

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
June 24, 2014

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 (*arrived @ 6:04 p.m.), Barb Sak
Board Members Absent: Norm Tanis
Others Present: Lynne & George Foltz, Mary Bieri, Amy Nolin

Supervisor Cischke called the meeting to order at 6:00 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

The purpose of this meeting is to pay bills, 2013-14 Budget Amendments, set the millage rate, adopt 2014-15 budgets, special assessments and adopt the 2014-15 fee schedule.

AGENDA

Motion 06-14-16TB

Motion by Sak, seconded by Roy, to approve the agenda.

MOTION CARRIED.

PAYMENT OF BILLS

Motion 06-14-17TB

Motion by Sak, seconded by Roy, to pay Public Safety Fund bills in the amount of \$7,487.76.

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

Motion 06-14-18TB

Motion by Parsch, seconded by Sak, to pay General Fund bills in the amount of \$10,724.69: \$10,289.90 for bills and payroll of \$425.79.

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

Motion 06-14-19TB

Motion by Parsch, seconded by Sak, to pay Library Fund bills in the amount of \$1,213.04: \$845.09 in bills and \$367.95 in payroll.

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

Budget Amendments

Motion 06-14-20TB

Motion by Parsch, seconded by Sak, to amend the General Fund Budget to reflect the following: decrease the Contingency line by \$100.00 and increasing the Treasurer Dept by \$100.00

MOTION CARRIED.

Millage Rate

Motion 06-14-21TB

Motion by Roy, seconded by Parsch, to levy the Township Millage Rate at 1.4217 for the 2015 tax year.

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

1 **Motion 06-14-22TB**
2 Motion by Roy, seconded by Parsch, to adopt the Goodland Township General Fund Budget for fiscal
3 year 2014-2015 as presented.
4 **MOTION CARRIED, with a roll call vote: Sak, yes; Parsch, yes, Cischke, yes; and Roy, yes.**

5
6 **Motion 06-14-23TB**
7 Motion by Parsch, seconded by Sak, to accept the Goodland Township Public Safety Special Assessment
8 Resolution as presented and to adopt the rates at the 2014 level.
9 **MOTION CARRIED, with a roll call vote: Parsch, yes, Cischke, yes; Roy, yes; and Sak, yes.**

10
11 **Motion 06-14-24TB**
12 Motion by Parsch, seconded by Sak, to adopt the Goodland Township Public Safety Fund Budget for
13 fiscal year 2014-2015 as presented.
14 **MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Sak, yes; and Parsch, yes.**

15
16 **Motion 06-14-25TB**
17 Motion by Parsch, seconded by Roy, to adopt the Goodland Township Building Authority Budget for
18 fiscal year 2014-2015 as presented.
19 **MOTION CARRIED, with a roll call vote: Roy, yes; Sak, yes; Parsch, yes; and Cischke, yes.**

20
21 **Motion 06-14-26TB**
22 Motion by Roy, seconded by Parsch, to levy the Goodland Township Library millage rate at 0.9 for 2015.
23 **MOTION CARRIED, with a roll call vote: Sak, yes; Parsch, yes; Cischke, yes; and Roy, yes.**

24
25 **Motion 06-14-27TB**
26 Motion by Parsch, seconded by Roy, to accept and adopt the Goodland Township Library Fund Budget
27 for fiscal year 2014-2015 as presented.
28 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; and Sak, yes.**

29
30 **Motion 06-14-28TB**
31 Motion by Parsch, seconded by Roy, to adopt the Goodland Township Fee Schedule for fiscal year 2014-
32 2015 as presented.
33 **MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Sak, yes; and Parsch, yes.**

34
35
36 Meeting adjourned at 7:30 p.m.

37
38 These minutes are correct to the best of my knowledge.

39
40
41
42 _____
43 Ron Cischke, Supervisor

44 _____
45 Mavis Roy, Clerk

46 _____
Amy Nolin, Recording Secretary