

**Goodland Township
Township Board
Special Meeting
September 17, 2018**

1 A special meeting of the Goodland Township Board was held at the Goodland Township Hall, located at
2 2374 N Van Dyke Rd, Imlay City MI 48444; pursuant to notice duly posted.

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4 Board Members Present: Ron Cischke, Mavis Roy, Louis Parsch, & Mike Juip

5 Board Members Absent: Norm Tanis

6 Others Present: Don Bissett, Mary Weemaes

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

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11 AGENDA

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13 MINUTES

14 **MOTION 09-04-18TB**

15 Motion made by Parsch, seconded by Juip, to accept the minutes of 9/11/2018.

16 **MOTION CARRIED.**

17

18 **BILLS**

19 **MOTION 09-05-18TB**

20 Motion made by Juip, seconded by Roy, to ask the bank for a short-term loan, not to exceed \$40,000.00,
21 to pay operating bills; with the condition that as soon as the (collateral) C D is freed up the short-term
22 loan will be paid back.

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

24

25 Tri-County Bank Loan—it was the consensus of the Board that Mavis Roy and Louis Parsch will be signing
26 all Tri County Bank Papers associated with the Loan.

27

28 **MOTION 09-06-18TB**

29 Motion made by Juip, seconded by Parsch, to return \$ 12,000.00 fire insurance bond money to Jim and
30 Michelle Young.

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

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33 Adjourned at 8:05

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35 These minutes are true and correct to the best of my ability.

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Ron Cisce, Supervisor

Mavis Roy, Clerk