

GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
June 9, 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: John & Sandy Aversano, and 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.

PUBLIC TIME—the Board received comments from the public.

AGENDA

Motion 06-20-02TB

Motion by Tanis, seconded by Roy, to approve the agenda, with the addition of item X. New Business, F. 2020-2021 Budget.

MOTION CARRIED.

CONSENT AGENDA

Minutes of 3/5/20— page 2 of 3, line 2, correct to read, "...\$ _____; and General Fund..."

Motion 06-20-03TB

Motion by Parsch, seconded by Tanis, to approve the minutes of March 5, 2020 as corrected above; the minutes of March 23, April 7, May 11, and June 2, 2020 as presented; the Treasurer's Report ending 5/31/20 as presented; Public Safety Fund prior disbursements of \$150.00; General Fund prior disbursements of \$400.00; Library Fund prior disbursements of \$2,386.36; Public Safety Fund expenses of \$5,753.36; Library Fund expenses of \$2,380.04; and General Fund expenses of \$18,931.88 with an additional \$2,000.00 payment on the loan principle and \$48.30 for mileage for a total of \$18,931.88.

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

CORRESPONDENCE—nothing to report.

REPORTS

Fire Dept.—had an application for Kendric Tanis that was delayed in processing due to the pandemic.

Motion 06-20-04TB

Motion by Tanis, seconded by Parsch, to approve the hiring of Kendric Tanis as a Goodland Township Firefighter trainee pending a successful background check.

MOTION CARRIED.

PC—trying to schedule the Joint Meeting with the Township Board and Attorney. Aiming for July 8 or 9 at 7:00 p.m.

ZBA—members will be requested to attend the Joint Meeting.

LCRC—still working on the process for the grant for Shaw Rd improvements and grading has not been done.

CCA—3 permits were issued.

LCEMS—8 runs in Goodland Township and averaging 10-minute response time.

GT Library—no report.

1 School House—still working with insurance company about storm damage repairs

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3 **UNFINISHED BUSINESS**

4 Blight—homeowners have been cleaning up property on Brown City Rd.

5 Computers—requested dual monitors for Election computer. Should be able to shuffle existing
6 equipment.

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8 **NEW BUSINESS**

9 COVID Re-opening Policy—need to establish a policy for re-opening. The policy will go into effect on
10 7/1/20 and regular office hours will resume on 7/6/20. A proposed policy was distributed to the Board. It
11 was the consensus to remove the employee listing and replace it with “all employees.” Also need to get a
12 stock of sanitizer/disinfectants, masks and hand sanitizer.

13 **Motion 06-20-05TB**

14 Motion by Juip, seconded by Parsch, to approve the purchase of an Ozone/UV sanitizer at a cost not to
15 exceed \$350.00.

16 **MOTION CARRIED.**

17

18 **Motion 06-20-06TB**

19 Motion by Juip, seconded by Parsch, to approve the adoption of the Re-opening Policy (effective 7/1/20)
20 with the change to “all employees” and to reopen the office effective 7/6/20.

21 **MOTION CARRIED.**

22

23 Election—may require additional safety measures. Will be watching for directives from the State.

24 Insurance Claim—should be receiving first check to begin repairs.

25 Fire Insurance Withholding—received bond for 3799 Brown City Rd.

26 Scrap Tire Pick Up—scheduled for August 1, 2020

27 2020-2021 Budget—discussed items in the proposed budget. Hearing is Tuesday, June 23, 2020.

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29 Meeting adjourned at 8:50 p.m.

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31 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

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_____ Mavis Roy, Clerk