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GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
March 23, 2020

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, Lou Parsch, Mike Juip
Board Members Absent: Norm Tanis
Others Present: Raul Salib

Supervisor Cischke called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

The purpose of this meeting is to discuss life insurance policies for the Board and to discuss the paperwork with Tri-County Bank.

Raul Salib explained that the life insurance would be available for the Board and premiums would be based on wages.

Motion 03-20-07TB

Motion by Roy, seconded by Parsch, to end the policy with American United Life and enter into an agreement with Raul Salib to have the life insurance provided by Dearborn National.

MOTION CARRIED.

Motion 03-20-08TB

Motion by Parsch, seconded by Cischke, to approve joining SBAM at a cost of \$119.00 annually for membership.

MOTION CARRIED.

Motion 03-20-09TB

Motion by Parsch, seconded by Juip, to pay the \$119.00 membership and pay \$56.53/mo premium for life insurance.

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

Tri County Bank paperwork—due to the letter from the State of Michigan regarding an issue with the loan paperwork with TriCounty Bank, the Board granted Parsch the authority and directed him to work with TriCounty Bank to correct the paperwork issues (needs to be changed to a bond rather than a loan) for the Goodland Township Hall that was originally signed on December 14, 2018. This was not a formal motion, but the consensus and direction of the Board members present.

Meeting adjourned at 9:45 a.m.

These minutes are correct to the best of my knowledge.

Ron Cischke, Supervisor

Mavis Roy, Clerk

Amy Nolin, Recording Secretary