

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
May 11, 2020

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, Lou Parsch, Norm Tanis, Mike Juip
Board Members Absent:
Others Present: Michael Bissett, and Amy Nolin

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.

AGENDA

It was the consensus of those present to add the following to the agenda: return of deposit check to Midwest Commercial Construction (Greg Dennis), Hail Damage bids, and Mortgage payments.

TREASURER'S REPORT

Motion 05-20-01TB

Motion by Juip, seconded by Tanis, to approve the prior disbursements of \$8.00 for the General Fund, \$1,096.87 for the Library Fund, and the Treasurer's Report ending 4/30/2020 into record as presented.

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

BANK PAYMENTS/MORTGAGE

Motion 05-20-02TB

Motion by Parsch, seconded by Tanis, to place money approved as additional loan principal payments into MI Class account earmarked for loan payments but not to be paid to the bank until after the COVID crisis Revenue Sharing funds amounts have been established.

MOTION CARRIED.

PAYMENT OF BILLS

Motion 05-20-03TB

Motion by Tanis, seconded by Juip, to approve the payment of \$14,921.14 from the General Fund; \$14,811.16 from the Public Safety Fund and \$1,238.09 for the Library Fund. Also, to authorize the payment of \$1500.00 from the Trust & Agency account to Greg Dennis of MidWest Commercial Construction as refund of an unused deposit.

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

MILLAGE WORDING

Motion 05-20-04TB

Motion by Tanis, seconded by Cischke, to adopt the Resolution to place a millage request for the township parks on the August 2020 and forward the wording to the Lapeer County Clerk.

MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Parsch, no; Juip, yes; and Cischke, yes.

1 **Motion 05-20-05TB**

2 Motion by Parsch, seconded by Juip, to adopt the Resolution to place a millage request for the township
3 road maintenance on the August 2020 and forward the wording to the Lapeer County Clerk.

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

6
7 **MOWING & DUST CONTROL**

8 **Motion 05-20-06TB**

9 Motion by Juip, seconded by Parsch, to approve an application of dust control on township roads at a cost
10 not to exceed \$17,586 and taking half of the cost from the annual allocation.

11 **MOTION CARRIED.**

12
13 **Motion 05-20-07TB**

14 Motion by Juip, seconded by Tanis, to approve mowing of township ditches at a cost not to exceed \$6161
15 for 2 separate, double pass mowings and to take half of the cost from the annual allocation.

16 **MOTION CARRIED.**

17
18 **Motion 05-20-08TB**

19 Motion by Parsch, seconded by Tanis, to approve hiring Randy Green for a single, double pass mowing at
20 a cost not to exceed \$5,000 if the Lapeer County Road Commission is unable to perform the above
21 mowing (Motion 05-20-07TB) as specified.

22 **MOTION CARRIED.**

23
24 **HAIL DAMAGE BIDS**

25 Multiple bids were received to repair/replace the roofs, siding damage, and windows that were broken in
26 the recent hailstorm.

27
28 **Motion 05-20-09TB**

29 Motion by Tanis, seconded by Roy, to approve the bid with EavesTec if the Insurance Company accepts
30 its and approves of the work.

31 **MOTION CARRIED.**

32
33 **PUBLIC TIME**—Due to the Corona virus pandemic and State of Michigan Executive orders, limited
34 personal attendance was allowed at this meeting. However, the meeting was posted along with
35 instructions for public comment submissions from those not attending in person. Nothing was received.

36
37 Meeting adjourned at 7:50 p.m.

38
39 These minutes are correct to the best of my knowledge.

40
41
42 _____
43 Ron Cischke, Supervisor

Mavis Roy, Clerk

44
45
46 _____
47 Amy Nolin, Recording Secretary