

1
2
3
4
5
GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
June 27, 2017

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.
8

9 Board Members Present: Ron Cischke, Mavis Roy, Louie Parsch, Mike Juip, Norm Tanis

10 Board Members Absent:

11 Others Present: Janie Lupo, Catherine Yezak, George Foltz, Suzanne Holt, Judy Walton &
12 Amy Nolin
13

14 Supervisor Cischke called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited by all.
15

16 The purpose of this meeting is to approve minutes; bills; budget amendments; the 17-18 Township
17 millage rate; General Fund, Library Fund, Public Safety Fund, and Building Authority Fund 17-18
18 budgets; & the 17-18 Fee Schedule.
19

20 **6/21/16 Meeting Minutes**

21 **Motion 06-17-11TB**

22 Motion by Tanis, seconded by Juip, to approve the minutes of the 6/21/16 meeting with the following
23 correction on line 43 which establishes the Township millage rate at ~~1.4217~~, *1.4121*.

24 **MOTION CARRIED.**
25
26

27 **Bills**

28 **Motion 06-17-12TB**

29 Motion by Tanis, seconded by Parsch, to approve the following insurance payments: Public Safety Fund
30 of \$4,819.12; Library Fund of \$485.64; General Fund of \$2,796.25; and the General Fund Sam's bill of
31 \$97.65.

32 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis,**
33 **yes.**
34

35 **Budget Amendments (See Attached)**

36 **Motion 06-17-13TB**

37 Motion by Parsch, seconded by Tanis, to approve the amendments to the Goodland Township General
38 Fund 16-17 budget as presented.

39 **MOTION CARRIED.**
40

41 **17-18 Goodland Township Annual Millage Rate**

42 **Motion 06-17-14TB**

43 Motion by Tanis, seconded by Juip, to set the Goodland Township millage rate at 1.4037 for the 2017-
44 2018 budget year.

45 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and Juip,**
46 **yes.**
47

48 **2017-2018 Fiscal Year Budgets**

49 **Motion 06-17-15TB**

50 Motion by Parsch, seconded by Roy, to approve the 2017-2018 Goodland Township General Fund budget
51 as presented.

52 **MOTION CARRIED.**

1 **Motion 06-17-16TB**
2 Motion by Parsch, seconded by Juip, to approve the 2017-2018 Goodland Township Public Safety Special
3 Assessment roll, as presented.
4 **MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Tanis, yes; Juip, yes; and Parsch,**
5 **yes.**

6
7 **Motion 06-17-17TB**
8 Motion by Juip, seconded by Roy, to approve the 2017-2018 Goodland Township Public Safety Fund
9 budget as presented.
10 **MOTION CARRIED.**

11
12 **Motion 06-17-18TB**
13 Motion by Tanis, seconded by Roy, to approve the 2017-2018 Goodland Township Building Authority
14 budget as presented.
15 **MOTION CARRIED.**

16
17 **Motion 06-17-19TB**
18 Motion by Tanis, seconded by Juip, to set the Goodland Township Library Fund millage rate at 0.8947 for
19 the 2017-2018 budget year.
20 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Juip, yes, Parsch, yes; and Cischke,**
21 **yes.**

22
23 **Motion 06-17-20TB**
24 Motion by Tanis, seconded by Parsch, to approve the 2017-2018 Goodland Township Library Fund
25 budget as presented.
26 **MOTION CARRIED.**

27
28 **2017-2018 Fee Schedule**

29 **Motion 06-17-21TB**
30 Motion by Tanis, seconded by Parsch, to approve the 2017-2018 Goodland Township Fee Schedule.
31 **MOTION CARRIED.**

32
33 Public Time—no one wished to address the Board.
34 Computer Server—still gathering bids for replacement.
35 Solar & Wind Farm Ordinances—still gathering bids for assistance in drafting.

36
37 Meeting adjourned at 6:42 p.m.
38 These minutes are correct to the best of my knowledge.

39
40
41 _____
42 Ron Cischke, Supervisor

Mavis Roy, Clerk

43
44 _____
45 Amy Nolin, Recording Secretary