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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
December 10, 2019

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, Lou Parsch, Norm Tanis, Mike Juip  
Board Members Absent:  
Others Present: Larry Kohler, Richard Baker, Jack Flanagan, Debbie Tanis, Mary Weemaes, Randy Treash, Jordan Jager, Do Van Den Berg, Jeff Seaver, William K, Shelly Frantz, Jeff Ragle, George & Lynne Foltz, Bob Van Den Berg, Chris Brandt, B Johnson, David & Mary Bieri, Betty Burton, and 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 12-19-01TB**

Motion by Parsch, seconded by Roy, to approve the agenda with additions to X. New Business A. Medical Marijuana, add Sam Shango & Chesaning Village Supervisor to the speakers, and X. New Business F. Hill Bond.

**MOTION CARRIED.**

**CONSENT AGENDA**

**Motion 12-19-02TB**

Motion by Tanis, seconded by Juip, to approve the minutes of November 7, 2019 as presented; the Treasurer's Report ending 11/30/19, as presented; Public Safety Fund prior disbursements of \$201.73; General Fund prior disbursements of \$3,753.53; Library Fund prior disbursements of \$3,140.87; Public Safety Fund expenses of \$6,263.28; Library Fund expenses of \$839.92; and General Fund expenses of \$19,716.98.

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

**CORRESPONDENCE**—a letter from the State awarding the 2020 Tire Grant and election equipment service agreement were received.

**PUBLIC TIME**—the Board received comments from the public.

**REPORTS**

Fire Dept.—1 run this month. Had a great turn out for the Bissett Fundraiser (memorial service is 12/21). Raymond Pileski has applied to join the fire dept.

PC—no meeting to report.

ZBA—have a continuation for a setback appeal by Helena. It will be held on 12/19.

LCRC—have some issues on Sisson Rd that they are getting estimates on. Also, bids for tube replacements.

1 **Motion 12-19-03TB**

2 Motion by Juip, seconded by Parsch, to approve the replacement of 2=38” tubes, one located at 2985 N  
3 Summers and one on Abbott between Shook & Churchill Rds. The \$3,800 cost is to be put into a separate  
4 account when the December revenue sharing money comes in.

5 **MOTION CARRIED.**

6

7 CCA—21 permits were issued.

8 LCEMS—the Annual Meeting is 12/19. The regular monthly meeting is at 6:00 and the Annual at 7:00  
9 p.m. Ballot language is being finalized.

10 GT Library—having a Cookie Decorating event on 12/11 from 2:30-7:00 p.m.

11 School House—the bid for siding replacement is \$1,650. Also need to organize a committee to help  
12 prioritize, schedule and fundraise for future projects.

13

14 **UNFINISHED BUSINESS**

15 Blight—have been working with several owners to clean up. There are 3 with little to no action.

16 Library Contract—need to meet with the Library Board to discuss. Their next meeting is 12/19.

17 Life Insurance Bids—need information from the Fire Dept and the Air Pack Lease Agreement is at the  
18 Atty. for review.

19

20 **NEW BUSINESS**

21 Medical Marijuana—Sheriff McKenna spoke about how the City of Lapeer is not reporting issues with  
22 their dispensary and explained how the contract policing works. Chesaning Village Administrator, Troy  
23 Feltman, explained how Chesaning has opted into allowing the industry and their experience. Sam  
24 Shango was also in attendance; but did not present information.

25 Board/Committee Appointments

26 **Motion 12-19-04TB**

27 Motion by Juip, seconded by Tanis, to appoint Roy as the Board Representative for the LCEMS for 2020.

28 **MOTION CARRIED.**

29

30 **Motion 12-19-05TB**

31 Motion by Parsch, seconded by Juip, to appoint Cischke as the Board Representative for the CCA for  
32 2020.

33 **MOTION CARRIED.**

34

35 **Motion 12-19-06TB**

36 Motion by Tanis, seconded by Juip, to appoint Earl Hummel to the Goodland Township Zoning Board of  
37 Appeals for a term of three years, expiring on 12/31/2022.

38 **MOTION CARRIED.**

39

40 **Motion 12-19-07TB**

41 Motion by Roy, seconded by Parsch, to appoint Roger Roszczewski to the Goodland Township Planning  
42 Commission for a term of three years, expiring on 12/31/2022.

43 **MOTION CARRIED.**

44

45 Tax Exemption Policy—it was the consensus for the Board to review information provided at this  
46 meeting and decide at the January meeting.

47 Poverty Exemption—need to update the policy with the new Federal Poverty Guideline numbers.

48 **Motion 12-19-08TB**

49 Motion by Juip, seconded by Parsch, to amend the Goodland Township Poverty Exemption Policy to  
50 include the 2020 Federal Guidelines.

51 **MOTION CARRIED.**

1 2020 Goodland Township Board Meeting Schedule—March date is pending due to possibility of a March  
2 election.

3 **Motion 12-19-09TB**

4 Motion by Juip, seconded by Parsch, to adopt the Goodland Township Board 2020 Meeting Schedule as  
5 follows: meet on the 2<sup>nd</sup> Tuesday of the month at 7:00 p.m. unless otherwise listed below:

6		
7	January 7, 2020	July 7, 2020
8	February 11, 2020	August 11, 2020
9	March—TBD due to election	September 8, 2020
10	April 7, 2020	October 6, 2020
11	May 12, 2020	November 10, 2020
12	June 9, 2020	December 8, 2020

13 **MOTION CARRIED.**

14  
15 Hill Bond—Fred Hill is requesting the return of the bond placed on property he owns on Caldwell Rd.  
16 The bond was put up for the creation of a private road that was never constructed. If the money is  
17 returned, the permit is no longer valid.

18 **Motion 12-19-10TB**

19 Motion by Juip, seconded by Roy, to approve the return of the bond to Fred Hill. The current bond  
20 amount is approximately \$1,751.66.

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

23  
24 Meeting adjourned at 8:47 p.m.

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

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30 Ron Cischke, Supervisor

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Mavis Roy, Clerk

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34 Amy Nolin, Recording Secretary

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