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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
March 12, 2013

6A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
72374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.

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9Board Members Present: Cischke, Roy, Parsch, Sak, Tanis

10Board Members Absent:

11Others Present: Debbie Tanis, John Pettypool, Lynne Foltz, Milo Brown, Sharon Brown,
12 Dennis Van Dyk, Wally Humphrey-Phillips, Gregg Weber, Bob Van Den
13 Berg, Gary Roy, Betty Burton

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15Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge
16of Allegiance was recited.

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18AGENDA

19Motion 03-13-01TB

20Motion by Parsch, seconded by Tanis, to approve the agenda as amended to move the Van Dyk Earth
21Material Removal permit up after Correspondence.

22MOTION CARRIED.

23

24MINUTES

25Motion 03-13-02TB

26Motion by Tanis, seconded by Parsch, to approve the minutes of February 12, 2013 as presented.

27MOTION CARRIED.

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29TREASURER'S REPORT

30Motion 03-13-03TB

31Motion by Roy, seconded by Tanis, to approve General Fund prior disbursements of \$163.99 on 2/20 for
32postage, \$70.00 on 2/25 for Board of Review training, and \$386.45 on 2/28 for payroll.

33MOTION CARRIED, with a roll call vote: Sak, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis,
34yes.

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36Motion 03-13-04TB

37Motion by Sak, seconded by Tanis, to accept the Treasurer's Report into record, as presented.

38MOTION CARRIED.

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40PAYMENT OF BILLS

41Motion 03-13-05TB

42Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$24,397.33: \$292.13
43for payroll and bills of \$24,105.20.

44MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and Sak,
45yes.

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47Motion 03-13-06TB

48Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$10,457.16: \$5,605.21 for
49payroll and bills of \$4,851.95.

50MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Tanis, yes; Sak, yes; and Parsch,
51yes.

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1 **CORRESPONDENCE**—nothing to report.

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3 **PUBLIC TIME**—received activity report from County Board of Commissioners Roy, including
4 discussion of issues involving DEQ.

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6 **Van Dyk & Sons Earthen Material Removal Permit**—recommendation from the Planning Commission
7 was to approve the permit and the PC did grant the Special Land Use permit.

8 **Motion 03-13-07TB**

9 Motion by Parsch, seconded by Sak, to approve the permit as amended and attached.

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

12

13 **REPORTS**

14 Fire Dept.—2 runs this month. The Dept. completed cross training with members of the Capac Fire Dept.
15 CPR recertification for Dept. members has been scheduled. The grass rig is in the process of having all
16 the springs replaced. DNR wildfire training is being scheduled also.

17 PC—had two meetings. At the first, they recommend to the Twp. Board to re-zone three parcels along
18 Van Dyke, as per the Master Plan. At the second hearing, they granted a Special Land Use to Van Dyk &
19 Sons and recommend that the Twp. Board grant them an Earthen Material Removal permit.

20 ZBA—needs to schedule their 2013 organizational meeting.

21 Rd Comm.—recent rains have caused many problems. They are being evaluated and repaired.

22 CCA—0 permits were issued and Ordinance Enforcement is ongoing.

23 Ambulance—Sak reported on the activities of the LCEMS Board. 407 total runs last month (2 from
24 Goodland) and 62 of those were no transports (0 from Goodland).

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26 **UNFINISHED BUSINESS**

27 Cemetery Bids—an ad was placed in the Tri-City Times and ran for two weeks. Only one bid was
28 received by the deadline.

29 **Motion 03-13-08TB**

30 Motion by Parsch, seconded by Tanis, to award the Cemetery Sexton bid and the Lawn Care Bid to Yard
31 Services beginning on 4/1/2013 and running through 3/30/2016 ~~2016~~.

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

34

35 Hummel Special Land Use—the Planning Commission will be holding a hearing to consider revoking the
36 Special Land Use for the property on Clear Lake Rd. The hearing is scheduled for Monday, April 8, 2013
37 at 7:00 p.m.

38 McTaggart/Marr Rezoning Request—the PC recommended the rezoning of the three parcels as per the
39 applicants' request and the Master Plan.

40 **Motion 03-13-09TB**

41 Motion by Tanis, seconded by Roy, to approve the rezoning of parcels: 44-009-008-015-20 rezoned to
42 Commercial, 44-009-008-016-00 and 44-009-008-013-01 be rezoned Commercial for 660' west of the
43 Van Dyke and the remainder of the parcels to Industrial, as per the applicants' request and the Planning
44 Commission's recommendation.

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

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1Poverty Exemption Resolution—the Board was presented with a new resolution and Federal Poverty
2Guidelines for adoption that the Board of Review will use for their hearings.

3**Motion 03-13-010TB**

4Motion by Tanis, seconded by Parsch, to approve the Poverty Exemption Resolution and Federal Poverty
5Guidelines as presented.

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

8

9Library—received a letter from the Ruth Hughes District Library regarding concerns they have for ballot
10questions regarding a library millage. Cischke to talk to Tracy Harnish (RHDL Director).

11**Motion 03-13-11TB**

12Motion by Tanis, seconded by Sak, to work towards placing language on the August ballot regarding
13establishing a Goodland Twp. Library District and then millage language on the November ballot.

14**MOTION CARRIED.**

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17**NEW BUSINESS**—none.

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19Meeting adjourned at 8:55 p.m.

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21These minutes are correct to the best of my knowledge.

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Ron Cischke, Supervisor

Mavis Roy, Clerk