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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
SPECIAL MEETING  
May 5, 2014

A 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:

Supervisor Cischke called the meeting to order at 9:00 a.m. A moment of silence was held and the Pledge of Allegiance was recited. This Special Meeting is being held to pay bills, award the Auditor bids, discuss computer and road issues, and Jeff Gentner's bond (from temporary permit for two houses on a parcel).

**PAYMENT OF BILLS**

**Motion 05-14-01TB**

Motion by Tanis, seconded by Sak, to pay General Fund bills in the amount of \$2,439.57: \$1,683.91 for payroll and bills of \$755.66.

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

**AUDIT BIDS**—two bids were received. King & King returned a bid of \$3,000.00 per year, plus \$800.00 for the Building Authority and Matlin, Kent & Gibbons returned a bid of \$2975.00 per year, plus \$1,000.00 for the Building Authority.

**Motion 05-14-02TB**

Motion by Roy, seconded by Parsch, to sign a contract with King & King to provide audit services.

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

**BIDS FOR OFF-SITE COMPUTER BACK UP SERVICES**

**Motion 05-14-03TB**

Motion by Tanis, seconded by Sak, to hire CC's Computer Repair to provide off-site computer backup and storage at a cost of \$99.75/year.

**MOTION CARRIED.**

**LAPEER COUNTY ROAD COMMISSION**—two tubes must be replaced. One is located on Muck Rd and the Twp. will be reimbursed by VanDyks. The other is near Cade & Turner and is eligible for County Bridge Funds.

**Motion 05-14-04TB**

Motion by Parsch, seconded by Tanis, to approve LCRC project # 504-009-143800 to replace a culvert near the dead end of Muck Rd, at a cost not to exceed \$3,550.00 and which will be reimbursed by VanDyks.

**MOTION CARRIED.**

**Motion 05-14-05TB**

Motion by Tanis, seconded by Parsch, to approve LCRC project # 490-009-143401 to replace a large culvert on Cade Rd, near Turner Rd intersection, at a cost to Goodland Township of \$8051.00 and taking half of that amount (approx. \$4025.50 from allocations).

**MOTION CARRIED.**

1 **PAINTING**—it was the consensus to put an ad in the Tri-City Times for bids to paint the hall, etc.

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3 Parsch reported to the Board on CD interest rates. He will bring additional information to the Board for  
4 their review.

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6 Jeff Gentry Bond—Mr. Gentry put up a bond due to having permission for a temporary second house on  
7 his parcel. He was constructing a new house and placed the bond to ensure the demolition of the original  
8 home. The original house has since been demolished and a temporary Certificate of Occupancy has been  
9 issued on the new home. He would like his bond returned.

10 **Motion 05-14-06TB**

11 Motion by Tanis, seconded by Sak, to authorize the return of Mr. Gentry’s bond upon a satisfactory  
12 inspection by CCA.

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

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17 Meeting adjourned at 9:50 a.m.

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

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Ron Cischke, Supervisor

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Mavis Roy, Clerk