

GOODLAND TOWNSHIP
TOWNSHIP BOARD
SPECIAL MEETING
January 26, 2015

A 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, Louis Parsch, Barb Sak
Board Members Absent: Norm Tanis
Others Present:

Supervisor Cischke called the meeting to order at 9:06 a.m. The purpose of this meeting was to discuss payment of bills, obtaining a line of credit to be used for graveling the roads and Dangerous Building proceedings against the building at 6680 Armstrong Rd.

Motion 12-14-TB

Motion by Sak, seconded by Parsch, to approve the payment of bills in the amount of \$520.93: \$62.73 for Unemployment Insurance and \$458.20 to KCI.

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

Line of Credit—a representative from Tri Count Bank advised the Twp. to begin the loan application process immediately to obtain a line of credit to be used to re-gravel the roads. This will lock in the current 2.125% interest rate. No paperwork would need to be signed until the first draw request was made (anticipated to be in August 2015).

Motion 12-14-TB

Motion by Parsch, seconded by Sak, to authorize the application process to obtain a Line of Credit in the amount of \$108,000 at the rate of 2.125% interest and upon the approval/review of the Twp. Attorney.

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

Motion 12-14-TB

Motion by Roy, seconded by Sak, to authorize Twp. Attorney to initiate Circuit Court proceedings for the enforcement of violations of the Blight/Dangerous Building ordinance(s) for property located at 6680 Armstrong Rd and owned by Bradley Sollman.

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

Meeting adjourned at 9:35 a.m.

These minutes are correct to the best of my knowledge.

Ron Cischke, Supervisor

Mavis Roy, Clerk

Amy Nolin, Recording Secretary