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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
January 12, 2016

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, Louie Parsch, Norm Tanis, Mike Juip

Board Members Absent:

Others Present: Tom & Carol Kirchoff, Debbie Tanis, George & Lynne Foltz, Amy Nolin

Supervisor Cischke called the meeting to order at 7:03 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

AGENDA

Motion 01-16-01TB

Motion by Tanis, seconded by Juip, to approve the agenda as presented.

MOTION CARRIED.

MINUTES

Motion 01-16-02TB

Motion by Tanis, seconded by Roy, to approve the minutes of the December 8 & 15, 2015 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 01-16-03TB

Motion by Tanis, seconded by Juip, to approve Library Fund prior disbursements for payroll and bills of \$1,407.78.

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

Motion 01-16-04TB

Motion by Juip, seconded by Roy, to approve General Fund prior disbursements for payroll and bills of \$1,469.29.

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

Motion 01-16-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 01-16-06TB

Motion by Parsch, seconded by Juip, to pay Library Fund bills in the amount of \$861.17: \$438.49 in bills and \$377.68 in payroll.

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

1 **Motion 01-16-07TB**

2 Motion by Juip, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$2, 346.26:
3 \$2,027.17 for bills and payroll of \$319.09.

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

6
7 **Motion 01-16-08TB**

8 Motion by Tanis, seconded by Parsch, to pay General Fund bills in the amount of \$32,410.10: \$26,359.82
9 for bills and payroll of \$6,040.28.

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

12
13 **CORRESPONDENCE**—IRS allowable mileage reimbursement for 2016 dropped from \$0.575 to \$0.54.

14
15 **PUBLIC TIME**—no one wished to address the Board.

16
17 **REPORTS**

18 Fire Dept.—3 runs this month. Goodland will host the LCFA monthly meeting on February 24 at 7:30
19 p.m.

20 PC—next meeting is in February.

21 ZBA—had an organizational meeting on 12/10. They elected officers and set their 2016 meeting
22 schedule.

23 LCRC—discussed the balance owed for the road gravel project and payment options.

24 CCA—blight issues are coming up again. Need to schedule a public hearing regarding the dangerous
25 building on Armstrong Rd.

26 LCEMS—held their Annual Meeting. All Board members retained their seats.

27 GT Library—no report was available.

28 GT Historical Collection—no report was available.

29
30 **UNFINISHED BUSINESS**

31 KWA—pipe is being installed at Slattery Rd.

32 Park Committee—holding a public meeting for input from the general public on 2/9 at 6:00 p.m.

33
34 **NEW BUSINESS**

35 Attorney Bids—three bids have been received. However, not all members have had an opportunity to
36 review them.

37 **Motion 01-16-09TB**

38 Motion by Tanis, seconded by Juip, to table any decision until after the MTA Annual Conference,

39 **MOTION CARRIED.**

40
41 Mill Creek—the Intercounty Drain Board will be meeting in Goodland on 1/28.

42 Check Cashing Policy—discussion regarding checks that have not cleared. All uncleared checks will be
43 reissued, if they are not cashed within 1 year, they amount will be transferred to the State of Michigan as
44 Unclaimed Property.

45 State of Michigan Tax Payments—discussion the automatic withdrawal of payroll taxes.

46 **Motion 01-16-10TB**

47 Motion by Parsch, seconded by Tanis, to authorize the Clerk to set up EFT tax payments for the
48 Township, Fire Dept. and Library for State payroll taxes.

49 **MOTION CARRIED.**

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1 Meeting adjourned at 8:00 p.m.
2 These minutes are correct to the best of my knowledge.

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7

8 Ron Cischke, Supervisor

9

10 _____
Amy Nolin, Recording Secretary

Mavis Roy, Clerk