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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
September 10, 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, Debbie Tanis, Jerry Fritch, Deborah Hoult, George & Lynne Foltz, Jeff Ragle, Linda Baker, Judy Walton, Betty Burton, Mary Weemaes, Viola Essenmacher, 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 09-19-01TB

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

MOTION CARRIED.

CONSENT AGENDA

Motion 09-19-02TB

Motion by Tanis, seconded by Juip, to approve the minutes of August 6, 2019 as presented; the Treasurer’s Report ending 8/31/19, as presented; General Fund prior disbursements of \$1,870.27; Library Fund prior disbursements of \$2,229.25; Public Safety Fund prior disbursements of \$173.53; Public Safety Fund expenses of \$2,117.16; Library Fund expenses of \$2,365.98; and General Fund expenses of \$31,901.12 (which includes an extra \$3,000 payment toward the loan principal).

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

CORRESPONDENCE—none to report.

PUBLIC TIME—the Board received comments about rezoning and recent telephone issues.

REPORTS

Fire Dept.—5 runs this month. Hosting an Open House on 10/12 from noon-3:00 p.m. and the Lapeer County Firefighters Association meeting on 10/30. Getting quotes for grates & drains in the fire hall, life insurance and for new or refurbished trucks.

PC—Have a public hearing scheduled for 9/12.

ZBA—no meeting held last month. Next Regular Meeting is November 13 at 7:00 p.m.

LCRC—grading in Goodland Twp.

CCA—5 permits were issued.

LCEMS—working on ballot language.

GT Library—nothing to report.

School House—the beam work is finished. Received a bid for \$2,500 for porch repair. Seeking additional bids for that work.

UNFINISHED BUSINESS

Life Insurance—have 2 bids so far and working on more.

1 Generator

2 **Motion 09-19-03TB**

3 Motion by Parsch, seconded by Juip, to purchase battery backups for the computers that coordinate with
4 the generator (one for township offices and one for the library) at a cost not to exceed \$200.00 each.

5 **MOTION CARRIED.**

6

7 Blight—there are 8 letters to be sent out to the properties with written complaints. Will do one more
8 drive by the properties before sending out the letters.

9 Novak Fire Run—bill still has not been paid. Small claims court was discussed as an option for recourse.

10 Office Help—was discussed briefly that help may be needed in the office a couple days per week.

11 Tire Grant—sent in application to hold program again next year.

12 Maintenance Bids—need to review quotes (computers, HVAC, parking lot, etc.) and proceed.

13 **Motion 09-19-04TB**

14 Motion by Juip, seconded by Parsch, to get the date that Currier can repair the parking lot and to split the
15 cost between the 3 funds based on percentage of parking lot.

16 **MOTION CARRIED.**

17

18 **NEW BUSINESS**

19 Computer Bids

20 **Motion 09-19-05TB**

21 Motion by Juip, seconded by Parsch, to purchase a new server, desk tops and ancillary equipment for new
22 computers for the Township office via the MI Deal program from Dell, at a price not to exceed \$11,000.

23 **MOTION CARRIED.**

24

25 MTA Lapeer County Chapter Annual Meeting—being held Monday, October 21 at the Pine House.
26 Please let Roy know as soon as possible to RSVP.

27

28 Meeting adjourned at 8:10 p.m.

29

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

31

32

33

34 _____
Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

35

36

37 _____
38 Amy Nolin, Recording Secretary

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