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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
May 12, 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, Norm Tanis

Board Members Absent:

Others Present: Allen Rosenbaum, John Pettypool, Bob Van Den Berg, George & Lynne Foltz, Betty Burton, Dennis Collison, Amy Nolin

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.

AGENDA

Motion 05-15-01TB

Motion by Tanis, seconded by Parsch, to approve the agenda, with the addition of the minutes of the April 13, 2015 meeting.

MOTION CARRIED.

MINUTES

Motion 05-15-02TB

Motion by Sak, seconded by Roy, to approve the minutes of the April 7, 2015 meeting with the correction of Tanis being in attendance, deleting corrections of the February meeting, and confirming the time of adjournment is correct.

MOTION CARRIED.

Motion 05-15-03TB

Motion by Tanis, seconded by Sak, to approve minutes of April 28, 2015 with the addition of the time of adjournment being 9:30 a.m.

MOTION CARRIED.

Motion 05-15-04TB

Motion by Parsch, seconded by Roy, to approve the minutes of the April 13, 2015 meeting with the correction of the name of the Life Insurance rep.

MOTION CARRIED.

TREASURER'S REPORT

Motion 05-15-05TB

Motion by Roy, seconded by Tanis, to approve Library Fund prior disbursements of \$2,602.80: \$557.11 in payroll and \$2,045.69 in bills.

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

Motion 05-15-06TB

Motion by Roy, seconded by Tanis, to approve General Fund prior disbursements of \$685.08.

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

1 **Motion 05-15-07TB**
2 Motion by Tanis, seconded by Sak, to accept the Treasurer's Report into record, as presented.
3 **MOTION CARRIED.**

4
5 **PAYMENT OF BILLS**

6 **Motion 05-15-08TB**
7 Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$1,505.26:
8 \$1,159.74 in bills and \$345.52 in payroll.

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

11
12 **Motion 05-15-09TB**

13 Motion by Parsch, seconded by Sak, to pay Library Fund bills in the amount of \$959.56: \$319.03 for bills
14 and payroll of \$650.53.

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

17
18 **Motion 05-15-10TB**

19 Motion by Tanis, seconded by Sak, to pay General Fund bills in the amount of \$11,140.90: \$5,130.56 for
20 bills and payroll of \$6,010.40.

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

23
24 **CORRESPONDENCE**—none to report.

25
26 **PUBLIC TIME**—no one wished to address the Board.

27
28 **REPORTS**

29 Fire Dept.—4 runs this month. Ladder tests will be performed this week. The air tanks have been
30 recertified. Bissett has been elected President of the Lapeer County Firefighters Assoc. again & will be
31 attending the State Conference in Alpena in June.

32 PC—no meeting to report.

33 ZBA—no meeting to report.

34 LCRC—submitted 3 bids for mowing, brine application and a cross tube replacement.

35 **Motion 05-15-11TB**

36 Motion by Parsch, seconded by Tanis, to approve the following LCRC projects and to pay for ½ of each
37 from the annual allocations: project nos. 504-009-153815, -153820, and -153803.

38 **MOTION CARRIED.**

39
40 **Motion 05-15-12TB**

41 Motion by Parsch, seconded by Sak, to approve LCRC project no. 504-009-153800 to remove trees on
42 Shaw Rd between Brown City & Wheeling Rds. *at a cost of \$6,000* and to pay for ½ using annual
43 allocations.

44 **MOTION CARRIED.**

45
46 CCA—activity report was reviewed.

47 **Motion 05-15-13TB**

48 Motion by Parsch, seconded by Roy, to approve the return of the \$12,000 bond to the Stromans pending
49 CCA's approval of the clean-up.

50 **MOTION CARRIED.**

51

1 LCEMS—had two meetings this month. They will be assessing a \$4.00 per resident assessment to all
2 owner municipalities.
3 GT Library—the activity report was received and a special meeting will be held on 5/14 to discuss
4 furniture proposals.

5
6 **UNFINISHED BUSINESS**

7 Cemetery—the Lapeer Historical Society will be holding a workshop on repairing old headstones at the
8 Goodland Cemetery on Saturday.

9 **Motion 05-15-14TB**

10 Motion by Roy, seconded by Tanis, to approve up to \$300 for the purchase of a new 4' x 8' sign for the
11 Cemetery. *This price is the sign only.*

12 **MOTION CARRIED.**

13
14 **Motion 05-15-15TB**

15 Motion by Parsch, seconded by Roy, to approve the bid by Yard Services for tree work in the Cemetery at
16 a cost not to exceed \$1500.00.

17 **MOTION CARRIED.**

18
19 Special Land Use—need to review those that have been approved to be sure that they are up to date and
20 also review the process in the Ordinance. This will be discussed at the Budget Workshop.

21 FOIA Changes—information was sent by the attorney and received from MTA. The changes to the law
22 were discussed.

23
24 **NEW BUSINESS**

25 Budget Workshop—will be held Wednesday, 5/20 at 9:00 a.m.

26 Park Property—the Township has been offered the opportunity to purchase property off of Caldwell Rd,
27 near the dam, for use as a park. There are grant opportunities but a Park Plan is required. Spicer
28 Engineering offered ball park estimate of approximately \$10,000 for the creation of the plan and grant
29 application submissions.

30 KWA—residents along the construction route are having issues and everyone is getting angry with the
31 lack of responses.

32
33 Meeting adjourned at 8:20 p.m.

34
35 These minutes are correct to the best of my knowledge.

36
37
38
39 _____
40 Ron Cischke, Supervisor

Mavis Roy, Clerk

41
42
43 _____
Amy Nolin, Recording Secretary