

1 **Goodland Township**
2 **Township Board**
3 **Regular Meeting**
4 **May 8, 2018**
5

6 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
7 2374 N Van Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.
8

9 Board Members Present: Ron Cischke, Mavis Roy, Mike Juip

10 Board Members Absent: Louis Parsch, Norm Tanis

11 Others Present: Gail Bissett, Mary Weemaes, Edmund & Helene Novy, Judy Walton, Allen Rosenbalm,
12 Betty Burton, Michelle Noble, Amy Nolin
13

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

17 **AGENDA**

18 **Motion 05-02-18TB**

19 Motion by Juip, seconded by Roy, to accept the Agenda with the addition of IX. B. Budget
20 Amendments.
21

22 **MOTION CARRIED.**

23 **CONSENT AGENDA**

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

25 Motion by Roy, seconded by Juip to approve the minutes of April 10 & May 3 2018; the Treasurer's
26 Report ending April 30, 2018; Public Safety Fund prior disbursements of \$601.27; Library Fund prior
27 disbursements of \$2,350.86; General Fund prior disbursements of \$2,107.14; Public Safety expenses of
28 \$2,207.40; Library Fund expenses of \$1,340.29; and General Fund expenses of \$17,733.25.
29

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

31 **CORRESPONDENCE**—information was received regarding proposals reforming the authority of
32 townships.
33

34 **PUBLIC TIME**—the Board received comments regarding contacts about windmills.
35

36 **REPORTS**

37 Fire Dept.—10 runs this month; the State Conference is May 17-20 in Lapeer. Still reviewing the KWA
38 agreements; requested a pre-loaded cash card for immediate needs, similar to a petty cash fund.

39 PC—sent the wind & solar ordinance drafts to the attorney for preparation for the public hearing.

40 ZBA—no meeting.

41 LCRC—it was the consensus of the members to table and decisions on brine to allow time to investigate
42 other options.

1 **MOTION 05-04-18TB**

2 Motion by Juip, seconded by Roy, to approve the replacement of tubes on Blacks Corners Rd & Bowers
3 Rds.

4 **MOTION CARRIED.**

5
6 LCEMS—nothing to report (no meeting yet this month).

7 GTL—scheduled programs in July & August. The budget will be ready for the June Township Board
8 meeting.

9
10 **UNFINISHED BUSINESS**

11 Ordinance Enforcement—it was the consensus to table any action due to missing Board members.

12 Wind & Solar—public hearing needs to be scheduled.

13 Generator Update—switches are hooked up. Generator is ready, but not delivered. Still working on the
14 gas line issue.

15 AMAR—the State will be in Lapeer on 6/11 or 12 to review the County-wide data.

16 Park Property—finalizing paperwork and trying to schedule closing.

17 Tire Grant—pick up is scheduled for Saturday, August 4, 2018.

18
19 **NEW BUSINESS**

20 Budget Workshop

21 **MOTION 05-05-18TB**

22 Motion by Roy, seconded by Juip, to schedule the workshop for Tuesday, May 22 at 7:00 p.m.

23 **MOTION CARRIED, by roll call vote: Cischke, yes; Roy, yes; and Juip, yes.**

24
25 Meeting adjourned at 7:50 p.m.

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

27
28
29 _____

30 Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

31
32
33 _____

34 Amy Nolin, Recording Secretary