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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
September 8, 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, Norm Tanis
Board Members Absent: Barb Sak
Others Present: Ed & Helene Novy, Gail Bissett, George & Lynne Foltz, John Pettypool, Betty Burton, 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 09-15-01TB

Motion by Tanis, seconded by Parsch, to approve the agenda, as presented.

MOTION CARRIED.

MINUTES

Page 3 of 3, line 3, corrected to read, "...~~drain~~ dam overflow."

Motion 09-15-02TB

Motion by Parsch, seconded by Tanis, to approve the minutes of the August 11, 2015 meeting as corrected.

MOTION CARRIED.

TREASURER'S REPORT

Motion 09-15-03TB

Motion by Tanis, seconded by Roy, to approve General Fund prior disbursements for payroll and bills of \$1,046.81.

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

Motion 09-15-04TB

Motion by Roy, seconded by Tanis, to accept the Treasurer's Report into record, as presented.

MOTION CARRIED.

PAYMENT OF BILLS

Motion 09-15-05TB

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$5,234.50: \$4,888.89 in bills and \$345.52 in payroll.

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

Motion 09-15-06TB

Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$11,632.48: \$5,870.35 for bills and payroll of \$5,762.13.

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

1 **Motion 09-15-07TB**
2 Motion by Tanis, seconded by Parsch, to pay Library Fund bills in the amount of \$1,041.12: \$544.01 for
3 bills and payroll of \$497.11.

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

5
6 **CORRESPONDENCE**—there was none to report.

7
8 **PUBLIC TIME**—the Board received comments regarding recycling opportunities in Lapeer.

9
10 **REPORTS**

11 Fire Dept.—1 run this month. Truck maintenance is done; pump certification still needs to be completed.

12 The pond gate has been replaced.

13 PC—there was no meeting this month.

14 ZBA—there was no meeting this month.

15 LCRC—an estimate was received to repair the approach for the Shaw Rd bridge.

16 **Motion 09-15-08TB**

17 Motion by Roy, seconded by Tanis, to approve the repair of the Shaw Rd bridge approach at a cost not to
18 exceed \$1500 (\$750 from General Fund and \$750 from allocations).

19 **MOTION CARRIED.**

20
21 CCA—activity report was reviewed.

22 LCEMS—the new Director is getting acclimated.

23 GT Library—activity was reviewed. The Library will be hosting a program about baseball history on
24 9/12. They are also having a fundraising golf outing at Castle Creek on 9/26. They would like to install a
25 storage building on a slab/skid. This will be discussed with the Planning Commission to see if a site plan
26 amendment would be required.

27
28 **UNFINISHED BUSINESS**

29 Special Land Use—the files are still being reviewed and organized. They are also being marked on a map
30 in the Office. The meeting with Mr. R. Evans was held and he will be submitting an updated site plan for
31 review.

32 Parks/Recreational Committee—Cischke submitted names of 5 volunteers for the Committee.

33 **Motion 09-15-09TB**

34 Motion by Parsch, seconded by Roy, to appoint Michelle McKee, Terri Boyd, Rob Sommer, Norm Tanis,
35 and Fred Lothrop as members of the Goodland Township Recreational **Committee for a term of one year,**
36 **expiring on December 31, 2016.**

37 **MOTION CARRIED.**

38
39 KWA—they are currently 5 miles behind on reclamation. A meeting between the authorities and the
40 contractor has been requested on 9/14 at two sites on Clear Lake Rd.

41 Road Gravel Project—18,000 tons of gravel have been done in multiple locations throughout the
42 Township.

43 Mill Creek—no update was available.

44
45 **NEW BUSINESS**

46 Burnside Township Traffic Light Request—they would like a resolution from Goodland Township in
47 support of their request to MDOT for a stop light at the M-53/M-90 intersection.

48 **Motion 09-15-10TB**

49 Motion by Tanis, seconded by Parsch, to adopt the resolution in support of the request of Burnside
50 Township Board requesting the placement of a traffic light at the M-53/M-90 intersection, to improve
51 road safety.

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

1 Lapeer County Chapter MTA Annual Banquet—all members of Goodland Township Boards,
2 Commissions, Authorities, Deputies, and Fire Dept. Officers are invited and will be the guests of the
3 Township. Spouses may attend, but will be required to pay for their ticket. Please RSVP to Mavis Roy as
4 soon as possible.

5 **Motion 09-15-11TB**

6 Motion by Parsch, seconded by Roy, to have the Township pay for the ticket to the Banquet for all Board,
7 Commission, Authority, Committee members, Township Deputies, and the Fire Chief/Asst. Chief.
8 Spouses are welcome, but will be required to purchase their own ticket.

9 **MOTION CARRIED.**

10
11 Meeting adjourned at 8:04 p.m.

12
13 These minutes are correct to the best of my knowledge.

14
15
16 _____
17 Ron Cischke, Supervisor

Mavis Roy, Clerk

18
19
20 _____
21 Amy Nolin, Recording Secretary