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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
October 11, 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, Sharon Sklar, Val Larue, Todd Townley, Mike Eckardt, Peggy Eckardt, Stephen Groat, Wes Messing, Jeff Ragle, Vicki Mar, Bob Walker, Janet Howard, Michael Puzzuoli, Eddie Adams, Susan Jones, Gregg Jones, Judy Walton, Betty Burton, John Gilliland, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:02 p.m. A moment of silence was held, and the Pledge of Allegiance was recited.

AGENDA

Motion 10-22-01TB

Motion by Roy, seconded by Parsch, to approve the agenda with the change of moving the Audit Report by King & King to before the Consent Agenda.

MOTION CARRIED.

AUDIT REPORT

Motion 10-22-02TB

Motion by Parsch, seconded by Roy, to approve the Audit Report from King & King for the fiscal year ending on 6/30/22.

MOTION CARRIED.

CONSENT AGENDA

Motion 10-22-03TB

Motion by Parsch, seconded by Roy, to approve the Minutes of 9/13/22 as presented; the minutes of 9/27/22 corrected to show Van Den Berg present and Van Dyk absent; the Treasurer's Report ending September 30, 2022, as presented; Library Fund prior disbursements of \$1,502.28 and General Fund prior disbursements of \$521.53; Public Safety bills of \$1,110.60; Library Fund bills of \$2,284.99, and General Fund bills of \$25,573.22 (including \$4,650 for audits).

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

CORRESPONDENCE—received letters from Mike Puzzuoli and Susan Jones regarding solar.

REPORTS

Fire Dept.—2 runs since the last meeting. Fit testing for the SCBA equipment is finished. HazMat training is coming up and 2 firefighters in the Academy.

PC—there is a presentation at Rowe Engineering offices in Flint on 10/19/22.

LRCCR—waiting on bids for the approaches. No bridge updates.

CCA—no permits were issued.

EMS—no report.

Library—Halloween story hour on 10/21 and will be open on 10/31 for Trick or Treating.

1 School House—getting a committee together to discuss paint and landscaping. Also attending a grant
2 seminar. Have 3 bids for painting and a volunteer for replacing any rotted wood.

3 **Motion 10-22-04TB**

4 Motion by Cischke, seconded by Roy, to approve the bid from Main Street painting and all funds coming
5 from the Historical budget.

6 **MOTION CARRIED.**

7
8 ARPA Committee—no report.

9
10 **UNFINISHED BUSINESS**

11 Flag Poles & Shrub Trimming—need bid from Fire Assoc.

12 Ordinance Enforcement Officer—agreement signed with Imlay City but needs to be updated. One date is
13 2020.

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

15 Sign Bids—have 4 bids but not all have the same specs. Additional information: colors available,
16 software, maintenance, training, etc.

17 PC Representative to ZBA

18 **Motion 10-22-05TB**

19 Motion by Cischke, seconded by Roy, to nominate Todd Townley as the PC representative to the ZBA.

20 **MOTION CARRIED.**

21
22 **NEW BUSINESS**

23 Election—VOTE for the 11/8/22 election.

24 Pit Inspections—need to be completed on the 6 pits. Need to invoice for fees.

25
26 **PUBLIC TIME**—the Board received comments from the public.

27
28 **Motion 09-22-09TB**

29 Motion by Cischke, seconded by Parsch, to adjourn the meeting.

30 **MOTION CARRIED.**

31
32 Meeting adjourned at 8:22 p.m.

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

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39 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk

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Amy Nolin, Recording Secretary