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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
April 10, 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
Board Members Absent: None
Others Present: Gail Bissett, Debbie Tanis, Mary Weemaes, Linda Baker, Suzanne Hoult, Janie Lupo, Bob Van Den Berg, Brian Kinzer, Allen Rosenbalm, Judy Walton, Betty Burton, Rob Sommer, Ron Evans, Mr. & Mrs. DesRosiers, Gary Glenn, 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 04-18-01TB

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

MOTION CARRIED.

CONSENT AGENDA

Motion 04-18-02TB

Motion by Juip, seconded by Tanis, to approve the minutes of March 13, 2018 with a correction to page 1, line 37 to read, "...and ~~Parsch~~ Juip, yes."; the Treasurer's Report ending March 31, 2018; General Fund prior disbursements of \$89.00; Library Fund prior disbursements of \$789.26 & \$1,118.19; Public Safety Fund expenses of \$819.24; Library Fund expenses of \$1,195.90; and General Fund expenses of \$28,885.06.

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

CORRESPONDENCE—none to report.

PUBLIC TIME—the Board received comments and questions regarding the dam, utility "smart" meters, and road grading.

REPORTS

Fire Dept.—3 runs this month. Will be purchasing another 4 sets of turn out gear. Recently had jaws training and walk through at the horse training facility. KWA agreements are pending responses from Genesee County.

Motion 04-18-03TB

Motion by Cischke, seconded by Roy, to approve the hiring of Brian Kinzer as the Goodland Township Fire Department Assistant Chief.

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

PC—did not meet in April. They are waiting on the most recent draft changes to the Wind & Solar ordinances.

ZBA—had their organizational meeting. Rob Sommer is Chair; Earl Hummel is Vice-Chair & Tom Lupo is Secretary.

1 LCRC—only received 1 bid on dust control and it was two times the cost of 2017. A cross tube on
2 Lothrop Rd has collapsed and needs to be replaced. Allocation is up approximately \$2,100 over 2017.
3 There are 3 brush & ditching projects in the works.

4 **Motion 04-18-04TB**

5 Motion by Parsch, seconded by Tanis, to approve replacing the cross tube on Lothrop Rd at a cost not to
6 exceed \$2,880.00 and taking half from the allocation.

7 **MOTION CARRIED.**

8
9 CCA—no report was received.
10 LCEMS—they are in the process of hiring an Assistant Director.
11 GT Library—nothing to report.

12
13 **UNFINISHED BUSINESS**

14 Ordinance Enforcement—Zoning Administrator, Lonnie Hayes, explained how the enforcement process
15 works. It was the consensus of the Board to discuss with the Attorney about making the ordinance more
16 enforceable and with stiffer consequences.

17 Wind & Solar Ordinances—Wind has been submitted to the Attorney for review. Solar is still being
18 reviewed at the Township level. Also prepping for the required Public Hearing.

19 Generator—transfer switches are here. Working with SEMCO about the gas lines & meter. The
20 generator should be in transit to the dealer.

21
22 **NEW BUSINESS**

23 Board of Review Update—taxable value has increased and the roll has to be to the County by Thursday.
24 Park Property Update—paperwork has been received from Helena. Now working to schedule a closing
25 date.

26 Tire Grant—Tire collection is scheduled for Saturday, August 4, 2018.

27 Medical Marijuana—there was discussion regarding the issue, recent news & legislative reports and
28 consideration of having a public forum to gain information.

29 MMTA—Parsch would like to attend the MMTA Conference in May.

30 **Motion 04-18-05TB**

31 Motion by Roy, seconded by Juip, to approve Parsch to attend the conference.

32 **MOTION CARRIED.**

33
34 Public Time—Gary Glenn addressed those in attendance. He is currently a State Representative and will
35 be running for State Senate.

36
37 Meeting adjourned at 8:54 p.m.

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

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41

42 _____
Ron Cischke, Supervisor

43 _____
Mavis Roy, Clerk

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46 _____
Amy Nolin, Recording Secretary