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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
SPECIAL MEETING  
January 29, 2018

A special 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: Gary Roy, Bob Van Den Berg, Mary Weemaes, Lynne Foltz, Gary & Judy Walton, 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 01-18-09TB**

Motion by Juip, seconded by Tanis, to approve the agenda with the addition of IX. C. AMAR Policies.

**MOTION CARRIED.**

**CONSENT AGENDA**—there were no bills to pay or disbursements to approve.

**CORRESPONDENCE**—none to report.

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

**REPORTS**

LCRC—they will be completing brush & ditch projects in the spring. These will still come out of the prior allocations.

CCA—nothing to report.

**UNFINISHED BUSINESS**

Generator—the received bids were discussed again (SEE ATTACHED).

**Motion 01-18-10TB**

Motion by Tanis, seconded by Parsch, to accept and proceed with the recommendations as proposed by Van Den Berg. This includes the purchase of the 80kW generator and 3 transfer switches from Cummins and hiring JEM for installation. None of the above bids includes gas line installation.

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

Ordinances—wind and solar ordinances have not yet been sent to the attorney. The Planning Commission would like to see the drafts at their March meeting before they are sent to the attorney for review.

**Motion 01-18-11TB**

Motion by Tanis, seconded by Juip, to table any discussion or ordinance work related to Medical Marijuana until the April 2018 meeting.

**MOTION CARRIED.**

1 **NEW BUSINESS**

2 Park Property—Helena accepted the appraisal and we are now waiting on information regarding closing  
3 on the property.

4 Gravel Pit Inspections—there were questions regarding how/when gravel pit inspections are handled.  
5 Lupo has been inspecting Goodland pits for the last few years. He explained the process.

6  
7 AMAR Policies—the county of Lapeer is being audited by the State. This AMAR (Audit of Minimum  
8 Assessing Requirements) requires the adoption of several policies. While these have been used in  
9 Goodland, there were not necessarily formally adopted policies.

10  
11 Waiver of Transfer Penalty

12 **Motion 01-18-12TB**

13 Motion by Juip, seconded by Parsch, to adopt Policy 12-12-2017, which is summarized that Goodland  
14 Township will waive penalties for the delinquent filing of property transfer affidavits.

15 **MOTION CARRIED.**

16  
17 **Motion 01-18-13TB**

18 Motion by Parsch, seconded by Tanis to approve the form for the Application for Exemption of Real  
19 Property Taxes.

20 **MOTION CARRIED.**

21  
22 **Motion 01-18-14TB**

23 Motion by Juip, seconded by Parsch, to approve and add to the Property Tax Exemption policy that any  
24 property, which has a poverty exemption, goes back on the tax roll if the property is sold.

25 **MOTION CARRIED.**

26  
27 Conference Attendance and Approvals—per the Auditor, all conferences must be approved by the Board  
28 before attendance.

29 **Motion 01-18-15TB**

30 Motion by Juip, seconded by Tanis, to approve the Clerk & Treasurer to attend the 2018 MTA Annual  
31 Conference.

32 **MOTION CARRIED.**

33  
34 Meeting adjourned at 8:50 p.m.  
35 These minutes are correct to the best of my knowledge.

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38 \_\_\_\_\_  
39 Ron Cischke, Supervisor

\_\_\_\_\_

Mavis Roy, Clerk

40  
41  
42 \_\_\_\_\_  
43 Amy Nolin, Recording Secretary