

## Goodwell Minutes – December 30, 2020

- 🍏 Email was sent out with minutes from November 18, 2020 meeting. They were approved via email and posted to the township web site.
- 🍏 Gina W. called meeting to order 7:00 pm:
  - ✂️ Gina W., Rachel B., Bob B., John Tow II, and Jennifer W. present. Public: Keith and Jill Leslie and Jessie and Tyler from the Big Prairie Fire department.
- 🍏 Pledge of allegiance recited.
- 🍏 Gina read a letter of complaint from Jill Leslie regarding noise from generator/cooler. The township has no noise ordinance, we have no financial backing to hire someone to measure and enforce. Best option is to call police.
- 🍏 Keith and Jill Leslie gave a printed copy of the hand-written reply. Discussed concerns of the information in the township's master plan not specifying the details of where business is allowed. We now have a web site, so information can be shared within reasonable time effort. The master plan will be updated and posted; at the time the census information is received, the plan will be finalized.
- 🍏 Jessie was elected chief and Tyler was elected deputy chief of Big Prairie Fire Department effective January 1, 2021. They will bring the rest of the officer staff to the next regular meeting. Jessie interviewed 2 more people as recruits, looking for medical, that could take them to 13 or 14 staff. Jessie took on a new job to be able to respond to all needed calls. The department will need a new boat by summer. 2020 saw a lot of upgrading. Jennifer was given the last known outstanding bill for payment.
- 🍏 Rachel: **Treasurer's report** as of September 23, 2020:
  - ✂️ Have \$94,199.56 total.
  - ✂️ Payments were \$7,851.90: United States Treasury (taxes) for \$2,060.25 and Timberland Equipment (mower deck) were largest bills.
  - ✂️ Revenue was \$646.84
  - ✂️ Bob motioned to accept and pay bills, John 2<sup>nd</sup>, roll call, passed
- 🍏 Bob: **Zoning report**:
  - ✂️ 3 Zoning app, 1 land division:
    - 🕒 Calvin, storage structure. Discussed with Calvin removing old mobile home. When storage structure complete, items will move to it and the mobile home will be removed.
    - 🕒 Cook, enclosed porch, built mud room. No wiring, no plumbing, simply framed in porch. Taking out zoning application in case of any county question.
    - 🕒 Bob Birr converting to solar power. Company working with asks to demonstrate not putting on roof, but adjacent to house and satisfying easement requirements. (On ground due to maintenance and repairs will be easier.
  - ✂️ Joni contacted Bob, planning to put a lean-to on side of business building. Bob was questioned if a sawmill would be on Joni's property, from discussions with Joni, no.
- 🍏 John: **Planning Report**:
  - ✂️ Meeting next Tuesday, January 5.
  - ✂️ Gina set up meetings with Tim for working on master plan. One meeting each month through May. Skip June (unless needed), then meet regularly beginning in July. As noted, the updates will be posted, then finalized after updates from census are done.
  - ✂️ The concern of informing residents of discussions to be had before the meetings and voting is vital to the decision for residents to get involved. Not every item, but more than what is currently done.
- 🍏 Jennifer: **Clerk's Report**

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- ✂ Jennifer motioned we accept 2021-01 Poverty Guide Line Resolution w/Asset Level (unchanged from 2020), and the 2021-02 Property Transfer Resolution (unchanged from 2020). Bob 2<sup>nd</sup>, roll call, passed.
- ✂ Jennifer motioned we accept 2021-03 National Incident Management Systems as Basis for all Incident Management Resolution. This states we agree to work with the county, which will work with state, local, federal, tribal governments. Rachel 2<sup>nd</sup>, roll call, passed.
- ✂ Gina motioned we appoint the current Board of Review members as the Board of Review members (they each agreed to another term). Rachel 2<sup>nd</sup>, roll call, passed.
- ✂ The certificate of elections from the general election were handed out at the end of the meeting, and the oath book was signed. Jennifer will obtain signatures of the Board of Review.
- ✂ Contracts: The assessor's contract is set, Gina will sign and it will go to Jackie for a signature.
- 🍏 Gina: **Supervisor's Report:**
  - ✂ Did a trial Zoom meeting. Not good enough internet to be smooth. Discussed how to have the residents be able to connect, it is a learning curve and logistics question. Jessie offered help and suggested an alternative to zoom.
  - ✂ Compared electric bills for last two months. Increase of \$20. Need to find a method of keeping hall heated without requiring manually looking at temperature in hall daily. Gina will check out a few suggestions.
  - ✂ Bob motioned we purchase a drop box John found that meets the safety criteria we are looking for. Rachel 2<sup>nd</sup>, roll call, passed. Rachel will order.
- 🍏 Next meeting January 27<sup>th</sup>, 7pm, regular meeting
- 🍏 7:42 pm Gina motioned to adjourn, Rachel 2<sup>nd</sup>. Roll call, passed.
- 🍏 **HAPPY NEW YEAR!**