

1 **Goodland Township**  
2 **Township Board**  
3 **Special Meeting**  
4 **August 20, 2018**  
5

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, Louis Parsch, Norm Tanis, & Mike Juip

10 Board Members Absent:

11 Others Present:  
12

13 Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the  
14 Pledge of Allegiance was recited by all.  
15

16 **AGENDA**—it was the consensus of the Board to approve the agenda with the addition of XIII. FOIA  
17 Request.  
18

19 **MINUTES**

20 **MOTION 08-06-18TB**

21 Motion by Juip, seconded by Parsch, approve the minutes of the August 8, 2018 meeting as presented.

22 **MOTION CARRIED.**  
23

24 **BILLS**—the Clerk read a list of bills that need payment. Including the upcoming building payment, the  
25 total is near \$60,000. Tanis & Juip talked to Tri County Bank and discussed rolling the building mortgage  
26 and gravel loan together into a 25 year note for approximately \$470,000. It was proposed with an  
27 adjustable rate, which would be locked in for the first 5 years at approx. 3% and would take about 3  
28 weeks. The USDA rep. visited the office this week and she recommended moving the loan from USDA to  
29 a local bank.  
30

31 **PARK CLOSING**—Helena is willing to provide the \$12,000 for closing on the park property as long as it's  
32 paid back to them within 90 days.

33 **Motion 08-07-18TB**

34 Motion by Tanis, seconded by Juip, to talk to the Attorney, and if it is legal, to accept Helena's offer  
35 regarding the money needed for closing on the park.

36 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, no; Cischke, yes; Roy, yes; and Tanis, yes.**  
37

38 **MOTION 08-08-18TB**

39 Motion by Juip, seconded by Parsch, to approve the discussion with Tri County Bank to combine the  
40 gravel loan and building mortgage into one loan that would allow the collateral to be freed up, provide  
41 operating funds, and pay off the USDA.

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

1 **USDA PAYMENT**—will be paid by Revenue Sharing Funds that will come in at the end of this month.

2  
3 **MOWING & DUST CONTROL**—are all done and need to be paid. However, it was the consensus of the  
4 Board to hold off on the Bowers Rd ditching project until October.

5  
6 **MOTION 08-09-18TB**  
7 Motion by Parsch, seconded by Juip, that all contractual and other financial obligations with the  
8 exception of loans, utilities and payroll, must come back to the Board for re-approval.

9 **MOTION CARRIED.**

10  
11 **INCOME SOURCES**—discussion was held regarding invoicing for fire runs, and the monies owed by KWA  
12 for road damage.

13  
14 **ROAD MILLAGE**—supporters of the millage need to form a committee and post signs, etc.

15  
16 **MEETING PACKETS**—the packets will try to be together the Thursday before a meeting.

17  
18 **MOVING THE SCHOOL**—looking into grants with the Land Bank and the Four County Foundation. The  
19 mover is charging for the support rental until on the foundation. Wood for replacing rotting beams has  
20 been donated by Larry Trombley.

21  
22 **AMAR Audit**—there is a meeting coming up to discuss legislation and the audit. Cischke has information  
23 for anyone that would like to attend.

24  
25 Meeting adjourned at 8:23 p.m.  
26 These minutes are correct to the best of my knowledge.

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28 \_\_\_\_\_  
29 Ron Cischke, Supervisor

\_\_\_\_\_

Mavis Roy, Clerk

30  
31 \_\_\_\_\_  
32  
33 Amy Nolin, Recording Secretary