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GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
June 25, 2013

A regular 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
Board Members Absent: Tanis
Others Present: George & Lynne Foltz, Betty Burton

Supervisor Cischke called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

AGENDA

Motion 06-13-13TB

Motion by Parsch, seconded by Sak, to approve the agenda as amended by deleting item IV, adding Budget Amendments as item V.

MOTION CARRIED.

PAYMENT OF BILLS

Motion 06-13-14TB

Motion by Parsch, seconded by Sak, to approve the payment of \$12,360.00 to ParPlan/Stevenson Company for the General Fund portion of the bi-annual insurance premium and \$473.22 for Life Insurance premiums and payroll.

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

Budget Amendments

Motion 06-13-15TB

Motion by Parsch, seconded by Sak, to reduce the Zoning Board of Appeals line item # 1014107020 by \$200 and increase Other Functions line item # 101956715 by \$200.00.

MOTION CARRIED.

Motion 06-13-16TB

Motion by Parsch, seconded by Tanis, establish the 2013-2014 Goodland Township millage rate at 1.4217.

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

Motion 06-13-17TB

Motion by Parsch, seconded by Sak, to adopt the 2013-2014 Goodland Township General Fund budget as presented.

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

Motion 06-13-18TB

Motion by Parsch, seconded by Roy, to adopt the 2013-2014 Goodland Township Public Safety special assessment roll as presented.

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

Motion 06-13-19TB

Motion by Roy, seconded by Sak, to adopt the 2013-2014 Goodland Township Public Safety Fund budget as presented.

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

1 **Motion 06-13-20TB**

2 Motion by Sak, seconded by Parsch, to adopt the 2013-2014 Goodland Township Building Authority
3 budget as presented.

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

5
6 **Public Time**—the Board received questions about roadside weeds, ditching, etc.

7
8 The CCA Annual Meeting is June 28, 2013 at 6:00 p.m. & 7:00 p.m.

9
10 Meeting adjourned at 8:30 p.m.

11
12 These minutes are correct to the best of my knowledge.

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16 _____
Ron Cischke, Supervisor

Mavis Roy, Clerk