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GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
June 21, 2016

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* (arrived at 6:10 p.m.), Norm
10 Tanis, Mike Juip
11

12 Board Members Absent:
13

14 Others Present: Don Bissett, Geoge Foltz, Mary Weemaes, Catherine Yezak, Judy Walton,
15 Janie Lupo, & Amy Nolin
16

17 The meeting was called to order by Supervisor Cischke at 6:00 p.m. The Pledge of Allegiance was
18 recited by all.
19

20 **AGENDA**

21 **Motion 06-16-10TB**

22 Motion by Tanis, seconded by Juip, to approve the agenda as presented.

23 **MOTION CARRIED.**
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25 **PAYMENT OF BILLS**

26 **Motion 06-16-11TB**

27 Motion by Tanis, seconded by Juip, to pay General Fund bills in the amount of \$931.20: \$407.81 in bills
28 and \$523.39 in payroll.

29 **MOTION CARRIED, with a roll call vote: Juip, yes; Cischke, yes; Roy, yes; and Tanis, yes.**
30

31 **BUDGET AMENDMENTS**

32 **Motion 06-16-12TB**

33 Motion by Tanis, seconded by Roy, to approve the following 2015-2016 General Fund Budget
34 Amendments:

35 Increase: 101253 Treasurer +\$2900
36 101446 Roads +\$150
37 109956 Other Functions +\$7300
38 Decrease 101265 Town Hall -\$11350
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40 **MOTION CARRIED.**
41

42 **MILLAGE RATE**

43 **Motion 0-16-13TB**

44 Motion by Tanis, seconded by Roy, to set the Goodland Township millage rate at 1.4217 for the 2016-
45 2017 budget year.

46 **MOTION CARRIED.**
47

48 **2016-2017 FISCAL YEAR BUDGETS**

49 **Motion 06-16-14TB**

50 Motion by Tanis, seconded by Juip, to approve the 2016-2017 Goodland Township General Fund budget
51 as presented.
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MOTION CARRIED.

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Motion 06-16-15TB

Motion by Juip, seconded by Tanis, to approve the 2016-2017 Goodland Township Public Safety Special Assessment roll, as presented.

MOTION CARRIED.

Motion 06-16-16TB

Motion by Tanis, seconded by Roy, to approve the 2016-2017 Goodland Township Public Safety Fund budget as presented.

MOTION CARRIED.

Motion 06-16-17TB

Motion by Juip, seconded by Tanis, to approve the 2016-2017 Goodland Township Building Authority budget as presented.

MOTION CARRIED.

Motion 06-16-18TB

Motion by Tanis, seconded by Roy, to approve the 2016-2017 Goodland Township Library Fund budget as presented.

MOTION CARRIED.

2016-2017 FEE SCHEDULE

Motion 06-16-19TB

Motion by Tanis, seconded by Juip, to approve the 2016-2017 Goodland Township Fee Schedule, with corrections to the Library Fees. There is no charge for a Children’s Card and there is a \$1.00 fee for a card replacement.

MOTION CARRIED.

PUBLIC TIME

Bissett gave an update on the meeting regarding the KWA and issues with the hydrants. 22 Fire Chiefs from affected departments attended the meeting.

Meeting adjourned at 6:30 p.m.
These minutes are correct to the best of my knowledge.

Ron Cischke, Supervisor

Mavis Roy, Clerk

Amy Nolin, Recording Secretary