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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
December 5, 2017

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, Norm Tanis, Mike Juip
Board Members Absent: Lou Parsch,
Others Present: Bob Van Den Berg, Suzanne Hoult, Mary Weemaes, Edmond Novy, Gary Roy, Rob Sommer, Judy Walton, Lynne Foltz, Debbie Tanis, and Amy Nolin

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

AGENDA

Motion 12-17-01TB

Motion by Juip, seconded by Tanis, to approve the agenda with the addition of IX. E. Budget Amendment.

MOTION CARRIED.

CONSENT AGENDA

Motion 12-17-02TB

Motion by Tanis, seconded by Juip, to approve the minutes of November 8, 2017 as presented, the Treasurer's Report; General Fund prior disbursements of \$2,058.93; Library Fund prior disbursements of \$1,073.65; Public Safety Fund expenses of \$3,511.54; Library Fund expenses of \$668.36; General Fund expenses of \$13,197.78 and return of the Smith bond (for the removal of a temporary trailer) of \$2,049.23.

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

CORRESPONDENCE—KWA sent a letter requesting more information about the road repair bills.

PUBLIC TIME—the Board received comments regarding the activities of the County Commission and the gravel pit on Summers Rd.

REPORTS

Fire Dept.—5 runs this month. The light replacement project is completed.

PC—working on the solar & wind farm and medical marijuana ordinances.

ZBA—no meeting to report. They meet again in January.

LCRC—Shaw Rd has been patched. There are issues with trees on Bohms & Fay Rds.

CCA—1 permit was issued.

LCEMS—the Director has taken a new job. Russ Adams will be the Interim Director.

GT Library—Librarian, Annette Adams, and Assistant, Kara Butterfield-Halbedel, were present to meet the Board. They also announced upcoming events.

UNFINISHED BUSINESS

Generator—bid specs are set up and preparing for a pre-bid meeting.

Ordinances—at the attorney for review.

1 Credit Card Policy

2 **Motion 12-17-03TB**

3 Motion by Juip, seconded by Tanis, to approve Resolution 2017-10 as presented regarding the use of
4 Goodland Township credit cards (Sam’s & Elan).

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

6
7 **NEW BUSINESS**

8 Appointments

9 **Motion 12-17-04TB**

10 Motion by Tanis, seconded by Roy, to appoint Dan Steckly to the Planning Commission for a term to
11 expire on 12/31/2020; Deb Tanis to the Building Authority for a term to expire 12/31/2020; Mavis Roy as
12 the representative to the LCEMS (Ron Cischke as the alternate) with a term to expire on 12/31/2018.

13 **MOTION CARRIED.**

14
15 Medical Marijuana Ordinance—a committee will be meeting with the attorney on December 10.
16 2018 TB Meeting Schedule—there was discussion regarding the changes of the meeting days. The next
17 meeting will be held on Tuesday, January 9, 2018 at 7:00 p.m. and future meetings will be established
18 then.

19 AMAR Review—Lapeer County will be getting their assessing reviewed by the State.

20 Budget Amendment—need to increase cash carry over to help balance the budget and to reflect the audit
21 findings.

22 **Motion 12-17-05TB**

23 Motion by Tanis, seconded by Roy, to increase General Fund cash carry over by \$50,000 to a total of
24 \$75,000.

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

26
27 Checking Account Authorized Signers—it was realized that Amy Nolin, Deputy Clerk, was not a listed
28 check signer. It was the consensus of the Board to add the Deputy Clerk as an addition signer to the
29 checking accounts.

30
31
32 Meeting adjourned at 8:00 p.m.

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

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37 _____
38 Ron Cischke, Supervisor

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37 _____
38 Mavis Roy, Clerk

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41 _____
Amy Nolin, Recording Secretary