

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52

GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
May 11, 2021

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, Lou Parsch, Matt Van Dyk, Bob Van Den Berg  
Board Members Absent:  
Others Present: Betty Burton, Ruth Kulman, Keith Bow, Joe Duquette, Rob Sommer, Ghazwan Khoshaba, Todd Townley, Mary Weemaes, Edmond & Helene Novy, Caroline MacDonald, and Amy Nolin, Recording Secretary

Supervisor Cischke called the meeting to order at 7:03 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

**AGENDA**

**Motion 05-21-01TB**

Motion by Van Den Berg, seconded by Roy, to approve the agenda with the addition of E. Budget Amendments in the IV. Consent Agenda, and IX. New Business, G. Investment Policy.

**MOTION CARRIED.**

**CONSENT AGENDA**

**Motion 05-21-02TB**

Motion by Van Den Berg, seconded by Roy, to approve the following amendments to the 2020-2021 Fiscal Year budget for the Goodland Township General Fund: increase line item 101445—Drains at Large by \$500.00 and 101448 Street Light-Utilities by \$1,000.00, decrease line item 101400—Planning Commission by \$900, and line item 101247—Board of Review by \$600; to approve the minutes of 4/6/21 as presented, the Treasurer’s Report ending April 30, 2021 as presented, Library Fund prior disbursements of \$1,119.54, General Fund prior disbursements of \$2,030.44, and Public Safety Fund prior disbursements of \$170.17; to approve Public Safety bills of \$2,666.90; Library Fund bills of \$3,658.48, and General Fund bills of \$19,506.72.

**MOTION CARRIED, with a roll call vote: Van Dyk, yes; Roy, yes; Cischke, yes; Parsch, yes; and Van Den Berg, yes.**

**CORRESPONDENCE**—none to report.

**PUBLIC TIME**—the Board received questions about the solar farm proposal.

**REPORTS**

Fire Dept—1 run since the last meeting. FF Mike Awaad has been named the Dept’s Training Coordinator. 2 probational firefighters passed FF I & II. The dept. currently has 15 members. PC—no meeting was held due to lack of quorum.

**Motion 05-21-03TB**

Motion by Cischke, seconded by Van Den Berg, to appoint Joe Duquette to the vacancy on the Planning Commission.

**MOTION CARRIED.**

1 **Motion 05-21-04TB**

2 Motion by Parsch, seconded by Van Den Berg, to rescind the prior motion (**Motion 05-21-03TB**) and  
3 table a decision until the next meeting to allow time to discuss with other interested people.

4 **MOTION CARRIED.**

5  
6 LCRC—sent over several bids for projects.

7 **Motion 05-21-05TB**

8 Motion by Parsch, seconded by Van Dyk, to approve the replacement of the cross tube on Crowe Rd  
9 between Sisson & the dead end, at a cost not to exceed \$9050.00 and using as much as possible of the  
10 annual allocations.

11 **MOTION CARRIED.**

12  
13 CCA—3 new home construction permits were issued and 1 accessory building. No new electrical permits  
14 were issued.

15 LCEMS—passed inspection and due to the high score, the next inspection is not for 3 years.

16 GT Library—no report.

17 School—Duquette put together a list to complete the project. Estimate is approx. \$40,000. Material costs  
18 have skyrocketed recently, but Parsch may have an interested donor. Need to get them additional info.

19 ZBA—meeting 5/13/21 regarding accessory building height variance request in the Residential District.

20  
21 **UNFINISHED BUSINESS**

22 Blight—property on Bowers Rd has put up fencing and asked to have an extension until 6/1/21.

23 Election Grant Update—used remaining funds to purchase another air scrubber.

24 Insurance Recovery Policy—updated policy needs to be approved.

25 **Motion 05-21-06TB**

26 Motion by Roy, seconded by Parsch, to adopt the resolution for Insurance Recovery (for fire insurance).

27 **MOTION CARRIED, with a roll call vote: Roy, yes; Cischke, yes; Parsch, yes; Van Den Berg, yes;**  
28 **and Van Dyk, yes.**

29  
30 Electrical Compliance Permit for Medical Marijuana Caregivers—the ZO Amendment is effective as of  
31 5/5/21. The Lapeer County MTA, etc have recommended that the Township adopt an application and  
32 Policy for Electrical Compliance.

33 **Motion 05-21-07TB**

34 Motion by Van Den Berg, seconded by Parsch, to table a decision until a future meeting to allow time for  
35 review & edits.

36 **MOTION CARRIED.**

37  
38 **NEW BUSINESS**

39 Pit Inspections—files are in the office for the Board's review. Still have to decide about renewals for a  
40 couple of them.

41 Insurance Policy—the agents came for review. They would like increased security and increased  
42 coverage on School House.

43 Stake Out Ordinance—examples given for review.

44 Salary Resolutions—consensus was for 5% increase due to having no increase for 3+ years. Will discuss  
45 further at Budget Workshop.

46 Investment Policy Update—need to update Lakestone to ChoiceOne, add Huntington Bank, replace One  
47 America Life Insurance with SBAM.

48 **Motion 05-21-08TB**

49 Motion by Roy, seconded by Parsch, to adopt the resolution for Goodland Township Authorization of  
50 Investment.

51 **MOTION CARRIED, with a roll call vote: Cischke, yes; Parsch, yes; Van Den Berg, yes; Van Dyk,**  
52 **yes; and Roy, yes.**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16

Meeting adjourned at 8:27 p.m.

These minutes are correct to the best of my knowledge.

\_\_\_\_\_  
Ron Cischke, Supervisor

\_\_\_\_\_  
Mavis Roy, Clerk

\_\_\_\_\_  
Amy Nolin, Recording Secretary