

1 GOODLAND TOWNSHIP
2 TOWNSHIP BOARD
3 REGULAR MEETING
4 November 8, 2017
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: Jim Novak, Janie Lupo, Tom & Carol Kirchoff, Suzanne Hoult, Mary
12 Weemaes, Don & Carol Gulbransen, George & Lynne Foltz, George &
13 Colleen Jackson, Betty Burton, Anette Adams, Judy Walton, and Amy
14 Nolin
15

16 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge
17 of Allegiance was recited.
18

19 **AGENDA**

20 **Motion 11-17-04TB**

21 Motion by Juip, seconded by Roy, to approve the agenda with the addition of 11/2/17 minutes to III. A.

22 **MOTION CARRIED.**
23

24 **CONSENT AGENDA**

25 Minutes of 9/20/17, page 1 of 1, line 18, "...seconded by *Juip*..." and line 24, "Motion by *Tanis*,
26 seconded by *Parsch*..."

27 **Motion 10-17-02TB**

28 Motion by Juip, seconded by Roy, to approve the minutes of September 12, 2017 as presented, September
29 20, 2017 as corrected; the Treasurer's Report; General Fund prior disbursements of \$549.38; Public
30 Safety Fund prior disbursements of \$13.91; Library Fund prior disbursements of \$1,876.05; Public Safety
31 Fund expenses of \$9,803.79; Library Fund expenses of \$897.29; and General Fund expenses of
32 \$8,473.82.

33 **MOTION CARRIED, with a roll call vote: Juip, yes; Cischke, yes; Roy, yes; and Tanis, yes.**
34

35 **CORRESPONDENCE**—nothing to report.
36

37 **PUBLIC TIME**—the Board received comments regarding wind & solar power and the upcoming
38 election.
39

40 **REPORTS**

41 Fire Dept.—4 runs this month. The light replacement project is underway, the grass rig's skid unit is
42 functioning, and department physicals are set up for this Friday.

43 **Motion 10-17-03TB**

44 Motion by Roy, seconded by Juip, to hire Colton Hansen as a probationary firefighter

45 **MOTION CARRIED.**
46

47 PC—having a hearing on the School House site plan and still working on the solar/wind farm ordinances.

48 ZBA—no meeting to report.
49
50
51

1 LCRC—received a bid for the repairs on Bowers Rd. at the southwest corner of Bowers & Blacks
2 Corners Rd.

3 **Motion 10-17-04TB**

4 Motion by Juip, seconded by Tanis, to approve the bid for project number 504-009-173803 for various
5 ditching projects for \$10,000 (this is a 50/50 match so the cost to the township is \$5,000) and an
6 additional \$1,824.75 (homeowners will be asked to pay \$160.00 per tube) for the driveway work to repair
7 the section of Bowers Rd.

8 **MOTION CARRIED.**

9

10 CCA—4 permits were issued and it was the consensus to send letters to the owners of two burned houses
11 on Shaw Rd.

12 LCEMS—no report available.

13 GT Library—Librarian, Annette Adams, and Assistant, Kara Butterfield-Halbedel, were present to meet
14 the Board. They also announced two Painterly Pottery events coming up. Pre-registration is required.

15

16 **UNFINISHED BUSINESS**

17 Generator—Van Den Berg presented the Board with his quotes on several generators and sizes. He noted
18 that all presented will fit on the existing cement pad.

19 **Motion 10-17-05TB**

20 Motion by Tanis, seconded by Juip, to get an updated quote on the Cummins unit and to have a Special
21 Meeting in about two weeks to allow for additional quotes to be received and the entire Board to be
22 present.

23 **MOTION CARRIED.**

24

25 Flansburg School Project—pending approval of the site plan by the Planning Commission, and good
26 weather, the move is scheduled for 10/18/17.

27 KWA—additional information was submitted for reimbursement of the road damage.

28

29 **NEW BUSINESS**

30 Wind & Solar Ordinances—Michelle will be attending the Planning Commission meeting with
31 information to assist in the drafting of ordinances.

32 MI Deal—a purchasing website for municipalities. Brief info was given to the Board.

33 MTA Annual Banquet—Roy needs to RSVP immediately for anyone wishing to attend.

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35 Meeting adjourned at 8:00 p.m.

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

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40 _____
Ron Cischke, Supervisor

_____ Mavis Roy, Clerk

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Amy Nolin, Recording Secretary