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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
August 6, 2019

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, Lou Parsch, Norm Tanis, Mike Juip

10 Board Members Absent:

11 Others Present: Debbie Tanis, Mary Weemaes, Suzanne Hoult, Jeffrey Ragle, George &
12 Lynne Foltz, Bob Van Den Berg, Betty Burton, Judy Walton, and Amy
13 Nolin
14

15 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge
16 of Allegiance was recited.
17

18 **AGENDA**—add IX. D. MI Deal purchasing

19 **Motion 08-19-01TB**

20 Motion by Juip, seconded by Parsch, to approve the agenda as amended.

21 **MOTION CARRIED.**
22

23 **CONSENT AGENDA**

24 **Motion 08-19-02TB**

25 Motion by Tanis, seconded by Parsch, to approve the minutes of July 9, 2019 as presented; the
26 Treasurer's Report ending 7/31/19, as presented; General Fund prior disbursements of \$372.09; Library
27 Fund prior disbursements of \$1,824.70; Public Safety Fund expenses of \$1,422.69; Library Fund
28 expenses of \$1,366.88; and General Fund expenses of \$20,231.92.

29 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and**
30 **Tanis, yes.**
31

32 **CORRESPONDENCE**—none to report.
33

34 **PUBLIC TIME**—no one wished to address the Board.
35

36 **REPORTS**

37 Fire Dept.—15 runs this month. Looking at quotes for new or refurbished trucks. Received quotes for air
38 packs. Mike Awwad submitted an application to join the department.

39 **Motion 08-19-03TB**

40 Motion by Juip, seconded by Roy, to hire Mike Awwad as a probationary firefighter, contingent upon a
41 clear background check.

42 **MOTION CARRIED.**
43

44 **Motion 08-19-04TB**

45 Motion by Parsch, seconded by Roy, to authorize the Chief to sign the agreement for the purchase of air
46 packs with Community Leasing Partners from Douglass Safety Systems. This agreement is for financing
47 the purchase of air packs, tanks, and filling stations and is for a term of four years.

48 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and**
49 **Juip, yes.**
50

51 PC—Have another meeting scheduled for August 8 at 7:00 p.m. regarding mining operations and an
52 application for an Activity Barn on Wagner Rd.

1 ZBA—no meeting held last month. Next Regular Meeting is November 13 at 7:00 p.m.
2 LCRC—mowing & dust control has been finished. Discussed changes for next year, consider single pass
3 with double pass at corners.
4 CCA—2 permits were issued.
5 LCEMS—working on ballot language.
6 GT Library—have a Bee event by Thornapple Woodlands on 8/10 at 11 a.m. They have had good
7 attendance at their recent events.
8 School House—the beam work is ongoing.

9
10 **UNFINISHED BUSINESS**
11 Life Insurance—working on quotes
12 Marijuana Ordinance—will discuss with attorney at PC meeting on Thursday.
13 Blight—letters need to be sent out to the properties with written complaints. Will ask attorney how best
14 to proceed.
15 Board of Review—working on resolution of issue with Knights of Columbus property. AMAR requested
16 additional information that has been sent.
17 Maintenance Bids—need to review quotes (computers, HVAC, parking lot, etc.) and proceed.

18
19 **NEW BUSINESS**
20 Generator Problems—had to have repairs after recent storm.
21 **Motion 08-19-05TB**
22 Motion by Juip, seconded by Parsch, to sign contract for repair and pay existing bills of approximately
23 \$1500. Then submit expenses to insurance company for reimbursement.
24 **MOTION CARRIED.**

25
26 Fire Insurance Payments—having issues getting the bonds from insurance companies. Need to
27 investigate options/remedies.
28 Novak/Summers Rd Gravel Fire Run—owes for fire runs for an illegal burn in 2017. Options include
29 small claims court and shutting down pit.
30 MI Deal—is a State program that allows the Township to purchase from State approved vendors at State
31 negotiated rates. Cost is \$180/yr.
32 **Motion 08-19-06TB**
33 Motion by Juip, seconded by Tanis, to join the program at a cost of \$180, for 1 year.
34 **MOTION CARRIED.**

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37 Meeting adjourned at 8:10 p.m.
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39 These minutes are correct to the best of my knowledge.
40
41

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43 _____
44 Ron Cischke, Supervisor
45
46 _____
47 Mavis Roy, Clerk
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49 _____
Amy Nolin, Recording Secretary