

**Goodland Township
Township Board
Regular Meeting
October 9, 2018**

1 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at 2374 N
2 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: Debbie Tanis, Mary Weemaes, George & Lynne Foltz, Brian Kinzer, Gail Bissett,
7 Judy Walton, Ed & Helene Novy, Betty Burton, Suzanne Hoult, Lehn King & Amy
8 Nolin
9

10 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge of
11 Allegiance was recited by all.
12

13 **AGENDA**

14 **MOTION 10-18-01 TB**

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

16 **MOTION CARRIED.**
17

18 **MINUTES**

19 **MOTION 10-18-02 TB**

20 Motion by Tanis, seconded by Juip, to approve the minutes of the 9/17/18 meeting; the Treasurer's Report ending
21 September 30, 2018; Library Fund prior disbursements of \$2,758.02; General Fund prior disbursements of
22 \$57,165.16; Public Safety expenses of \$7,578.47; Library Fund expenses of \$1,143.58; and General Fund expenses
23 of \$10,700.19.

24 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, no; Cischke, yes; Roy, yes; and Tanis, yes.**
25

26 **CORRESPONDENCE**—the water quality tests from the State came back positive for bacteria. The Health Dept.
27 came out for secondary tests and we are awaiting those results. If their tests come back we may need to put
28 chlorine tabs in the well. Tanis will follow up on that.
29

30 **UNFINISHED BUSINESS**

31 **AUDIT RESULTS**—Lehn King presented a report regarding the results of the audits on the Township accounts. He
32 presented on all four funds (Library, General, Public Safety, & Building Authority). The audit went well and the
33 results on all accounts were favorable. The reports have been submitted to the State, with no corrections
34 required.

35 **MOTION 10-18-03 TB**

36 Motion by Tanis, seconded by Juip, to accept the audit reports into record.

37 **MOTION CARRIED.**
38

39 **PUBLIC TIME**—no one wished to address the Board.
40

41 **REPORTS**

42 **GTFD**—1 run, trucks have been DOT inspected & approved. The KWA agreement has been updated and is ready to
43 be signed pending approval by the Insurance Company & Attorney.

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1 **MOTION 10-18-04 TB**

2 Motion by Tanis, seconded by Juip, to approve the agreement, pending the approval by the Ins. Co & Attorney.

3 **MOTION CARRIED.**

4

5 GTPC—no meeting was held.

6 GTZBA—no meeting was held.

7 LCRC—grading Goodland roads and presented a bid for the replacement of a cross tube on Cade Rd (between
8 Speaker & Turner Rds).

9 **MOTION 10-18-05 TB**

10 Motion by Parsch, seconded by Juip, to table a decision on the cross tube until funds are available.

11 **MOTION CARRIED.**

12

13 CCA—no report was received.

14 LCEMS—hearing on lawsuit was held and a decision should be rendered within two weeks.

15 GT Library—librarian attended a class on security that was very informative.

16

17 **NEW BUSINESS**

18 Fee Schedule—needs to be amended to reflect changes in costs.

19 **MOTION 10-18-06 TB**

20 Motion by Tanis, seconded by Juip, to amend the Fee Schedule as presented and to change the FOIA costs to
21 reflect the amounts allowed by State mandate.

22 **MOTION CARRIED.**

23

24 Public Records Policy needs to be in place for FOIA requesting to access Public records digitally per Ralene from
25 Equalization Office.

26 **MOTION 10-18-07 TB**

27 Motion by Tanis, seconded by Parsch, to approve the Goodland Township Enhanced Access to Public Records
28 Policy, as presented.

29 **MOTION CARRIED.**

30

31 ADJOURNMENT at 8:36 p.m.

32

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

34

35

36

37 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk

38

39

40

41 _____
Amy Nolin

42