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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
SPECIAL MEETING  
May 23, 2017

6 A special meeting of the Goodland Township Board was held at the Goodland Township Hall, located at  
7 2374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.  
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9 Board Members Present: Ron Cischke, Mavis Roy, Louie Parsch, Norm Tanis, Mike Juip

10 Board Members Absent:

11 Others Present: Amy Nolin

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13 Supervisor Cischke called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited by all.  
14

15 The purpose of this meeting is to discuss the 2017-2018 fiscal year budget, Road Commission project  
16 bids, and computer issues.  
17

18 **Motion 05-17-05TB**

19 Motion by Parsch, seconded by Juip, to approve the purchase of the current QuickBooks update (3 user  
20 license and payroll subscription) for approximately \$600.00.

21 **MOTION CARRIED.**  
22

23 LCRC—bids have been received for brining, grading, ditching, roadside mowing, replacing a culvert on  
24 Wheeling Rd, etc.

25 **Motion 05-17-06TB**

26 Motion by Parsch, seconded by Tanis, to approve LCRC project # 504-009-173800 for a single dust  
27 control (brining) application and taking half of the cost from the annual allocations, leaving the Goodland  
28 Township portion to be approximately \$5,900.00.

29 **MOTION CARRIED.**  
30

31 **Motion 05-17-07TB**

32 Motion by Juip, seconded by Parsch, to approve LCRC project (no number given) to replace the  
33 Wheeling Rd tube at a cost not to exceed \$7,735.50, with part of the funds coming from the Bridge Fund  
34 and \$4,641.30 being paid by Goodland Township.

35 **MOTION CARRIED.**  
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37 Fee Schedule

38 **Motion 05-17-08TB**

39 Motion by Juip, seconded by Tanis, to approve a \$1.00 per hour increase to the janitor wages and  
40 establishing a \$25.00 fee for the open/close for each rental (to be paid to the janitor).

41 **MOTION CARRIED.**  
42

43 **Motion 05-17-09TB**

44 Motion by Tanis, seconded by Juip, to approve Cemetery fee of an additional \$165.00 for burials on  
45 Saturday afternoons, Sundays and Holidays.

46 **MOTION CARRIED.**  
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48 **Motion 05-17-10TB**

49 Motion by Juip, seconded by Roy, to approve an increase in the Librarian wages to \$13.00 per hour and  
50 Library Board salary of \$30.00 per member, per month.

51 **MOTION CARRIED.**  
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1 **Motion 05-17-11TB**

2 Goodland Township  
3 Resolution to Establish Township Officer's Salary 2017-2018 Fiscal Year

4  
5 WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary  
6 for officers composing the township board shall be determined by the township board, and

7  
8 WHEREAS, the township board deems that an adjustment in the salary of the office of Supervisor is  
9 warranted, now

10  
11 BE IT RESOLVED, that as of July 1, 2017, the salary of the office of Supervisor shall be as follows:

12	Supervisor:	\$10,155.00	salary (exclusive of assessing duties)
13		\$15,026.00	salary for assessing duties
14	TOTAL	\$25,181.00	salary for supervisor, properly certified as assessor and directly performing
15			assessing
16			
17			

18 The foregoing resolution offered by board member Lou Parsch and seconded by board member Mike  
19 Juip.

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21 **Upon a roll call vote, the following voted: Aye: Juip, Parsch, Tanis, Cischke & Roy; No: None**

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23 The supervisor declared the resolution adopted.

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25 **Motion 05-17-12TB**

26 Goodland Township  
27 Resolution to Establish Township Officer's Salary

28  
29 WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary  
30 for officers composing the township board shall be determined by the township board, and

31  
32 WHEREAS, the township board deems that an adjustment in the salary of the office of Clerk is warranted  
33 in consideration of additional responsibilities taken by the Clerk, since the township board members'  
34 salaries were last adjusted, now

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36 BE IT RESOLVED, that as of July 1, 2017, the salary of the office of Clerk shall be as follows:

37	Clerk:	\$23,063.00	salary, plus \$250.00 per reimbursable election
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39			

40 The foregoing resolution offered by board member Norm Tanis and seconded by board member Mike  
41 Juip.

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43 **Upon a roll call vote, the following voted: Aye: Parsch, Tanis, Juip, Roy, & Cischke No: None**

44  
45 The supervisor declared the resolution adopted.

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**Motion 05-17-13TB**

Goodland Township  
Resolution to Establish Township Officer's Salary

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Treasurer is warranted, now

BE IT RESOLVED, that as of July 1, 2017, the salary of the office of Treasurer shall be as follows:

Treasurer: \$22,063.00 salary

The foregoing resolution offered by board member Ron Cischke and seconded by board member Mavis Roy.

**Upon a roll call vote, the following voted: Aye: Roy, Cischke, Juip, Tanis & Parsch No: None**

The supervisor declared the resolution adopted.

**Motion 05-17-14TB**

Goodland Township  
Resolution to Establish Township Officer's Salary

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Trustee is warranted, now

BE IT RESOLVED, that as of July 1, 2017, the salary of the office of Trustee shall be as follows:

Trustee: \$3,350.00 salary, each

The foregoing resolution offered by board member Lou Parsch and seconded by board member Ron Cischke.

**Upon a roll call vote, the following voted: Aye: Cischke, Roy, Tanis, Juip, & Parsch; No: None**

The supervisor declared the resolution adopted.

2017-2018 Budget Discussion—there was much discussion regarding needs, finances and opportunities to cut costs. A preliminary budget was discussed. Changes will be made and presented to the Board for their review.

Meeting adjourned at 8:30 p.m.  
These minutes are correct to the best of my knowledge.

\_\_\_\_\_  
Ron Cischke, Supervisor

\_\_\_\_\_  
Mavis Roy, Clerk

\_\_\_\_\_  
Amy Nolin, Recording Secretary