

1 GOODLAND TOWNSHIP
2 TOWNSHIP BOARD
3 REGULAR MEETING

4 September 13, 2016
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6 A special meeting of the Goodland Township Board was held at the Goodland Township Hall, located at 2374 N Van
7 Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.

8
9 Board Members Present: Ron Cischke, Mavis Roy, Louis Parsch, Norm Tanis & Mike Juip
10 Board Members Absent: None
11 Other Present: David Richardson, Mary Weemaes, Debra Pauloski, Deborah Rubenstein, George &
12 Lynne Foltz, Helene & Edmund Novy, Gary Roy, Greg Bissett, Glenn Qualls, Judy
13 Walton, Betty Burton, Janie Lupo
14

15 The meeting was called to order by Supervisor Cischke at 7:00 p.m. and the Pledge of Allegiance was recited.
16

17 **AGENDA**

18 **Motion 09-16-01**

19 Motion by Juip, seconded by Tanis, to approve the agenda as corrected, with the addition of XIII. New Business, 2)
20 Flower Fund, 3) Record Policy, and 4) Wilcox Lein.

21 **MOTION CARRIED.**
22

23 **MINUTES**

24 **Motion 09-16-02**

25 Motion by Juip, seconded by Parsch, to approve the minutes of the August 9, 2016 meeting as presented.

26 **MOTION CARRIED.**
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28 **TREASURER'S REPORT**

29 **Motion 09-16-03**

30 Motion by Tanis, seconded by Juip, to approve the Public Safety Fund prior disbursement of \$397.45 from 8/15.

31 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis, yes.**
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33 **Motion 09-16-04**

34 Motion by Roy, seconded by Tanis, to approve the Library Fund prior disbursement of \$3,547.14397.45 from 8/29.

35 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and Juip, yes.**
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37 **Motion 09-16-05**

38 Motion by Tanis, seconded by Juip, to approve the General Fund prior disbursement of \$478.39.

39 **MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Tanis, yes; Juip, yes; and Parsch, yes.**
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41 **Motion 09-16-06**

42 Motion by Roy, seconded by Juip, to accept the Treasurer's Report into record as presented.

43 **MOTION CARRIED.**
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45 **PAYMENT OF BILLS**

46 **Motion 09-16-07**

47 Motion by Parsch, seconded by Tanis, to approve the Public Safety Fund disbursement of \$17,709.56: \$17,364.04 in
48 bills and \$345.52 in payroll.

49 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Juip, yes; Parsch, yes; and Cischke, yes.**
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1 **Motion 09-16-08**

2 Motion by Juip, seconded by Parsch, to approve the Library Fund disbursements of \$997.26: \$481.00 in bills &
3 \$516.26 in payroll.

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

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6 **Motion 09-16-09**

7 Motion by Parsch, seconded by Juip, to approve the General Fund disbursements of \$156,254.25: \$150,233.41 in
8 bills & \$6,020.84 in payroll.

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

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11 **Correspondence**—the final count of the Lapeer County Chapter MTA Annual Banquet is needed by 10/1 and each
12 Board member is being asked to donate \$10 towards door prizes.

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14 **Public Time**—the Board received comments on the activities of the County Board of Commissioners and a judicial
15 candidate.

16
17 **REPORTS**

18 Fire Dept—1 run this month. All annual truck & pump inspections are done. The KWA has agreed to spend up to
19 \$80,000 for pressure reducers to be used by departments along the line. Bissett is working with ISO to reduce the
20 rating for the Twp.

21 PC—did not meet, but will be meeting in October.

22 ZBA—has a pending application and will need to meet soon.

23 LCRC—received the permit for the Wheeling Rd tube. It is valid until 2017.

24 CCA—1 building permit, 1 deck permit were issued and 2 enforcements are proceeding to Court.

25 **Motion 09-16-10**

26 Motion by Juip, seconded by Parsch, to send a letter to all those on the list of Enforcement complaints and ask for
27 their cooperation in remediating the issues.

28 **MOTION CARRIED.**

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30 LCEMS—fliers for the millage request are available.

31 Library—the alarm had to be repaired. They are having a golf/bowling/dinner fundraiser on 9/25 at Holly Meadows.

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33 **UNFINISHED BUSINESS**

34 KWA—no update was received but asphalt is still needed east of Van Dyke.

35 Mill Creek Dam—bid opening was last week. There is a pre-construction meeting being held at Goodland Twp Hall
36 on 9/19 at 1:00 p.m.

37 Flansburg School—there was discussion regarding the phrasing of #8 regarding the timeline of moving the school.

38 **Motion 09-16-11**

39 Motion by Tanis, seconded by Juip, to approve the agreement with the change to #8 (“...removed in 2017, provided
40 funding is available.”) and contingent upon the sellers’ agreement to the change.

41 **MOTION CARRIED.**

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43 **NEW BUSINESS**

44 ZBA/PC Membership

45 **Motion 09-16-12**

46 Motion by Tanis, seconded by Juip, to approve the switch of Dan Steckly to serve the remaining term of Tom Lupon
47 on the Planning Commission and Tom Lupo to serve the remaining term of Dan Steckly on the ZBA.

48 **MOTION CARRIED.**

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50 **Motion 09-16-13**

51 Motion by Roy, seconded by Juip, to request that each member of the Township Board personally donate \$20.00 to
52 fund a Flower Fund.

53 **MOTION CARRIED.**

1 Record Inspection Policy—Cischke presented the Board with a copy of the Policy for their information.
2 Wilcox Lein—D Wilcox has requested the removal of a lein on their Clear Lake Rd property that was placed for fines
3 and court costs.

4 **Motion 09-16-14**

5 Motion by Roy, seconded by Parsch, to approve the discharge of the property lein, upon payment of fees as per the
6 Court order.

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

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9 Meeting adjourned at 8:30 p.m.

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

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Ron Cischke, Supervisor

Mavis Roy, Clerk

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