve the minutes of November 12, 2013 with page 3, line 8 corrected to read, "...Budget Carry Forward line item by \$1,000 and increase the..."

MOTION CARRIED.

TREASURER'S REPORT

Motion 12-13-03TB

Motion by Parsch, seconded by Roy, to approve Library Fund prior disbursements of \$720.46 for payroll.

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

Motion 12-13-04TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 12-13-05TB

Motion by Parsch, seconded by Roy, to pay Public Safety Fund bills in the amount of \$12,093.92: \$8,989.33 for bills and \$3,104.49 for payroll.

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

Motion 12-13-06TB

Motion by Parsch, seconded by Roy, to pay General Fund bills in the amount of \$18,628.94: \$13,126.30 for bills and payroll of \$5,502.64.

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

1 **Motion 12-13-07TB**

2 Motion by Parsch, seconded by Roy, to pay Library Fund bills in the amount of \$1,360.32: \$252.20 for
3 bills and \$688.74 for payroll.

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

5
6 **CORRESPONDENCE**— received a letter from the DEQ and information regarding tax exemptions for
7 disabled veterans.

8
9 **PUBLIC TIME**—no one wished to address the Board.

10
11 **REPORTS**

12 Fire Dept.—six runs this month. Facemask fitting has been completed and the carburetor has been rebuilt
13 in the generator on one of the trucks.

14 PC—no meeting to report.

15 ZBA—no meeting to report.

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

17 CCA—1 building permit and 1 accessory building permit were issued.

18 Ambulance—The annual meeting and vote is 12/19/13 at 7:00 p.m.

19 Library—21 library cards have been issued to date. The Director position has been posted on a statewide
20 Library website and in the local newspaper. Beginning January 2014, they will meet monthly on the 4th
21 Thursday of each month.

22
23 **UNFINISHED BUSINESS**

24 Park Plan—no action was taken.

25 Joint Meeting—Scheduled for January 9, 2013 at 6:30 p.m.

26
27 **NEW BUSINESS**

28 Imlay City Community Schools Tax Collection Agreement—a copy of the agreement was presented to
29 the Board for their review.

30 **Motion 12-13-08TB**

31 Motion by Parsch, seconded by Roy, to approve the agreement as presented and collect the school taxes
32 on the summer bill at a charge of \$2.75 per parcel.

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

34
35 2014 Meeting Schedule

36 **Motion 12-13-09TB**

37 Motion by Roy, seconded by Parsch, to approve the 2014 Goodland Township Board Meeting Schedule
38 as presented, meeting on the 2nd Tuesday of each month at 7:00 p.m., except for January & October 2014.
39 Those meetings will be held on the FIRST Tuesday of the month.

40 **MOTION CARRIED.**

41
42 Board/Commission Appointments

43 **Motion 12-13-10TB**

44 Motion by Parsch, seconded by Roy, to re-appoint the following: Larry Kohler & Roger Roszczewski to
45 the Goodland Township Planning Commission; Larry Kohler & Earl Hummel to the Goodland Township
46 Zoning Board of Appeals; and Daniel Fifield to the Goodland Township Building Authority. All
47 appointments are for three year terms that expire on December 31, 2016.

48 **MOTION CARRIED.**

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1 MTA Meeting—next meeting is Tuesday, December 17, 2013 at Elba Township.

2

3 Auditor’s Report—Lehn King presented the Auditor’s Report for the Goodland Township General Fund,
4 GT Public Safety Fund and the GT Building Authority Fund.

5 **Motion 12-13-11TB**

6 Motion by Parsch, seconded by Roy, to accept the Auditor’s Reports for the above funds into record.

7 **MOTION CARRIED.**

8

9 Meeting adjourned at 8:01 p.m.

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

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15 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk