

**Goodland Township  
Township Board  
Regular Meeting  
December 10, 2018**

1 A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at  
2 2374 N 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: Mary Weemaes, Bob Van Den Berg, Debbie Tanis, George & Lynne Foltz,  
7 Betty Burton, Janie Lupo, Tom Lupo, and Amy Nolin

8

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

11

12 **AGENDA**

13 **MOTION 12-18-01 TB**

14 Motion by Juip, seconded by Tanis, to approve the agenda, with the addition of IX. E. Follow up letter to  
15 the State and adding discussion regarding the new Marihuana laws to the January agenda.

16 **MOTION CARRIED.**

17

18 **CONSENT AGENDA**

19 **MOTION 12-18-02 TB**

20 Motion by Parsch, seconded by Tanis, to approve the minutes of the 11/13/18 & 12/3/2018 meetings;  
21 the Treasurer's Report ending November 30, 2018; Library Fund prior disbursements of \$2,199.93;  
22 General Fund prior disbursements of \$2,214.81; Public Safety expenses of \$3,449.86; Library Fund  
23 expenses of \$3,360.87; and General Fund expenses of \$19,541.91.

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

25

26 **CORRESPONDENCE**—EMC insurance is requesting information for all the drivers in the Fire Dept. & the  
27 value of the turnout gear.

28

29 **PUBLIC TIME**—there was discussion regarding real property tax exemptions and drain tax issues.

30

31 **REPORTS**

32 GTFD—2 runs this past month and a new applicant. William A. Ankley had a completed background  
33 check.

34 **MOTION 12-18-03 TB**

35 Motion by Roy, seconded by Juip, to approve the hiring of William A. Ankley as a probationary firefighter  
36 and waiving the 30 day waiting period since his background check is already done.

37 **MOTION CARRIED.**

38 GTPC—no meeting was held but they need to set 2019 meeting schedule.

39 GTZBA— no meeting was held but they need to set 2019 meeting schedule.

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1 LCRC—bid was received for a tube on Bowers, W of Wheeling Rd. The Trustees will look at the tube and  
2 report back for the January meeting.

3 CCA—3 permits were finalized.

4 LCEMS—new base in Dryden opened, the union negotiations are finalized and the Annual Meeting is  
5 12/20.

6 GT Library—12/12 will be a cookie decorating event from 2:30 until 7:00 p.m.

7

8 **UNFINISHED BUSINESS**

9 Flansburg School—beams should be done by the end of the month.

10 **MOTION 12-18-04 TB**

11 Motion by Parsch, seconded by Juip, to approve the payment of Cummings and Lowe upon completion  
12 of the work and not to exceed \$13,500.00.

13 **MOTION CARRIED.**

14 KWA—waiting on the training for and receipt of the pressure relief valves.

15 Loan Closing—the mortgage and gravel project loans have been combined and are now held at Tri-  
16 County Bank.

17

18 **NEW BUSINESS**

19 2019 Meeting Schedule

20 **MOTION 12-18-05 TB**

21 Motion by Juip, seconded by Roy, to approve 2019 Meeting Schedule with Board meetings on the 2<sup>nd</sup>  
22 Tuesday of each month beginning at 7:00 p.m.

23 **MOTION CARRIED.**

24

25 Appointments

26 **MOTION 12-18-06 TB**

27 Motion by Juip, seconded by Tanis, to approve Chuck Job, Paul Lawrence and George Foltz for a 2 year  
28 term to the Board of Review.

29 **MOTION CARRIED.**

30

31 **MOTION 12-18-07 TB**

32 Motion by Tanis, seconded by Juip, to approve Lynne Foltz and Mike Bissett to the Goodland Township  
33 Planning Commission for 3 year terms.

34 **MOTION CARRIED.**

35

36 **MOTION 12-18-08 TB**

37 Motion by Cischke, seconded by Tanis, to approve Rob Sommer, Tom Lupo & Lucas Parsch to the ZBA for  
38 a 3 year term.

39 **MOTION CARRIED.**

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1 **MOTION 12-18-09 TB**

2 Motion by Juip, seconded by Tanis, to appoint Cischke as the Goodland ZBA representative and Roy as  
3 the LCEMS representative for the 2019 calendar year.

4 **MOTION CARRIED.**

5

6 Life Insurance—need to look into options for replacement or alternate vendors.

7 Maintenance for Generator—bids from Cummins have been received. It can be divided between the 3  
8 departments. Add to the January agenda for discussion.

9 Poverty Exemption Application—updated to reflect the new federal poverty guidelines.

10 **MOTION 12-18-10 TB**

11 Motion by Roy, seconded by Tanis, to approve the Poverty Exemption Application for 2019 as presented  
12 (See ATTACHED).

13 **MOTION CARRIED.**

14

15 Follow up Letter State of Michigan—received a letter from the Dept. of Treasury regarding the gravel  
16 loan from the 2018 audit. Need to send them the information regarding the loan combination at Tri-  
17 County Bank.

18

19 ADJOURNMENT at 8:15 p.m.

20

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

22

23

24

25 \_\_\_\_\_  
Ron Cischke, Supervisor

\_\_\_\_\_   
Mavis Roy, Clerk

26

27

28

29 \_\_\_\_\_  
Amy Nolin