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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
August 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, Mike Juip
Board Members Absent: Norm Tanis
Others Present: Mary Weemaes, Destain Gingell, Bob Van Den Berg, Joe Duquette, Betty Burton, 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.

AGENDA

Motion 08-20-01TB

Motion by Juip, seconded by Roy, to approve the agenda with the addition of letter to Treasurer from Supervisor and Library Board appointment.

MOTION CARRIED.

CONSENT AGENDA

Minutes of 7/9/20, page 1, line 33, amended to read as follows, "...tube ~~3102~~ Martin..."

Motion 08-20-02TB

Motion by Juip, seconded by Parsch, to approve the minutes of July 7, 2020 as presented, July 9, 2020 as corrected, the Treasurer's Report ending on July 31, 2020 as presented; Public Safety Fund prior disbursements of \$123.67; Library Fund prior disbursements of \$1,293.67; General Fund prior disbursements of \$34,105.88; Public Safety Fund expenses of \$566.37; Library Fund expenses of \$794.32; and General Fund expenses of \$33,271.17678.98 (includes \$2,000 additional loan principle payment).

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

CORRESPONDENCE—the tire pick-up went well. Tanis submitted his resignation due to moving out of the Township. Discussion was held regarding appointing the highest vote getter from the Primary election, pending his acceptance.

Motion 08-20-03TB

Motion by Juip, seconded by Roy, to accept the resignation of Norm Tanis from the Goodland Township Board with regrets.

MOTION CARRIED.

REPORTS

Fire Dept.—2 runs and training with SCBA gear.

PC—still waiting for application submission from solar company.

ZBA—nothing to report.

LCRC—Destain Gingell from LCRC is here to explain the grant opportunity for Shaw Rd improvements. Funds would be from the CARES act. It would be 80% funded with 20% local match. Improvement ideas would be turn lane on Van Dyke, etc. A Board resolution is needed for the application. The LCRC is covering the cost of the grant application. The grant closes when the funds are gone. Gingell also explained about different cross tube options and recommended the Twp. request polymer coated tubes as they have much longer usable life. The Township Rd millage passed in the August election.

1 **Motion 08-20-04TB**

2 Motion by Juip, seconded by Parsch, to approve the Resolution of Support for the grant application for
3 Shaw Rd improvements.

4 **MOTION CARRIED.**

5
6 CCA—3 permits were issued.

7 LCEMS—millage passed in the County.

8 GT Library—the millage renewal failed in August. They will be resubmitting for the November election.

9 Gail Bissett’s passing created an opening on the Board. They appointed Julie Bissett to complete Gail’s
10 term. A write-in candidate will need to run for the position in November.

11 School Project—the millage request failed and the Park Plan needs to be reviewed/updated.

12
13 **UNFINISHED BUSINESS**

14 Insurance Audit—they sent a letter of suggestions including improved fire & security monitoring, driver’s
15 license checks on all FD drivers, etc. A formal report will be coming.

16 Blight—need to make decisions on enforcement. Additional complaints have come in.

17 Building Insurance Claims—inspections have been done. Work should proceed near the end of the month.

18 Fire Withholding—received withholding check for Cedar Dr property. Need to notify owner of 120 days
19 for clean-up. Jacobson clean-up is finalized.

20 **Motion 08-20-05TB**

21 Motion by Parsch, seconded by Juip, to release the fire withholding for the Jacobson property.

22 **MOTION CARRIED.**

23
24 **NEW BUSINESS**

25 Hall Rental—received inquiries about hall rentals. Understanding is that they can occur at 25% of normal
26 capacity (approx. 20 attendees).

27 Drains—drains around the property are backing up and need to be cleaned out. Contact Cook for
28 assistance.

29 Parking Lot Repairs—need to crack fill before winter. Get bids.

30 Cemetery Sign—sign was destroyed in an auto accident. Driver had no insurance but has assured that he
31 will pay for replacement. Have price on sign & estimate for frame. Need bid for brick work.

32 **Motion 08-20-06TB**

33 Motion by Parsch, seconded by Juip, to approve \$455.78 from the Print Shop in Imlay City for a
34 replacement sign and up to \$50.00 for new frame.

35 **MOTION CARRIED.**

36
37 Letter to Treasurer—discussion regarding letter from Supervisor placed in Treasurer’s box about political
38 signs.

39 Oath of Office for Library Board—Julie Bissett was sworn in to complete the term of Gail Bissett.

40
41 **PUBLIC TIME**—the Board received comments from the public.

42
43 The next Regular Meeting will be Tuesday, April 7, 2020 at 7:00 p.m.

44
45 Meeting adjourned at 8:00 p.m.

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

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50 Ron Cischke, Supervisor

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49 _____

50 Mavis Roy, Clerk

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52 Amy Nolin, Recording Secretary