1 GOODLAND TOWNSHIP 2 TOWNSHIP BOARD 3 REGULAR MEETING 4 October 8, 2019 5 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: Stephen Groat, Edmund & Helene Novy, Michael Bissett, Bob & Do Van Den Berg, Lillian Miller, George & Lynne Foltz, Frank & Sandra 12 13 Palazzolo, Jon Miller, Gary Roy, Deborah Hoult, Debbie Tanis, Larry 14 Kohler, Mary Bieri, Vickie Marr, Mary Weemaes, Bill & Barb Alverson, 15 Jim Novak, Paul Thomas, Sherry Kurzym, Illegible Name, Linda Baker, Linda Johnson, Pamela & Michael Guy, Ray Guy, Tammy David, Sharon 16 Muir, Stu Cameron, Doug Van Dyk, Judy Walton, Gregg & Mary Sue 17 18 Webber, Jeff Ragle, Wendy Schaller, James Paquette, Betty Burton, Roger 19 Roszczewski, Pam & Dave DesRosiers, Tom & Janie Lupo, and Amy Nolin 20 21 Supervisor Cischke called the meeting to order at 7:01 p.m. A moment of silence was held and the Pledge 22 of Allegiance was recited. 23 24 **AGENDA** 25 Motion 10-19-01TB Motion by Juip, seconded by Parsch, to approve the agenda as presented. 26 27 MOTION CARRIED. 28 29 **CONSENT AGENDA** 30 **Motion 10-19-02TB** 31 Motion by Juip, seconded by Parsch, to approve the minutes of September 10, 2019 as presented; the 32 Treasurer's Report ending 9/30/19, as presented; General Fund prior disbursements of \$1,223.29; Library 33 Fund prior disbursements of \$1,903.81; Public Safety Fund prior disbursements of \$257.79; Public Safety Fund expenses of \$3,573.08; Library Fund expenses of \$2,954.36; and General Fund expenses of 34 35 \$18,709.47. 36 MOTION CARRIED, with a roll call vote: Tanis, yes; Roy, yes; Cischke, yes; Parsch, yes; and 37 Juip, ves. 38 39 **CORRESPONDENCE**—none to report. 40 **PUBLIC TIME**—the Board received comments about school bond proposal and County Commission 42 activities.

41

43

GRAVEL PIT/801 PERMITS—inspections were done by Lupo.

44 Summers Rd Sand & Gravel/Novak—no longer actively operating. In a clean-up/reclamation phase. 45

46 Estimated will take another 3-5 years.

VanDyk/Webber/Muck Rd—starting reclamation of west bank. Nothing has been brought in to the site 47 (not working with the lime material for which they had prior approval). 48

MidMichigan/Clear Lake Rd—no activity for the last few years. Large amount of soil is stockpiled,

possibly for reclamation. New owners for the property and they intend to tear down the existing house.

49

Motion 10-19-03TB

- 2 Motion by Parsch, seconded by Juip, to table decision for permit renewals until the November meeting to
- 3 allow time for reports to be reviewed.
- 4 MOTION CARRIED.

5

1

6 <u>NEW BUSINESS</u>

- 7 IX. B. Rezoning—Tanis submitted a letter to the Board to withdraw his request to rezone property on
- 8 Reside Rd.
- 9 **Motion 10-19-04TB**
- Motion by Juip, seconded by Parsch, to accept the Tanis's request to withdraw the rezoning request.
- MOTION CARRIED, with a roll call vote: Roy, yes; Cischke, yes; Parsch, yes; Juip, yes; and
- 12 Tanis, abstained.

13

14 **REPORTS**

- 15 Fire Dept.—3 runs this month. October is Fire Awareness/Safety Month. Hosting an Open House on
- 16 10/12 from noon-3:00 p.m. and the Lapeer County Firefighters Association meeting on 10/30
- 17 PC—had a hearing regarding a rezoning request. No decision was made. Next meeting is October 17
- with a hearing for rezoning.
- 19 **Motion 10-19-05TB**
- 20 Motion by Juip, seconded by Tanis, to request bids for planning and engineering services.
- 21 **MOTION CARRIED.**

22

- 23 ZBA—Next Regular Meeting is November 13 at 7:00 p.m.
- 24 LCRC—discussed ditching needs. Residents on Caldwell Rd are requesting ditches & EMS is having
- issues near the Church.
- 26 CCA—4 permits were issued.
- 27 LCEMS—working on ballot language for March 2020 election.
- 28 GT Library—nothing to report.
- 29 School House—the beam work is finished. Porch bids have been received. Tile & old subflooring needs
- 30 to be removed.
- 31 **Motion 10-19-06TB**
- Motion by Tanis, seconded by Roy, to pay \$10.00 per hour for handyman services to be paid out of the
- 33 School House line funds.
- 34 **MOTION CARRIED.**

35

36 <u>UNFINISHED BUSINESS</u>

- 37 Blight—had 8 complaints filed. Two letters have gone out and others are being reviewed before the
- 38 letters go out.
- Novak Fire Runs—had a contained fire at the pit but it wasn't items legal neither under the open burn
- 40 regulations nor according to the Ordinance.

41

42 **NEW BUSINESS**

43 Lapeer MTA Annual Banquet—October 21 at Pine House in Dryden. RSVP to Roy.

44

- November 2019 Meeting date—needs to be moved up due to tax due dates.
- 46 **Motion 09-19-07TB**
- 47 Motion by Juip, seconded by Tanis, to change the Township Board meeting to Thursday, November 7 at
- 48 7:00 p.m.
- 49 **MOTION CARRIED.**

50

Meeting adjourned at 8:35 p.m.

52

1	These minutes are correct to the best of my knowledge.		
2			
3			
4			
5	Ron Cischke, Supervisor	Mavis Roy, Clerk	
6	-	·	
7			
8			
9	Amy Nolin, Recording Secretary		
10			
11			