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GOODLAND TOWNSHIP
TOWNSHIP BOARD
REGULAR MEETING
January 9, 2014

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: Cischke, Roy, Parsch, Sak, Tanis

Board Members Absent:

Others Present: Mary Weemaes, Lynn Foltz, Bob Van Den Berg, Michelle Chedister

Supervisor Cischke called the meeting to order at 5:35 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

AGENDA

Motion 01-14-01TB

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

MOTION CARRIED.

MINUTES

Motion 01-14-02TB

Motion by Parsch, seconded by Roy, to approve the minutes of December 12, 2013 as presented, but correcting the Board Members Absent to, "Sak, ~~Parsch,~~ Tanis.

MOTION CARRIED.

TREASURER'S REPORT

Motion 01-14-03TB

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

MOTION CARRIED.

PAYMENT OF BILLS

Motion 01-14-04TB

Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$5,478.72 for payroll and bills of \$8,414.16, for a total of \$13,892.88.

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

Motion 01-14-05TB

Motion by Parsch, seconded by Sak, to pay Public Safety Fund bills in the amount of \$1,955.27 for bills and payroll of \$345.53, for a total of \$2,300.80.

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

Motion 01-14-06TB

Motion by Tanis, seconded by Parsch, to pay Library Fund bills in the amount of \$2,472.94: \$1,191.75 for payroll and bills of \$1,281.19.

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

1 **CORRESPONDENCE**—received info regarding a county-wide meeting for the assessors about the
2 AMAR.

3
4 **PUBLIC TIME**—no one wished to address the Board.

5
6 **REPORTS**

7 Fire Dept.—6 runs this month and lots of wires down due to the storms.

8 PC—no meeting to report.

9 ZBA—needs to schedule their 2013 organizational meeting.

10 Rd Comm.—no report.

11 CCA—1 permit was issued.

12 Ambulance—had a meeting to discuss a buyout offer from MedStar. No action was taken.

13 Library—traffic is steady and things are running smoothly.

14

15 **UNFINISHED BUSINESS**

16 Joint Meeting—is being held tonight at 6:30.

17 MTA Conference—registration & housing has been finalized.

18

19 **NEW BUSINESS**

20 MTA Lapeer County Chapter—February 18, 2014 at 7:00 p.m. the meeting will be held in Goodland.

21 This meeting will include the public presentation of the Road Commission annual budget.

22

23 Water Line—Cischke was unable to attend the last meeting due to the weather.

24

25 Meeting adjourned at 6:25 p.m.

26

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

28

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30

31 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk