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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
January 9, 2018

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, Norm Tanis, Mike Juip  
Board Members Absent: Lou Parsch, Mavis Roy  
Others Present: Gail Bissett, Bob Van Den Berg, Mary Weemaes, Suzanne Holt, Lynne Foltz, Betty Burton, Janie Lupo, Allen Rosebalm, Michelle Noble, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:10 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

**AGENDA**

**Motion 01-18-01TB**

Motion by Juip, seconded by Tanis, to approve the agenda with the addition of IX. E. Imlay City Community Schools Resolution & F. Special Meeting date.

**MOTION CARRIED.**

**CONSENT AGENDA**

**Motion 01-18-02TB**

Motion by Tanis, seconded by Juip, to approve the minutes of December 5, 2017 as presented, the Treasurer's Report; General Fund prior disbursements of \$3,132.23; Library Fund prior disbursements of \$459.70; Public Safety Fund expenses of \$2,403.84; Library Fund expenses of \$3,710.06; and General Fund expenses of \$50,574.91.

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

**CORRESPONDENCE**—none

**PUBLIC TIME**—the Board received comments regarding passing of Dan Fifield.

**REPORTS**

Fire Dept.—4 runs this month. There was no response from KWA. Julie Fifield requested Dan's old gear (which has recently been replaced and is no longer in service).

**Motion 01-18-03TB**

Motion by Cischke, seconded by Juip, to approve giving Dan Fifield's used gear to his widow in memorial.

**MOTION CARRIED.**

PC—met with members of the ZBA & TB to discuss the Wind & Solar ordinances. Those ordinances are being prepped to go the attorney for review. The PC would like direction from the Board on how to proceed regarding Medical Marijuana, especially regarding commercial operations and considering the recent news about changes in federal policy.

ZBA—no meeting to report. They are supposed to meet in January.

LCRC—no report.

CCA—no permits were issued.

LCEMS—held their Regular and Annual meetings in December. The same Board members retained their seats.

1 GT Library—nothing to report.

2

3 **UNFINISHED BUSINESS**

4 Generator—4 bids were received and opened during the meeting. Bids were received from:  
5 \_\_\_\_\_ . Due to missing members of the Board, bid award will be made during  
6 the special meeting that will be scheduled later on the Agenda.

7 Ordinances—being prepped and will be submitted to the Attorney for review very shortly.

8 AMAR—reviewing assessing of Lapeer County. This requires the adoption of several policies and  
9 resolutions. This will also be handled during the Special Meeting.

10

11 **NEW BUSINESS**

12 2018 Meeting Schedule

13 **Motion 01-18-04TB**

14 Motion by Juip, seconded by Tanis, to adopt the Goodland Township Board 2018 Meeting Schedule as  
15 presented.

16 **MOTION CARRIED.**

17

18 PC Resignation & Appointment—Tim Robberstad submitted his resignation from the Planning  
19 Commission.

20 **Motion 01-18-05TB**

21 Motion by Juip, seconded by Tanis, to accept the resignation of Tim Robberstad from the Goodland  
22 Township Planning Commission, with regrets.

23 **MOTION CARRIED.**

24

25 **Motion 01-18-06TB**

26 Motion by Tanis, seconded by Juip, to appoint Mike Bissett to the Goodland Township Planning  
27 Commission for the remainder of the term of Tim Robberstad, which expires on December 31, 2018.

28 **MOTION CARRIED.**

29

30 Poverty Exemption Guidelines—the federal government establishes new guidelines each year. Because  
31 Goodland Township’s guidelines are based on the federal guidelines, we must update the guidelines  
32 annually.

33 **Motion 01-18-07TB**

34 Motion by Juip, seconded by Tanis, to approve the 2018 Poverty Exemption Guidelines as presented.

35 **MOTION CARRIED.**

36

37 Park Update—the appraisal is completed. It was less than expected. Helena must decide if they are going  
38 to accept the appraisal as submitted or negotiate with the State of Michigan.

39 Imlay City Community Schools Resolution regarding Tax Collection—the school agreed to increase the  
40 per parcel payment for the collection of taxes from \$3.00 to \$3.06 per parcel.

41 **Motion 01-18-08TB**

42 Motion by Tanis, seconded by Juip, to accept the amount of \$3.06 per parcel from Imlay City Schools for  
43 tax collection.

44 **MOTION CARRIED.**

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46 Special Meeting—it was the consensus of the Board to schedule a Special Meeting on Monday, January  
47 29, 2018 at 7:00 p.m. to discuss the generator bids, AMAR resolutions and other matters that require full  
48 Board attendance.

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1 Meeting adjourned at 8:15 p.m.  
2 These minutes are correct to the best of my knowledge.

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6 Ron Cischke, Supervisor

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10 Amy Nolin, Recording Secretary

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Mavis Roy, Clerk