

GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
SPECIAL MEETING  
June 23, 2015

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.

Board Members Present: Ron Cischke, Mavis Roy, Louie Parsch, Norm Tanis  
Board Members Absent: Barb Sak  
Others Present: Dan Fifield, Michelle Noble, Amy Nolin

Supervisor Cischke called the meeting to order at 6:07 p.m.

**AGENDA**

**Motion 06-15-12TB**

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

**MOTION CARRIED.**

**PAYMENT OF BILLS**

**Motion 06-15-13TB**

Motion by Parsch, seconded by Tanis, to approve General Fund disbursements of \$19,759.85 for bills.

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

**Motion 06-15-14TB**

Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$10,095.52.

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

**Motion 06-15-15TB**

Motion by Parsch, seconded by Tanis, to pay Library Fund bills in the amount of \$969.74.

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

**BUDGET AMENDMENTS**

**Motion 06-15-16TB**

Motion by Tanis, seconded by Parsch, to amend the General Fund 2014-2015 Fiscal Year Budget as follows:

Decrease 101101 Township Board by 3249.18	Increase 101191 Elections by 1000
Decrease 101209 Assessor by 597.04	Increase 101253 Treasurer by 1000
Decrease 101265 Twp. Hall by 3085.78	Increase 101380 Zoning by 2000
	Increase 101400 Planning by 2000
	Increase 101410 Appeals Board by 950

**MOTION CARRIED.**

**MILLAGE RATE**

**Motion 06-15-17TB**

Motion by Tanis, seconded by Parsch, to set the Goodland Township annual millage rate at 1.4217 (same as previous year).

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

1 **GENERAL FUND BUDGET**

2 **Motion 06-15-18TB**

3 Motion by Parsch, seconded by Roy, to approve the Goodland Township General Fund 2015-2016  
4 Annual Budget (see attached) as presented.

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

7 **PUBLIC SAFETY ANNUAL SPECIAL ASSESSMENT & ANNUAL BUDGET**

8 **Motion 06-15-19TB**

9 Motion by Tanis, seconded by Parsch, to approve the Goodland Township Resolution Confirming Special  
10 Assessment Rolls for Annual Fire Protection and Ambulance Service. For 2015-2016 (see attached).

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

13 **Motion 06-15-20TB**

14 Motion by Roy, seconded by Tanis, to approve the Goodland Township Public Safety Fund 2015-2016  
15 Annual Budget (see attached) as presented.

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

18 **BUILDING AUTHORITY 2015-2016 ANNUAL BUDGET**

19 **Motion 06-15-21TB**

20 Motion by Tanis, seconded by Roy, to set the Goodland Township Building Authority 2015-2016 Annual  
21 Budget (see attached) as presented.

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

24 **LIBRARY FUND BUDGET & MILLAGE RATE**

25 **Motion 06-15-22TB**

26 Motion by Tanis, seconded by Parsch, to approve the Goodland Township Library Fund 2015-2016  
27 Annual Budget (see attached) as presented.

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

30 **Motion 06-15-23TB**

31 Motion by Tanis, seconded by Parsch, to establish the Goodland Township Library Fund 2015-2016  
32 millage rate at 0.90 (same as prior year).

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

35 **FEE SCHEDULE**

36 **Motion 06-15-24TB**

37 Motion by Parsch, seconded by Roy, to approve the 2015-2016 Fee Schedule as presented

38 **MOTION CARRIED.**

40 **PUBLIC TIME**—no one wished to address the Board.

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1 Insurance Quote

2 **Motion 06-15-25TB**

3 Motion by Parsch, seconded by Tanis, to change the Township insurance to the General Agency  
4 Company policy with EMC and to make said change effective July 1, 2015.

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

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7 Meeting adjourned at 6:50 p.m.

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

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13 Ron Cischke, Supervisor

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Mavis Roy, Clerk

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17 Amy Nolin, Recording Secretary