

GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
March 21, 2013

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A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at 72374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.

Board Members Present: Cischke, Roy, Parsch, Tanis

Board Members Absent: Sak

Others Present:

Supervisor Cischke called the meeting to order at 9:20 a.m.

AGENDA—the purpose of this meeting is to discuss the copier lease, fee schedule, and Ruth Hughes Memorial Library.

New Copier/Printer

Motion 03-13-12TB

Motion by Tanis, seconded by Parsch, to authorize the lease of a new copier/printer, per the lease agreement.

MOTION CARRIED.

Fee Schedule

Motion 03-13-13TB

Motion by Parsch, seconded by Tanis, to amend the 2012-2013 Fee Schedule as follows: All Grave Opening Fees. Also, disclosed the Mining Admin Fee of \$0.01 per ton under Mining – Removal Bond and Reclamation. **MOTION CARRIED.**

Ruth Hughes Memorial Library

Motion 03-13-14TB

Motion by Tanis, seconded by Roy, to decline reimbursing Ruth Hughes Memorial District for any legal fees incurred.

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

Motion 03-13-15TB

Motion by Parsch, seconded by Tanis, to direct Attorney Garner to contact the State Librarian to find out the membership status of Goodland Township in respect to the Ruth Hughes Memorial District and to contest that \$40.00 per person is too high and unfair of a fee for our residents to pay. Also to find out what the process/options Goodland needs to begin for future plans.

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

Meeting adjourned at 10:05 a.m.

These minutes are correct to the best of my knowledge.

Ron Cischke, Supervisor

Mavis Roy, Clerk