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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
June 11, 2019

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, Norm Tanis, Mike Juip
Board Members Absent:
Others Present: Gail Bissett, Ed & Helene Novy, Mary Weemaes, Deborah Hoult, Betty Burton, George & Lynne Foltz, Linda Baker, Annette Adams, Judy Walton, Jeff Ragle, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:02 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

AGENDA

Motion 06-19-01TB

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

MOTION CARRIED.

CONSENT AGENDA

Minutes of 5/7/19, page 2, line 7, amend to read, "...Spicer as per the agreement ~~signed on 12/21/2016.~~"

Minutes of 5/21/19, page 2, line 3, correct to read, "...Janitor, at a maximum of \$~~12~~14.00/hour."

Minutes of 5/21/19, page 1, line 28, correct to read, "...Township Trustees and that they be paid \$~~4,250~~3,350/year."

Motion 06-19-02TB

Motion by Tanis, seconded by Juip, to approve the minutes of May 7 & 21, 2019 as amended; the Treasurer's Report ending 5/31/19, as presented; General Fund prior disbursements of \$9,722.89; Public Safety Fund prior disbursements of \$250.00; Library Fund prior disbursements of \$1,985.22; Public Safety Fund expenses of \$9,022.69; Library Fund expenses of \$4,845.41; and General Fund expenses of \$43,176.44—which includes an additional \$17,000 payment towards the loan principal..

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

CORRESPONDENCE—received notice that the company will be coming on 7/16/19 in the am to perform maintenance on the generator.

PUBLIC TIME—no one wished to address the Board.

REPORTS

Fire Dept.—3 runs this month. Getting quotes for air packs, trucks, and pond maintenance.

PC—no meeting to report but have a meeting scheduled for 6/27/19 at 7:00 p.m.

ZBA—no meeting to report but have a meeting scheduled for 6/19/19 at 7:00 p.m.

LCRC

Motion 06-19-03TB

Motion by Juip, seconded by Parsch, to approve replacement of a cross tube on Churchill Rd, between Clear Lake & Abbott Rds at a cost not to exceed \$3,000. This is utilizing \$1,500 from annual allocations.

MOTION CARRIED.

CCA—the annual meeting is 6/26/19 at 7:00 p.m.

1 LCEMS—working on millage language for the November ballot.
2 GT Library—is now a member of MelCat (library interloan system), so that patrons can now borrow
3 books from libraries across the State. The annual Book Sale will be held June 27-29 and Gemini will give
4 a free, family-friendly performance on Saturday.

5
6 **UNFINISHED BUSINESS**

7 Life Insurance—working on quotes
8 Marijuana Ordinance—needs to have MCLs referenced and be reviewed by the Attorney.

9
10
11 **NEW BUSINESS**

12 Cemetery Sexton and Lawn Mowing Contracts—have been signed and the Fee Schedule will be updated
13 to reflect changes in cemetery fees.

14 Budget Hearing—scheduled for 7:00 p.m. on Tuesday, 6/25/19.

15 School House Project—nothing to update.

16 Blight—it was the consensus of the Board to send letters to the Sisson pit and the property on Ewalt Rd,
17 along with any other properties that have received a written complaint.

18 Fee Schedule—2019-2020 will be addressed at the Budget Workshop and Budget Hearing.

19 **Motion 06-19-04TB**

20 Motion by Parsch, seconded by Tanis, to approve a wage increase for the firefighters to \$10.50 per hour
21 for the probationary/trainees and \$13.55 for firefighters, and effective as of June 1, 2019 payroll.

22 **MOTION CARRIED.**

23
24 Bids—there was discussion regarding bids received for computers, parking lot repair, and HVAC
25 maintenance. Some need to be updated and other bids requested before final decisions can be made.
26 2019-2020 Budget Public Hearing—scheduled for Tuesday, 6/25/19 at 7:00 p.m.

27
28 Meeting adjourned at 7:52 p.m.
29 These minutes are correct to the best of my knowledge.

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31
32 _____
33 Ron Cischke, Supervisor

Mavis Roy, Clerk

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36 _____
37 Amy Nolin, Recording Secretary

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