

Goodland Township

Township Board

Regular Meeting

January 7, 2020

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, Norm Tanis, and Mike Juip

Board Member Absent: Louis Parsch

Others Present: Debbie Tanis, Janie Lupo, Larry Kohler, Michael Bissett, Mary Weemaes, Ed Novy, Judy Walton, Jeff Ragle, Raymond Pytleski, George & Lynne Foltz, Deborah Hoult, Betty Burton, David & Mary Bieri and Amy Nolin

Supervisor Cischke called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited by all.

AGENDA

Motion 01-20-01TB

Motion by Tanis, seconded by Roy, to approve the Agenda as presented.

MOTION CARRIED.

CONSENT AGENDA

Minutes of 12/10/19—add Jeff Seaman to list of Others Present and correct the tube size on page 2 to 18' x 48"

Motion 01-20-02TB

Motion by Juip, seconded by Tanis, to approve the minutes of 12/10/19 as corrected; the Treasurer's Report ending 11/30/19 as presented, Public Safety Fund prior disbursements of \$5,163.49; Library Fund prior disbursements of \$2,494.24; General Fund prior disbursements of \$9,211.86; Library Fund bills of \$1,013.34; Public Safety Fund bills of \$9,271.64; and General Fund bills of \$17,039.11.

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

CORRESPONDENCE—still working with Dell regarding computer issues and received the information for the MTA Annual Conference (being held 4/27-4/29).

PUBLIC TIME—the Board received comments from the public about the road conditions and complaints of noise, etc of a business in the Twp.

REPORTS—

Fire Dept—1 run this month; 2 applications (Joe Kirchoff & Ray Pytleski), there was a change in the airpack lease (new manufacturer) so it needs to be re-signed.

MOTION 01-20-03TB

Motion by Juip, seconded by Tanis, to approve hiring Joe Kirchoff and Ray Pytleski as Goodland Township Firefighters, contingent upon the background check return.

MOTION CARRIED.

MOTION 01-20-04TB

Motion by Juip, seconded by Tanis, to approve the ordering of the airpacks and authorize the signing of the airpack lease with Community Leasing for a term of 5 years.

MOTION CARRIED.

Planning Commission—no meeting to report

ZBA—organizational meeting scheduled for 2/13/20.

LCRC—the tubes to be replaced will be paid from remaining 2019 allocations. Discussion about forming a committee to work on a road millage ballot request. Mike Bissett will Chair the committee.

CCA—1 permit was issued and the removal of the burned house on _____ Rd, should be removed within 30 days.

LCEMS—their ballot request for .90 mills has been moved to the August 2020 ballot. The Board of Directors remains the same.

GT Library—getting shed foundation bids and working on Aug. 2020 election millage renewal.

School House Project—need to organize some fundraisers to fund small projects/repairs.

UNFINISHED BUSINESS

Blight—no update, but working on filling a FOIA request for ordinances.

Library Contract

MOTION 01-20-05TB

Motion by Juip, seconded by Tanis, to approve the Library Lease agreement as presented and authorize Cischke to sign on the Township's behalf.

MOTION CARRIED.

Resignation—Bob Van Den Berg resigned from his position on the Planning Commission.

MOTION 01-20-06TB

Motion by Juip, seconded by Roy, to accept the resignation of Bob Van Den Berg, with regrets.

MOTION CARRIED.

APPOINTMENTS

Motion by Tanis, seconded by Roy, to reappoint Larry Kohler to a 3-year term on the Planning Commission and appoint Randy Treash to the vacancy on the Planning Commission. Both to serve terms expiring 12/31/2022.

MOTION CARRIED.

BUILDING AUTHORITY

Motion 01-20-07TB

Motion by Tanis, seconded by Juip, to accept the Resolution presented to dissolve the Goodland Township Building Authority.

MOTION CARRIED.

NEW BUSINESS

Newsletter—will be going out soon. Any info to be put in or changes made need to be to Michelle ASAP.

Board of Review—will be attending class 2/14/20 in Port Huron.

Imlay City School Resolution—received a letter from Imlay City Schools to collect the summer property taxes and increase the per parcel administration fee to \$3.25 due to increased costs. There are calls in to discuss the proposal.

Meeting adjourned at 8:00 p.m.

These minutes are correct to the best of my knowledge.

Ron Cischke, Supervisor

Mavis Roy, Clerk

Amy Nolin, Recording Secretary