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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
December 10, 2020

A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located outside at 2374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.

Board Members Present: Ron Cischke, Mavis Roy, Lou Parsch, Bob Van Den Berg
Board Members Absent: Matt Van Dyk
Others Present: Joe Duquette, Michael Bissett, Brian Kinzer, and Amy Nolin, Recording Secretary

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.

OATH OF OFFICE—The Oath of Office was taken by Supervisor Cischke & Treasurer Parsch and was administered by Clerk Roy. Clerk Roy had previously taken her Oath of Office on November 23, 2020 at the Lapeer County Clerk’s office and was administered by County Clerk Spencer. The Oath of Office was previously administered by Clerk Roy to Trustees Van Dyk (on December 8, 2020) & Van Den Berg (on December 10, 2020).

AGENDA

Motion 12-20-01TB

Motion by Parsch, seconded by Van Den Berg, to approve the agenda with the additions of VIII. D. CTCL Election Grant and IX. D. Imlay City Schools Tax Collection Agreement.

MOTION CARRIED.

CONSENT AGENDA

Motion 12-20-02TB

Motion by Parsch, seconded by Van Den Berg, to approve the minutes of November 10, 2020 as presented, the Treasurer’s report will be given to the Board when finished; Public Safety Fund prior disbursements not to exceed \$1,000.00; Library Fund prior disbursements not to exceed \$1,000.00; General Fund prior disbursements not to exceed \$1,000.00; payment of Public Safety Fund expenses of \$4,406.05; Library Fund expenses of \$557.06; and General Fund expenses of \$24,837.57 (includes \$4,000 additional loan principle payment).

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

Motion 12-20-03TB

Motion by Parsch, seconded by Roy, to increase the monthly payment on the Tri-County bank bond to \$5,000.00 per month, with the additional funds being applied towards the principle.

MOTION CARRIED.

CORRESPONDENCE—nothing to report.

PUBLIC TIME—no one wished to address the Board.

REPORTS

Fire Dept.—five runs since the last report. Goodland has 1 person attending the Fire Academy. Training meetings for December have been canceled due to Covid. Will be re-evaluating for January. Have requested reimbursement from DTE for time spent on Van Dyke downed wire run.

1 LCRC—no update on the grant application for Shaw Rd. Will also be seeking reimbursement from DTE
2 for damage done to Caldwell Rd during Van Dyke shut down. Several tubes need to be replaced and
3 allocations need to be used prior to year-end. It was the consensus of the Board to hold additional
4 discussions on the brush axing and ditching agreements until the next meeting.

5 **Motion 12-20-04TB**

6 Motion by Parsch, seconded by Roy, to approve the replacement of 4 culverts (2 on Dudley Rd, Crow Rd
7 & Lyons Rd.) with the total not to exceed the balance of the 2020 allocations.

8 **MOTION CARRIED.**

9

10 **Motion 12-20-04TB**

11 Motion by Parsch, seconded by Roy, to stipulate that monies received from the newly passed Road
12 Millage be placed in a separate MBIA account to be used in the 2021-2022 budget.

13 **MOTION CARRIED.**

14

15 CCA—couple permits were issued. The Atty. has submitted a draft ordinance regarding marijuana and
16 electrical permits to the Planning Commission.

17 **Motion 12-20-05TB**

18 Motion by Parsch, seconded by Van Den Berg, to place a moratorium on allowing the installation of any
19 electrical service over 250 amps until such time that the issue has been addressed with the Planning
20 Commission and Zoning Ordinance Amendment.

21 **MOTION CARRIED.**

22

23 **Motion 12-20-06TB**

24 Motion by Parsch, seconded by Roy, to place a moratorium on allowing the installation of any generators
25 over 60,000 watts until such time that the issue has been addressed with the Planning Commission and
26 Zoning Ordinance Amendment.

27 **MOTION CARRIED.**

28

29 PC—needs to review the Ordinance Amendment drafted by the Attorney and pending Special Land Use
30 applications.

31 LCEMS—no report available.

32 GT Library—no report available.

33 School Project—nothing to report.

34 ZBA—approved a front yard setback variance on Norman Rd.

35

36 **UNFINISHED BUSINESS**

37 Blight—no activity to report.

38 Lapeer County Designated Assessor—the County forwarded an agreement. The Agreement will require
39 \$125.00 annual retainer and a charge of \$10.00 per parcel if used.

40 **Motion 12-20-07TB**

41 Motion by Roy, seconded by Parsch, to authorize Cischke to sign the Interlocal Agreement.

42 **MOTION CARRIED.**

43

44 Hall Rental—still not renting due to gathering limitations.

45 CTCL Election Grant—still have remaining funds for distribution (must be done by December 31, 2020).
46 It was the consensus of the Board to approve the purchase of an additional election laptop to process AV
47 ballots, pending the availability of grant funds.

48 **Motion 12-20-08TB**

49 Motion by Parsch, seconded by Van Den Berg, to approve Hazard Pay for Clerk Roy in an amount equal
50 to the Election Inspectors, pending grant funds and that she is legally eligible to receive the payment.

51 **MOTION CARRIED.**

52

1 **NEW BUSINESS**

2 Appointments

3 **Motion 12-20-09TB**

4 Motion by Roy, seconded by Parsch, to appoint John Gilliland, Mike Juip, and Paul Lawrence as regular
5 members and Chuck Job as Alternate Member for 2-year terms that will expire 12/31/2022.

6 **MOTION CARRIED.**

7

8 **Motion 12-20-10TB**

9 Motion by Roy, seconded by Parsch, to appoint Dan Steckly as a member of the Planning Commission for
10 a 3-year term that will expire on 12/31/2023.

11 **MOTION CARRIED.**

12

13 **Motion 12-20-11TB**

14 Motion by Parsch, seconded by Van Den Berg, to appoint Roy as the Goodland Township representative
15 for LCEMS for 2021.

16 **MOTION CARRIED.**

17

18 **Motion 12-20-12TB**

19 Motion by Roy, seconded by Parsch, to appoint Cischke as the Goodland Township representative for
20 CCA for 2021.

21 **MOTION CARRIED.**

22

23 Cemetery—there is a large, dead tree in the Cemetery that is a hazard. Parsch agreed to contact Sexton
24 Pewinski regarding his bid for removal. If the sexton does not respond in a timely manner, the Board will
25 seek bids.

26

27 2021 Meeting Schedule—due to Covid Emergency Orders prohibiting indoor meetings and the lack of
28 technologic capabilities for virtual meetings, the meeting schedule will be discussed in January. It was
29 the consensus of the Board to hold the January meeting on Tuesday, January 12, 2021 at 7:00 p.m.

30

31 Imlay City Schools Tax Collection agreement—the agreement is being renewed at the same rate of \$3.25
32 per parcel.

33 **Motion 12-20-13TB**

34 Motion by Parsch, seconded by Roy, to authorize the signing of the Agreement at the proposed, existing
35 rate of \$3.25 per parcel.

36 **MOTION CARRIED.**

37

38 The next Regular Meeting will be Tuesday, January 12, 2021 at 7:00 p.m.

39

40 Meeting adjourned at 8:29 p.m.

41

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

43

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Ron Cischke, Supervisor

Mavis Roy, Clerk

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Amy Nolin, Recording Secretary