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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
March 13, 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, Mavis Roy, Louis Parsch, Mike Juip, Norm Tanis\* (arrived at 7:41 p.m.)  
Board Members Absent: None  
Others Present: Gail Bissett, Mary Weemaes, Bob Van Den Berg, Suzanne Holt, Edmund & Helene Novy, Betty Burton, Janie Lupo, Judy Walton, Michael Bissett, Tom & Carol Kirchoff, Mark Megel, Gary Roy, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:01 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

**AGENDA**

**Motion 03-18-01TB**

Motion by Juip, seconded by Roy, to approve the agenda with the addition of VIII. B. Generator.

**MOTION CARRIED.**

**CONSENT AGENDA**

**Motion 03-18-02TB**

Motion by Juip, seconded by Roy, to approve the minutes of January 9 & 29, 2018 as presented, the Treasurer's Report ending January 31, 2018; General Fund prior disbursements of \$54,575.14; Library Fund prior disbursements of \$7,201.74; Public Safety Fund prior disbursements of \$102.67; Public Safety Fund expenses of \$6,722.92; Library Fund expenses of \$3,199.51; and General Fund expenses of \$23,936.37.

**MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, no; Cischke, yes; and Roy, yes.**

**Motion 03-18-03TB**

Motion by Juip, seconded by Parsch, to approve the Treasurer's Report ending February 28, 2018; Public Safety Fund expenses of \$1,060.37; Library Fund expenses of \$1,052.57; and General Fund expenses of \$29,933.67.

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

**CORRESPONDENCE**—none to report.

**PUBLIC TIME**—the Board received comments regarding the activities at the Lapeer County Board of Commissioners (addition of Sanilac County to the Drain District and law changes regarding indigent counsel).

**REPORTS**

Fire Dept.—3 runs this month. KWA will be providing our Dept. with 2 pressure relief valves and 3 wrenches. The Dept. performed an emergency preparedness walk through with Helena to solidify the emergency response plan. This included four adjacent departments also. The grass rig is all set up with the skid unit. The MSFA annual conference is the 3<sup>rd</sup> weekend in May & being held in Lapeer. This event will include a memorial for Dan Fifield. Bissett also has 2 resumes for Assistant Chief candidates.

1 PC—did not meet in March due to lack of agenda items. They are waiting on the most recent draft  
2 changes to the Wind & Solar ordinances.  
3 ZBA—no meeting to report.  
4 LCRC—they received no bids on dust control for Goodland Twp. They did provide us with names of  
5 companies to contact for direct hire. This will also allow an additional \$10,000 of allocations to be used  
6 for the gravel project.  
7 CCA—no report was received.  
8 LCEMS—the meeting is this coming Thursday. They recently purchased two replacement rigs.  
9 GT Library—recently had a youth event that had 9 attendees. The Library Board is requesting the  
10 permission from the Township Board to obtain a credit card for the Library use. This will be paid out of  
11 the Library Fund.

12 **Motion 03-18-04TB**

13 Motion by Roy, seconded by Parsch, to approve the Library’s request to obtain a credit card for the  
14 Library use, with a limit not to exceed \$1,000 and to be paid out of the Library Fund.

15 **MOTION CARRIED.**

16

17 **UNFINISHED BUSINESS**

18 Ordinances—Solar & Wind will be submitted to the Attorney for review.

19 Generator—transfer switches should arrive around March 25. The generator is expected to ship from the  
20 factory to the dealership about April 3.

21

22 **NEW BUSINESS**

23 Board of Review Update—8 people attended. Cischke is requesting administrative help.

24 **Motion 03-18-05TB**

25 Motion by Juip, seconded by Tanis, to approve the addition of Ruth Cischke to the list of Township  
26 employees for insurance, etc.

27 **MOTION CARRIED.**

28

29 Park Property Update—waiting for Helena to finalize signatures on paperwork & the State to approve.  
30 Closing is estimated for June.

31 Tire Grant—was received again for 2018 in the amount of \$2,000. Waiting to coordinate scheduling with  
32 Burnside.

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34 Meeting adjourned at 8:15 p.m.

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

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Ron Cischke, Supervisor

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Mavis Roy, Clerk

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Amy Nolin, Recording Secretary