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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
November 7, 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: Mary Weemaes, Wes Messing, Debbie Tanis, Suzanne Hoult, Franjo Mutavdzija, Jeff Ragle, Gayle Coulter, Bob Evard, George & Lynne Foltz, John Calianno, Frank & Cathy Carpenter, Robert Zgniliec, Gary Cattane, Don K (K of C), Ron Ptaszek, Janie Lupo, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:01 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

**AGENDA**

**Motion 11-19-01TB**

Motion by Parsch, seconded by Roy, to approve the agenda with additions to VI. Public Time A. Knights of Columbus, and X. New Business F Info. Meeting.

**MOTION CARRIED.**

**CONSENT AGENDA**

**Motion 11-19-02TB**

Motion by Tanis, seconded by Juip, to approve the minutes of October 8 & 17, 2019 as presented; the Treasurer's Report ending 10/31/19, as presented; General Fund prior disbursements of \$4,720.84; Library Fund prior disbursements of \$6,882.49; Public Safety Fund expenses of \$9,097.82; Library Fund expenses of \$1,200.94; and General Fund expenses of \$20,953.18.

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

**CORRESPONDENCE**—a letter from the State was received that the AMAR audit is good until 2020.

**PUBLIC TIME**—the Board received comments about Bowers Rd needing repairs, a street light request at Martin Rd and a request from Knights of Columbus requesting property tax exemption as a non-profit.

**Motion 11-19-03TB**

Motion by Juip, seconded by Tanis, to approve the request with the condition that the questions on the exemption questionnaire are completed.

**MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Juip, yes; Parsch, abstained and Cischke, abstained.** Parsch abstained as he is the Grand Knight for the Knights of Columbus and Cischke abstained due to being the Assessor.

**REPORTS**

Auditor—Wes Messing was representing King & King to present the results of the annual audit. The audit was successful, but the Building Authority needs to meet with the Township Board and officially dissolve the Authority & its ownership of all township buildings.

**Motion 11-19-04TB**

Motion by Parsch, seconded by Tanis, to accept the 2018-2019 Fiscal Year audit into the record.

**MOTION CARRIED.**

1 Fire Dept.—4 runs this month. The new air compressors have been installed, but the air packs have been  
2 delayed. Will be holding a fundraiser on 12/8 for a recently retired firefighter with medical issues. Prices  
3 are in for the life insurance. Need to review and decide.  
4 PC—had a meeting regarding a rezoning parcel 008-015-00 from Ag to Industrial, as per the Master Plan.  
5 ZBA—Next meeting is November 21 at 7:00 p.m. regarding setbacks.  
6 LCRC—have submitted bids for work but a decision needs to wait until the budget is reviewed and  
7 possibly amended.  
8 CCA—1 permit was issued.  
9 LCEMS—looking at a site for a new base working on ballot language for March 2020 election.  
10 GT Library—nothing to report.  
11 School House—the porch is completed.

12 **Motion 11-19-05TB**

13 Motion by Tanis, seconded by Roy, to pay Duquette \$\_\_\_\_\_ for the porch construction.

14 **MOTION CARRIED.**

15

16 **UNFINISHED BUSINESS**

17 Blight—8 letters have gone out, have had a few responses.

18 Novak Fire Runs—had a contained fire at the pit but it wasn't items legal neither under the open burn  
19 regulations nor according to the Ordinance.

20 **Motion 11-19-06TB**

21 Motion by Juip, seconded by Tanis, to take this to small claims court at a cost not to exceed \$35.00.

22 **MOTION CARRIED.**

23

24 801/Earth Material Removal Permits—needs to amend Ordinance to address burning on these sites.

25 **Motion 11-19-07TB**

26 Motion by Juip, seconde by Roy, to renew the MidMichigan, Summers Rd, and \_\_\_\_\_ permits  
27 through 12/31/2020.

28 **MOTION CARRIED.**

29

30 **NEW BUSINESS**

31 McTaggart Rezoning—the Planning Commission recommended to approve the rezoning request as it  
32 aligns with the Master Plan.

33 **Motion 11-19-08TB**

34 Motion by Roy, seconded by Parsch, to approve the rezoning of parcel 008-015-00 as requested to  
35 conform with the Master Plan.

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

38

39 Library Contract—need to get a Township Board & Library Board Committee together to review &  
40 discuss the contract before signing.

41 Telephone contract—discussion about changing phone service to Air Advantage with a significant saving  
42 over Frontier. No contract is required.

43 **Motion 11-19-09TB**

44 Motion by Juip, seconded by Parsch, to switch the phone service to Air Advantage, but leave the fax line  
45 with Frontier, for now.

46 **MOTION CARRIED.**

47

48 Carpets—need to be cleaned & tiles sealed (if possible).

49 **Motion 11-19-10TB**

50 Motion by Parsch, seconded by Roy, to approve the cleaning of the carpets & sealing of tiles (if it can be  
51 done).

52 **MOTION CARRIED.**

1 Informational Meeting—would like to see if Sheriff McKenna would come and talk about the changes in  
2 the marijuana laws. Also maybe invite someone from Chesaning about what they allow & how it's  
3 working.

4  
5 Meeting adjourned at 8:35 p.m.

6  
7 These minutes are correct to the best of my knowledge.

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9  
10 \_\_\_\_\_  
11 Ron Cischke, Supervisor

\_\_\_\_\_

Mavis Roy, Clerk

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13  
14 \_\_\_\_\_  
15 Amy Nolin, Recording Secretary

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