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GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
August 26, 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,
Board Members Absent: Mike Juip
Others Present: Bob Van Den Berg, Matthew & Rachel Van Dyk, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:07 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

The purpose of this meeting is to appoint Trustees to fill Board vacancies, Budget Amendments and Ordinance Enforcement.

AGENDA

Motion 08-20-07TB

Motion by Parsch, seconded by Roy, to approve the agenda with the addition of Computers.

MOTION CARRIED.

BOARD APPOINTMENT

Motion 08-20-08TB

Motion by Parsch, seconded by Roy, to appoint Matthew Van Dyk to the position of Goodland Township Board Trustee to fill the term of Norm Tanis.

MOTION CARRIED.

Resignation—Mike Juip submitted his resignation from the Board due to personal reasons.

Motion 08-20-09TB

Motion by Parsch, seconded by Roy, to accept the resignation of Mike Juip from the Goodland Township Board with regrets.

MOTION CARRIED.

Motion 08-20-10TB

Motion by Parsch, seconded by Roy, to appoint Bob Van Den Berg to the position of Goodland Township Board Trustee to fill the term of Mike Juip.

MOTION CARRIED.

Oath of Office—Van Dyk & Van Den Berg were sworn in to the position of Goodland Township Board Trustee.

BUDGET AMENDMENTS—need to amend budget to reflect total insurance settlement for storm damage to the buildings.

Motion 08-20-11TB

Motion by Parsch, seconded by Roy, to increase other income by \$10,000 and increase expense line Township Hall—Building & Grounds by \$10,000.

MOTION CARRIED, with a roll call vote: Van Den Berg, yes; Parsch, yes; Cischke, yes; Roy, yes; and Van Dyk, yes.

1 **Ordinance Enforcement**—the owner of the stone cutting business on Blacks Corners Rd did not show
2 up to Court hearing. It was the consensus of the Board to direct CCA to re-issue a citation and get
3 another Circuit Court date.

4
5 **Computers**—need to get the computers back from CC Computers or put the others up for sale.

6 **Motion 08-20-12TB**

7 Motion by Roy, seconded by Van Dyke, to allow Parsch to purchase his old desktop computer for \$100.

8 **MOTION CARRIED.**

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10 Meeting adjourned at 7:40 p.m.

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13 These minutes are correct to the best of my knowledge.

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Ron Cischke, Supervisor

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Mavis Roy, Clerk

Amy Nolin, Recording Secretary