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GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
December 29, 2021

A special 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, Lou Parsch, Bob Van Den Berg, Matt Van Dyk
Board Members Absent: Mavis Roy
Others Present: Larry Kohler, Destain Gingell, George Foltz, Joe Duquette, Todd Townley, Michael Bissett, and Amy Nolin, Recording Secretary

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. The purpose of this meeting is to discuss: Shaw Rd improvement agreement, Fire department personnel issue, Planning Commission recommendations, PC & ZBA terms, and AMC-BSG, Inc (Mid-Michigan Materials site on Clear Lake Rd).

Shaw Rd Agreement—Destain Gingell notified the Board that the Shaw Rd improvement project was selected for further consideration for federal funding. The project could qualify for improvements up to \$1.7 million in value. The agreement to proceed with the further review requires acceptance by 12/31/2021. Gingell has filed for an extension—which was granted—for agreement submission by mid-January. The Lapeer County Road Commission Board of Directors approved a motion to confirm their support of the project. The project would require up to 20% local match and would be slated for 2023 or after. The project can be scaled back to a lesser amount, if desired by the Township. The LCRC may be able to assist with funding (bonds, etc.) but that needs to be confirmed. It was the consensus of Board members present to gather additional information on bond/funding options from the LCRC before making a formal motion and to be discussed again at the next meeting.

Fire Dept. personnel issue—Kinzer presented that a probationary firefighter has been released from the County certification classes due to non-attendance. There is a written file of discussions, reprimands, etc. He asked that disciplinary action be taken by the Board.

Motion 12-21-10TB

Motion by Parsch, seconded by Van Dyk, to release Darren Fallowfield from service on the Goodland Township Fire Dept. and to send him an invoice for the cost of the classes as per his signed agreement.
MOTION CARRIED, with a roll call vote: Van Den Berg, yes; Parsch, yes; Cischke, yes; and Van Dyk, yes.

Planning Commission Recommendations—the PC requested the Twp. place a moratorium on Solar installments. The Twp. Atty. has recommended against that action but did agree that the Ordinance could be amended at any time. The PC would like to obtain services from Rowe for amending the Zoning Ordinance and updating the Master Plan. Rowe quoted a rate of \$110.00/hr. for ZO amendment assistance. They will be sending a quote for the Master Plan work.

Motion 12-21-11TB

Motion by Parsch, seconded by Van Den Berg, to hire Rowe to provide Zoning Ordinance amendment services at \$110.00/hr.
MOTION CARRIED.

Planning Commission/ZBA Appointments and Terms—Cischke received information from the Atty. that the Supervisor is the person to recommend the members to be appointed to the PC. ZBA recommendations are from the Board. The terms for the open positions are being confirmed and appointments for available positions can be handled at the next meeting.

1 **AMC-BSG**—the PC discussed the operation on Clear Lake Rd. They recommended that the operation be
2 termed an “Excavation”, rather than a “Pit” to avoid confusion and misunderstanding. They also
3 recommended that the Board issue the annual permit.

4 **Motion 12-21-12TB**

5 Motion by Parsch, seconded by Van Den Berg, to approve the annual permit for AMC-BSG for their
6 excavation property on Clear Lake Rd pursuant to the existing conditions.

7 **MOTION CARRIED.**

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9 **The next meeting is scheduled for Wednesday, January 12, 2022 at 7:00 p.m.**

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11 Meeting adjourned at 8:11 p.m.

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

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Ron Cischke, Supervisor

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Amy Nolin, Recording Secretary

Mavis Roy, Clerk