

GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
April 7, 2020

A special 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, but with limited attendance due to Executive Order 2020-21

Board Members Present: Ron Cischke, Mavis Roy, Lou Parsch, Norm Tanis
Board Members Absent: Mike Juip
Others Present: Amy Nolin

Supervisor Cischke called the meeting to order at 7:10 p.m. and the Pledge of Allegiance was recited.

The purpose of this meeting is pay bills and to discuss the paperwork with Tri-County Bank and discuss the current COVID-19 effects.

Motion 04-20-01TB

Motion by Tanis, seconded by Roy, to approve the Treasurer's Report ending March 31, 2020 as presented; Public Safety Fund prior disbursements of \$777.00; Library Fund prior disbursements of \$2,783.38; General Fund prior disbursements of \$3,348.48; and to approve the payment of an additional \$3,000 on the bank loan principal with April's bills.

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

Motion 04-20-02TB

Motion by Parsch, seconded by Tanis, to approve and direct Tri-County Bank to convert the existing Goodland Township loan to a municipal, bond loan that will satisfy the requirements of the State of Michigan.

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

Motion 04-20-03TB

Motion by Parsch, seconded by Cischke, to agree that if the Township road millage request and a County wide road millage request both pass by voters, the Township will not levy their millage.

MOTION CARRIED.

Motion 04-20-04TB

Motion by Parsch, seconded by Tanis, to approve the payment of the following bills: General Fund in the amount of \$21,374.30 (includes \$3,000 in Motion 04-20-01TB); Public Safety Fund in the amount of \$14,358.80; and Library Fund in the amount of \$1,252.06.

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

Motion 04-20-05TB

Motion by Roy, seconded by Tanis, to suspend the meeting at 7:35 p.m. to allow the minutes to be typed for approval and sending to Tri County Bank.

MOTION CARRIED.

Motion 04-20-06TB

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

MOTION CARRIED.

1 The meeting was adjourned at 7:52 p.m.
2 These minutes are correct to the best of my knowledge.

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Ron Cischke, Supervisor

Mavis Roy, Clerk

10 Amy Nolin, Recording Secretary