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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
March 10, 2015

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, Louie Parsch, Barb Sak  
Board Members Absent: Norm Tanis  
Others Present: Edmond & Helene Novy, John Pettypool, Linda Baker, George & Lynne Foltz, Betty Burton, Wyatt Hansen, Amy Nolin

Supervisor Cischke called the meeting to order at 7:05 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

**AGENDA**

**Motion 03-15-01TB**

Motion by Roy, seconded by Parsch, to approve the agenda with the following addition: XIII. New Business, 1. Budget Amendments.

**MOTION CARRIED.**

**MINUTES**—it was the consensus of the Board to table this action until next month.

**TREASURER’S REPORT**

**Motion 03-15-02TB**

Motion by Roy, seconded by Parsch, to approve Library Fund prior disbursements of \$1,133.86: \$1,026.80 in payroll and \$107.06 in bills.

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

**Motion 03-15-03TB**

Motion by Roy, seconded by Parsch, to approve General Fund prior disbursements of \$478.43: \$107.06 & \$111.60 for bills and \$259.77 for payroll.

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

**Motion 03-15-04TB**

Motion by Sak, seconded by Parsch, to accept the Treasurer’s Report into record, as presented.

**MOTION CARRIED.**

**PAYMENT OF BILLS**

**Motion 03-15-05TB**

Motion by Parsch, seconded by Sak, to pay Library Fund bills in the amount of \$2,918.98: \$2,879.34 for bills and payroll of \$39.64.

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

**Motion 03-15-06TB**

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$5,421.36: \$5,075.83 for bills and payroll of \$345.53.

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

1 **Motion 03-15-07TB**  
2 Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$10,587.09: \$5,497.04 in  
3 bills and \$5,070.05 in payroll.

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

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6 **CORRESPONDENCE**—none to report.

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8 **PUBLIC TIME**—no one wished to address the Board.

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10 **REPORTS**

11 Fire Dept.—1 run this month. Pipeline training was attended, both Jaws have been through maintenance, a  
12 new carbon monoxide detector was obtained and ladder testing is up coming.

13 PC—no meeting to report.

14 ZBA—no meeting to report.

15 LCRC—gravel is needed for spot repairs.

16 **Motion 03-15-08TB**

17 Motion by Roy, seconded by Parsch, to approve LCRC project # 489-009-153801 for 300 tons of gravel  
18 at an approximate cost of \$2,400.

19 **MOTION CARRIED.**

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21 CCA—1 permit was issued.

22 LCEMS—has been interviewing Director candidates and working on the upcoming year budget.

23 GT Library—a joint meeting with the Twp Board has been scheduled for Monday, 3/30/15 at 7:00 p.m. at  
24 the Twp. hall.

25  
26 **UNFINISHED BUSINESS**

27 Shaw Rd—waiting for information regarding plans for ditching & tree removals from the LCRC.

28 Cemetery—in the process of obtaining bids for the sign.

29 May Ballot—ballot language was provided to those in attendance.

30 Recycling—no new information was available.

31  
32 **NEW BUSINESS**

33 Budget Amendments

34 **Motion 03-15-09TB**

35 Motion by Parsch, seconded by Roy, to approve the following budget amendments:

36 Reduce line 101260 by \$5,000

37 Reduce line 101336 by \$2,000

38 Reduce line 101445 by \$500

39 Increase line 101265 by \$75000

40 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; and Sak, yes.**

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42 Meeting adjourned at 7:44 p.m.

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

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49 Ron Cischke, Supervisor

48 \_\_\_\_\_  
49 Mavis Roy, Clerk

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51 \_\_\_\_\_  
52 Amy Nolin, Recording Secretary