

**Goodland Township
Township Board
Regular Meeting
September 11, 2018**

1 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
2 2374 N Van Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.

3

4 Board Members Present: Ron Cischke, Mavis Roy, Louis Parsch, Norm Tanis, & Mike Juip

5 Board Members Absent:

6 Others Present: Don & Gail Bissett, George & Lynn Foltz, Bob VanDenBerg, Mr.& Mrs. Novy,
7 Debbie Tanis, Mary Weemaes, Suzanne Houtt, Linda Baker, Judy Walton, Gary
8 Roy, George & Lynne Foltz, Betty Burton, & Under Sheriff J. Howe

9

10 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the
11 Pledge of Allegiance was recited by all.

12

13 **AGENDA**—It was the consensus of the Board to approve the agenda with the addition of the AMAR
14 report.

15

16 **MINUTES**

17 **MOTION 09-01-18 TB**

18 Motion by Tanis, seconded by Juip, to approve the minutes of 08/20/18 meeting; with these minutes to
19 include the pursuance of the MOTION 08-08-18TB of the Special meeting.

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

21

22 **BILLS**—the clerk was directed to pay certain General Fund bills from the list given to them on 09/06/18
23 Pay Library Bills with payroll \$1,255.37 total and Public Safety Bills with payroll total of \$4,352.32

24 **MOTION 09-02-18TB**

25 Motion by Juip and supported by Parsch to pay the Public Safety w/payroll and Library w/ payroll

26 **MOTION CARRIED.**

27

28 **PUBLIC TIME**—Gary Roy brought information on a Work Shop on Active Shooter in Work Place to be
29 held at the Lapeer Free Methodist Church, 1621 N. Saginaw St. Lapeer on Wed 10/10/18 from 1-4. Also
30 had information on Veterans Summit and Job Fair September 22, at Dupont Airport, Lapeer, MI. Bob
31 Van Den Berg spoke on Shaw Rd. hazards. Undersheriff Howe handed out data sheets for calls of service
32 the LCSD has answered in Goodland Township.

33

34 **REPORTS**

35 Fire: Chief Bissett reported they had 3 runs in the last month 2 PIs and a chimney fire. Physicals for
36 firemen October 20th and wrenches received for hydrants.

37

38 Planning Commission: none

39 ZBA: none

**Goodland Township
Township Board
Regular Meeting
September 11, 2018**

1 Road Commission—ballot proposal set to go in November
2 CCA: discussion on Young’s fire and how to resolve issue w/Health Department
3 LCEMS: appeal for Law suit regarding 3 nonmember townships set for 10/02/18
4 GT Library: Egg roll project was a success with 43 people attending

5
6 **UNFINISHED BUSINESS**

7 Township Refinancing—Cischke and Parsch to meet with TRI County Bank at 8:30 a.m. Friday 09/14/18
8 to start proceeding on USDA Loan and TRI County gravel loan into one to free up collateral CD.
9 Treasurer wanted it recorded That: BorrowingA Township may not borrow money from any bank or
10 other outside source without first obtaining approval from the Michigan Department of Treasury. The
11 total of such contracts and agreements outstanding at any one time cannot exceed 1.25 percent of the
12 Townships total taxable

13	Value: \$180,688.00	(GRAVEL)	380,573,212.00 (TAXABLE VALUE)
14	260,521.69	(BUILDING)	X1.25%
15	54,000.00	(OPERATING)	475,716,515.00 (TOTAL)
16	495,209.69	TOTAL	

17
18 Annual Audit—scheduled for September 12, 2018 at 7:00 a.m.

19
20 **NEW BUSINESS**

21 Old School—Parsch and Cischke to meet with Land Bank for possible donation moving Old School
22 meeting is 09/12/2018
23 FOIA Request—Public Records Policy needs to be in place for FOIA requesting to access Public records
24 digitally per Ralene from Equalization Office.
25 Office Hours

26 **MOTION 09-03-18TB**

27 Motion by Tanis, seconded by Juip, to close doors to Public one of the four days of being opened.

28 **MOTION CARRIED.**

29
30 ADJOURNMENT 8:36 p.m.

31
32 These minutes are correct to the best of my knowledge.

33
34
35 _____
36 Ron Cischke, Supervisor

35 _____
36 Mavis Roy, Clerk

37