Goodwell Minute Notes February 22, 2023

- ♦ John T. called meeting to order 6:55 pm:
 - ★ John T., Rachel B., and Jennifer W. present. Absent: Bob B.
 - Y Public:
 - David Grveles
- O Joe Wozniak

Clint Cook

- * Pledge of Allegiance recited
- ♦ Email was sent out with minutes from January 25, 2023 meeting. Jennifer motioned to accept the minutes, Tim 2nd, passed. Minutes posted to the township web site.
- Public Comment:
 - \$\frac{\pi}{2}\$ Jessie (BPFD) sent info to John: County is to issue a check in March for rescue equipment for the Dragon trail. Had 21 calls in February.
- Rachel: **Treasurer's report** as of February 22, 2023:
 - ***** Have \$269,193.91 total.
 - **★** Payments were \$6,149.81. No large payment.
 - **X** Revenue was \$77.87.
 - * Tim motioned to accept treasurer's report as presented and pay bills, Jennifer 2nd, passed.
- Bob: Zoning report:
 - **☆** Nothing to report.
- **♦** Planning report: Tim:
 - X Next Meeting April 4.
 - Working on ordinance for special events. Considering ordinance for solar/commercial wind
 - Tim motioned to accept planning board's recommendation for John Miedema as planning chair. Rachel 2nd, passed. Chair to be selected each year.
- ♦ Jennifer: Clerk's Report
 - 🛠 Staggering planning: John ends 2024; Luke and Clint end 2025; Shelley, Dave and Laurie end 2026
 - ★ Jennifer motioned to adopt Resolution 2023-03 for BOR to receive resident protest through letter to BOR or through email to assessor. Rachel 2nd, passed.
 - ★ Jennifer will work through Michigan Treasury letter stating tax past due for 2019 (when township was not set up for Michigan withholding).
- Old Business:
 - * The use of the hall issue will be tabled until a later meeting with public input. The costs to obtain an occupancy number are high and need resident input to decide. The hall will still be available for family shelter during a funeral.
- ♦ New Business:
 - Moscussed the fee schedule. Some board position pay not addressed in 3 years, and mowing fee not addressed in more than that. Board position pay and mowing fee were adjusted, and general hourly pay.
 - ★ Discussed the township budget for 2023-2034. Possibly look into a CD for excess in savings, for a higher interest rate.
 - Rachel motioned to approve the fee schedule, Tim 2nd, passed
 - ★ Jennifer motioned to approve the budget as presented. Rachel 2nd, passed.
- ♦ Public Comment:
 - * Clint would like to have all the communication the Board gets. Tim will work with John to make sure planning board gets out. John is no able to easily send to multiple yet on his computer.
- Rachel motioned to adjourn, Tim 2nd, passed. Meeting ended 7:46.
- Next meetings:
 - * Township meeting March 29th, 7pm
 - ★ Planning meeting April 4th, 7pm