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GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
May 18, 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, Norm Tanis, Mike Juip
Board Members Absent: Louie Parsch
Others Present: Amy Nolin

Supervisor Cischke called the meeting to order at 7:01 p.m. The purpose of this meeting is to discuss the bids for the computer server replacement.

The bids were discussed but it was the consensus of those present to discuss the purchase of a new server at the budget workshop and to proceed with the repair at this time.

Motion 05-17-04TB

Motion by Tanis, seconded by Juip, to approve the repair of the server, by Brian Lawler of CC's Computer for \$1,000.00.

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

Meeting adjourned at 7:17 p.m.

These minutes are correct to the best of my knowledge.

Ron Cischke, Supervisor

Mavis Roy, Clerk

Amy Nolin, Recording Secretary