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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
August 9, 2022

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: Mary Weemaes, Todd Townley, Seth Parsch, Betty Burton, Lynne & George Foltz, Stephen Groat, Peggy & Mike Eckardt, Sharon Sklar, V Marr, Judy Walton, Jim Boyd, Keith Bosse, Bethany McLain, Gregg & Susan Jones, Janet Howard, Michael Puzzuoli, Eddie Adams, Rob Sommer, Cyndy Kalinowski, Michael & Sarah McKee, and 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 08-22-01TB**

Motion by Parsch, seconded by Van Dyke, to approve the agenda with the addition of the May 10, 2022, minutes.

**MOTION CARRIED.**

**CONSENT AGENDA**

Minutes of 5/10/22, page 2 of 3, correct to read, "**Motion 05-22-06TB**

Motion by Van Den Berg, seconded by Parsch, to approve the increase of 5% of all elected Board position salaries: *Supervisor (exclusive of Assessing) \$11, 583.00 and additional for Assessing \$18,743.00; Clerk \$26, 189.00; Treasurer \$25, 053.00; Trustee \$3,627.00 each.*

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

**Motion 08-22-02TB**

Motion by Van Den Berg, seconded by Parsch, to approve the Minutes of 5/10/22 as amended, and July 12 & 18, 2022 as presented; the Treasurer's Report ending July 31, 2022, as presented, Library Fund prior disbursements of \$1,027.91, General Fund prior disbursements of \$1,990.49, and Public Safety Fund prior disbursements of \$758.00; Public Safety bills of \$5,148.43; Library Fund bills of \$1,944.77, and General Fund bills of \$30,884.35.

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

**CORRESPONDENCE**—received draft bylaws from Lapeer County MTA Chapter.

**Motion 08-22-03TB**

Motion by Roy, seconded by Van Dyk, to approve the payment of \$75.00 each to Gary Elling, Frankie Goertler, Xander Nolin, and Roger Tanis for their assistance with the scrap tire clean-up day.

**MOTION CARRIED.**

1 **REPORTS**

2 Fire Dept.—1 run since the last meeting. SCBA maintenance is complete. Truck maintenance will be  
3 done the end of the month and truck repairs are ongoing.

4 PC—needs direction from the TB regarding solar, wind and carbon sequestration ordinances.

5 **Motion 08-22-04TB**

6 Motion by Parsch, seconded by Roy, to direct the PC to review the wind ordinance and look into carbon  
7 sequestration.

8 **MOTION CARRIED.**

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10 LRRCR—meeting tomorrow to sign the Shaw Rd grant agreement. The local cost is estimated to be  
11 approximately \$400,000, split between the LCRC & Goodland Township. It is expected that the LCRC  
12 will allow the Twp to spread their portion over 10 years. Bohms Rd also received a federal grant for the  
13 bridge, with no local match required, but the scope of the grant is not known at this time.

14 **Motion 08-22-05TB**

15 Motion by Parsch, seconded by Roy, to send Van Den Berg and Cischke as representatives of Goodland  
16 Township and authorize the Lapeer County Road Commission to sign the agreement on behalf of  
17 Goodland Township.

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

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21 CCA—0 permits were issued. Inspection schedules are being changed.

22 EMS—no report, but an EMT was killed in a non-work-related accident.

23 Library—new blinds have been installed. Programs are ongoing and the Book Sale will be the Friday &  
24 Saturday after Labor Day.

25 School House—the committee has designated HVAC, electrical, and structural issues as their top  
26 priorities.

27 ARPA Committee—security cameras have been installed. Also discussed Twp Hall sign updates, new  
28 phone system for Twp Hall, and paving of gravel approaches at “main road” intersections.

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30 **UNFINISHED BUSINESS**

31 Blight—court date with the Mayas on 8/9/22. Work on that property is ongoing. Attorney needs to file to  
32 go to court for a Dangerous Building hearing on the Summers Rd property. Cedar Dr has new owners that  
33 have filed for an electrical permit. No money received for fire on Martin Rd yet. Sommer addressed the  
34 Board regarding issues with his Van Dyke Rd property.

35 Ordinance Enforcement Officer—going to meet with Imlay City regarding their program and potential  
36 sharing of resources.

37 SEMCO Contract—still no response to attempts to contact.

38 Park Plan—Spicer representative explained the need for a current park plan and the grant cycles. They  
39 would bill monthly as the plan proceeds.

40 **Motion 08-22-06TB**

41 Motion by Van Den Berg, seconded by Cischke, to approve the signing of the Park Plan agreement with  
42 Spicer Engineering, but to have a timeline for completion of the Plan in time for the 2024 grant cycle.

43 **MOTION CARRIED.**

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45 **NEW BUSINESS**

46 Parking Lot Bid—only received 1 bid and much higher than in previous years. Will try to get additional.

47 PC Commission Position—may have an opening. Pending resignation due to relocation.

48 Sign Bids—need to get specs to allow for competitive bids of same equipment.

49 Tree Trimming Bids—received a bid from the Lawn Company for clean up of the flag garden. The Fire  
50 Dept. may have volunteers to help defray costs.

1 **PUBLIC TIME**—the Board received comments from the public.

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3 **Motion 08-22-07TB**

4 Motion by Roy, seconded by Van Den Berg, to adjourn the meeting.

5 **MOTION CARRIED.**

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7 Meeting adjourned at 8:24 p.m.

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9 These minutes are correct to the best of my knowledge.

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Ron Cischke, Supervisor

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

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Amy Nolin, Recording Secretary