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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
SPECIAL MEETING  
August 21, 2017

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, Mike Juip, Norm

Board Members Absent:

Others Present:

Supervisor Cischke called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited by all.

The purpose of this meeting is to discuss the generator replacement, park resolution/agreement, fee schedule, planning bids, school project, and KWA water line.

Generator—received an insurance reimbursement check for \$44,540.00

**Motion 08-17-03TB**

Motion by Tanis, seconded by Juip, to approve Bob Van Den Berg to investigate the purchase of a replacement generator (natural gas or diesel) at a cost not to exceed \$25,000.

**MOTION CARRIED.**

Park Resolution—See attached.

**Motion 08-17-04TB**

Motion by Juip, seconded by Tanis, to approve the Resolution regarding the park for \$22,400.00.

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

Flansburg School—DTE has agreed to waive the charges of \$4,400.00 to move electrical lines in the path of the school move as long as the move is done according to their schedules of availability.

Planning Bids—the Board will direct the Planning Commission to use other municipal ordinances to draft Wind & Solar regulations due to the cost of hiring a consultant.

Fee Schedule

**Motion 08-17-05TB**

Motion by Parsch, seconded by Tanis, to amend the Fee Schedule to charge up to \$350.00 for Mining Pit Inspections, allow a Board stipend of \$40.00 per organization meeting (with a limit of 2 per month) and not paying for Annual meetings; and to approve the policy to pay the Deputy Treasurer (with 4 or more years of service) 4 paid holidays per year (4 hours per day, which include Labor Day, Christmas Day, New Year's Day, and Memorial Day).

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

KWA—the Board directed Cischke to send a bill to KWA to compensate Goodland Twp. for damage to the local roads.

Approval of Bills

**Motion 08-17-06TB**

Motion by Juip, seconded by Tanis, to approve \$60.11 reimbursement to Roy for expenses related to the MTA meeting.

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

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2 Meeting adjourned at 8:10 p.m.  
3 These minutes are correct to the best of my knowledge.

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7 Ron Cischke, Supervisor

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10 Amy Nolin, Recording Secretary

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Mavis Roy, Clerk