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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
July 7, 2015

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, Norm Tanis
Board Members Absent: Barb Sak
Others Present: Ronald Evans, Linda Baker, Betty Burton, Gary Roy, Bob Van Den Berg

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 07-15-01TB

Motion by Parsch, seconded by Roy, to approve the agenda, with the following addition to XIII. 3. Mill Creek.

MOTION CARRIED.

MINUTES

Motion 07-15-02TB

Motion by Parsch, seconded by Tanis, to approve the minutes of the June 9, 2015 meeting as presented.

MOTION CARRIED.

Motion 07-15-03TB

Motion by Tanis, seconded by Roy, to approve minutes of June 23, 2015 with the following correction to Motion 06-15-16TB to change all the ~~increase~~ to *decrease* and all the ~~decrease~~ to *increase*.

MOTION CARRIED.

TREASURER'S REPORT

Motion 07-15-04TB

Motion by Tanis, seconded by Roy, to approve General Fund prior disbursements from 6/11 & 6/24 of \$390.18 and \$53.11.

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

Motion 07-15-05TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 07-15-06TB

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$8,992.87: \$8,673.76 in bills and \$319.11 in payroll.

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

Motion 07-15-07TB

Motion by Tanis, seconded by Parsch, to pay General Fund bills in the amount of \$12,273.64: \$6,143.92 for bills and payroll of \$6,129.72.

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

1 **CORRESPONDENCE**—received a letter from Spicer Engineering and a letter regarding a meeting
2 about the KWA waterline project.

3
4 **PUBLIC TIME**—the Board received comments regarding CCA citations, concern about lack of local
5 presence from Rep. Courser and the activities of the County Commissioners.

6
7 **REPORTS**

8 Fire Dept.—6 runs this month. Bissett & Fifield did attend the State Conference in Alpena.

9 PC—next meeting is in August.

10 ZBA—there are two variance requests coming up this month.

11 LCRC—KWA meeting on 7/16/15 at 6:00 p.m. at Goodland Township. LCRC will not ditch Shaw Rd E
12 of Van Dyke. They will install cross tubes to assist with drainage & field tiles, but homeowners must
13 agree.

14 CCA—activity report was reviewed. Cischke & Boske were re-elected to the CCA Board.

15 LCEMS—in the process of recruiting a Director. Their regular meetings are now the 3rd Thurs of the
16 month, in the morning.

17 GT Library—activity was reviewed. The Library Board would like to meet with the Twp. Board to
18 discuss maintenance issues.

19
20 **UNFINISHED BUSINESS**

21 Special Land Use—the files are being reviewed and organized. The Board was provided with the current
22 list (still in progress) for their review.

23 **Motion 07-15-08TB**

24 Motion by Tanis, seconded by Parsch, to halt any Court action on the Evans citation for 90 days to allow
25 the scheduling of a meeting with Mr. Evans, the Twp. Board and Planning Commission.

26 **MOTION CARRIED.**

27
28 FOIA—forms are now available on the website.

29
30 **NEW BUSINESS**

31 Park Property—there was general discussion regarding options and the two proposed properties. No
32 decisions were made.

33 New Water Main—KWA meeting with contractors and Genesee County Drain Commissioner will be
34 held here on 7/16 at 6:00 p.m.

35 Mill Creek—having drainage issues E of Cade Rd which is causing backflow. Waiting for InterCounty
36 Drain Board to schedule their next meeting.

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

39
40 These minutes are correct to the best of my knowledge.

41
42
43
44 _____
45 Ron Cischke, Supervisor

46 _____
47 Mavis Roy, Clerk

48 _____
Amy Nolin, Recording Secretary