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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
February 10, 2015

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, Barb Sak,
Board Members Absent: Norm Tanis
Others Present: George & Lynne Foltz, Linda Baker, John Pettypool, Carmen Baker, Emily Freeman (MDEQ), 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 02-15-01TB

Motion by Parsch, seconded by Sak, to approve the agenda with the following addition: XIII. New Business, 3. County Solid Waste Plan.

MOTION CARRIED.

MINUTES

Motion 02-15-02TB

Motion by Roy, seconded by Parsch, to approve the minutes of January 13 & 26, 2015 as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 02-15-03TB

Motion by Roy, seconded by Parsch, to approve Library Fund prior disbursements of \$1,807.08 from 1/26/15.

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

Motion 02-15-04TB

Motion by Roy, seconded by Sak, to approve Public Safety Fund prior disbursements of \$554.27.

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

Motion 02-15-05TB

Motion by Parsch, seconded by Roy, to approve General Fund prior disbursements of \$1,242.24.

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

Motion 02-15-06TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 02-15-07TB

Motion by Parsch, seconded by Sak, to pay Library Fund bills in the amount of \$2,489.65: \$1,852.21 in bills and \$637.44 in payroll.

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

1 **Motion 02-15-08B**
2 Motion by Parsch, seconded by Parsch, to pay Public Safety Fund bills in the amount of \$3,238.34:
3 \$2,892.79 for bills and payroll of \$345.55.
4 **MOTION CARRIED, with a roll call vote: Sak, yes; Cischke, yes; Roy, yes; and Parsch, yes.**

5
6 **Motion 02-15-09TB**
7 Motion by Parsch, seconded by Roy, to pay General Fund bills in the amount of \$17,548.48: \$12,296.48
8 for bills and payroll of \$5,252.00.
9 **MOTION CARRIED, with a roll call vote: Sak, yes; Parsch, yes; Cischke, yes; and Roy, yes.**

10
11 **CORRESPONDENCE**—received an update from the KWA about the project’s progress.

12
13 **PUBLIC TIME**—no one wished to address the Board.

14
15 **REPORTS**

16 Fire Dept.—3 runs this month.
17 PC—approved the installation of a 40’ x 60’ holding tank on the site of All American Septic (owned by
18 Mr. Paul Lawrence).
19 ZBA—no meeting to report.
20 LCRC—nothing to report.
21 CCA—1 permit was issued.
22 LCEMS—had two special meetings regarding the By-Laws and the hiring of a Director. The regular
23 meeting is next week.
24 GT Library—activity continues to increase. The website has launched and a genealogy class is scheduled
25 for 2/21.

26
27 **UNFINISHED BUSINESS**

28 Shaw Road—no activity was taken on this topic.
29 Cemetery—bids are being solicited for a new sign.
30 Foreclosure Policy—a sample was provided to the Board for their review.

31
32 **NEW BUSINESS**

33 Recycling—Emily Freeman (from MDEQ) gave a presentation about grants available and ideas for
34 recycling programs.
35 MTA Annual Conference Report—attendees reported about the information they obtained.

36 Solid Waste Plan

37 **Motion 02-15-10TB**

38 Motion by Parsch, seconded by Roy, to adopt the Lapeer County Solid Waste Plan as presented.

39 **MOTION CARRIED.**

40
41 Meeting adjourned at 8:45 p.m.

42
43 These minutes are correct to the best of my knowledge.

44
45
46 _____
47 Ron Cischke, Supervisor

Mavis Roy, Clerk

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50 _____
51 Amy Nolin, Recording Secretary