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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
June 10, 2014

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, Louie Parsch, Barb Sak, Norm Tanis

Board Members Absent:

Others Present: Alan Nelson, John Pettypool, Lynne & George Foltz, Gary Roy, Amy Nolin

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

AGENDA

Motion 06-14-01TB

Motion by Sak, seconded by Roy, to approve the agenda, with the addition of 3. Cemetery and 4. Fee Schedule to New Business.

MOTION CARRIED.

MINUTES

Motion 06-14-02TB

Motion by Sak, seconded by Tanis, to approve the minutes of May 13, 2014 (with the addition of the Deputies, Michelle Noble & Amy Nolin to Others Present) and the May 27, 2014 minutes as presented.

MOTION CARRIED.

TREASURER'S REPORT

Motion 06-14-03TB

Motion by Sak, seconded by Tanis, to approve Library Fund prior disbursements of \$532.43.

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

Motion 06-14-04TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 06-14-05TB

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$4,296.58: \$486.56 for bills and payroll of \$3,810.02.

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

Motion 06-14-06TB

Motion by Sak, seconded by Tanis, to pay General Fund bills in the amount of \$10,420.69: \$5,036.94 for bills and payroll of \$5,383.75.

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

1 **Motion 06-14-07TB**

2 Motion by Parsch, seconded by Tanis, to pay Library Fund bills in the amount of \$1,434.62: \$938.60 in
3 bills and \$496.02 in payroll.

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

6
7 **CORRESPONDENCE**—none to present.

8
9 **REPORTS**

10 Fire Dept.—3 runs this month. The State Conference is later this month. The Chief and Asst. Chief will
11 attend. New boots have been ordered. A DNR grant will cover 50% of the cost. No match grant was
12 received for replacement batteries. Alan Nelson was welcomed to the department.

13 PC—approved the Special Land Use for Earl Hummel on his property (parcel # 009-004-011-00) and
14 recommended to the Twp. Board to approve a mining permit.

15 ZBA—no meeting to report.

16 LCRC-cross tubes on Cade Rd have been installed. Mowing bids have been received.

17 **Motion 06-14-08TB**

18 Motion by Roy, seconded by Tanis, to accept the bid from the Road Commission for roadside mowing for
19 approximately \$5400 and paying for half with allocations.

20 **MOTION CARRIED.**

21
22 **Motion 06-14-09TB**

23 Motion by Tanis, seconded by Sak, to discuss with the LC Road Commission and with the residents, the
24 project for Shaw Rd.

25 **MOTION CARRIED.**

26
27 CCA—6 permits were issued last month.

28 **Motion 06-14-10TB**

29 Motion by Roy, seconded by Sak, to direct the CCA to proceed with enforcing the Dangerous Building
30 Ordinance on the property owned by B. Sollman, located at _____ Armstrong Rd.

31 **MOTION CARRIED.**

32
33 LCEMS—431 calls last month (6 from Goodland) with 83 no transports (2 from Goodland).

34 GT Library—traffic is picking up more each week. They are preparing for the Summer Reading program.

35
36 **UNFINISHED BUSINESS**

37 Ordinance Enforcement—the PC is in the process of reviewing the Blight Ordinance.

38 Survey—a committee is finalizing the letter & information and gathering pricing/options for distribution.

39
40 **NEW BUSINESS**

41 Mining Permit—Earl Hummel has requested to mine sand at property (009-004-011-00) on Clear Lake
42 Rd. The PC recommends that the Board grant approval following the conditions specified on the previous
43 operation located at that property. SEE ATTACHED PERMIT/CONDITIONS.

44 **Motion 06-14-11TB**

45 Motion by Tanis, seconded by Roy, to approve the permit, as presented.

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

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1 **Motion 06-14-12TB**
2 Motion by Tanis, seconded by Roy, to amend Motion 06-14-11 to correct item 21, to read, “Dust from the
3 site...” and the “Note” on the bottom (to require a Cash Bond and not a Bank Letter of Credit).
4 **MOTION CARRIED.**

5
6 Annual Budget Meeting—is scheduled for Tuesday, June 24 at 6:00 p.m.
7 Cemetery—Vera Fife contacted the Clerk with questions regarding graves purchased by a family member
8 that is no longer living and the deed has been lost. There was also discussion regarding repairs to the
9 drives in the cemetery.

10 **Motion 06-14-13TB**
11 Motion by Roy, seconded by Tanis, to authorize the Clerk to re-issue a cemetery deed in the name of Vera
12 Fife for the remaining graves, provided she present the Twp. with written permission from her siblings
13 and/or their heirs.
14 **MOTION CARRIED.**

15
16
17 Fee Schedule—discussed changes to the mileage reimbursement rate (added stipulation that the distance
18 paid is the shortest, paved route according to Google), Deputy & Librarian wages.

19 **Motion 06-14-14TB**
20 Motion by Tanis, seconded by Roy, to approve the changes to the Fee Schedule and adopt it as amended.
21 **MOTION CARRIED.**

22
23 County Hazardous Waste—the County has requested that the Twp. contribute towards several County-
24 wide Household Hazardous Waste Collection days. It would cost less than \$200 per year. Otherwise,
25 residents could participate individually at a cost of \$50.00 each.

26 **Motion 06-14-15TB**
27 Motion by Tanis, seconded by Roy, to approve Goodland Township’s contribution to the Hazardous
28 Waste Collection.
29 **MOTION CARRIED.**

30
31 Meeting adjourned at 8:50 p.m.

32
33 These minutes are correct to the best of my knowledge.

34
35
36
37 _____
38 Ron Cischke, Supervisor

39 _____
40 Mavis Roy, Clerk

41 _____
Amy Nolin, Recording Secretary