

Goodwell Minutes  
September 25, 2024

- ◇ John T. called meeting to order 7:00 pm, meeting was recorded:
  - ✘ Rachel B., Bob B., Tim M., John T. and Jennifer W. present.
  - ✘ Public:

☺ Alec & Kasey Dakin	☺ Joe Wozniak
☺ Laurie Deater	☺ David Fast
☺ Jeremy Rusilowski	☺ Ryan Fast
☺ Ben & Cassie Hensley	☺ Luke Eising
☺ Clint & Shelley Cook	☺ Rosanne Eising
☺ Hannah Bellah	☺ James Belcher
☺ Mike & Rita Berndt	☺ John Miedema
☺ Sandra Wright	

- ◇ Pledge of Allegiance recited.
- ◇ Email was sent out with minutes from August 28, 2024, meeting. Bob motioned to accept the minutes, Tim 2<sup>nd</sup>, roll call, passed. Minutes posted to the township website.
- ◇ John Tow presented his written resignation as Supervisor, and also voiced his willingness to be on the Planning Board of Appeals. Township clerk led a voice vote for acceptance of resignation. Tim motioned to accept the official resignation of the Supervisor. Bob 2<sup>nd</sup>, roll call, passed unanimously. Tim motioned to appoint Bob as moderator for the meeting until new Supervisor and following appointments made. Rachel 2<sup>nd</sup>, roll call, passed unanimously. Bob motioned to appoint Tim to serve as acting Supervisor until the end of the term. Tim 2<sup>nd</sup>, roll call, passed unanimously. Oath of Office administered for Supervisor. Bob motioned to appoint Greg Olson to replace Tim's open Trustee position. Tim 2<sup>nd</sup>, roll call, passed unanimously. Bob motioned to appoint John Tow as chairperson to the open Planning Board of Appeals position. Rachel 2<sup>nd</sup>, roll call, passed unanimously. A Board of Appeals meeting is to be scheduled for December.
- ◇ Meeting now conducted by acting Supervisor Tim:
- ◇ Rachel: **Treasurer's report** as of September 24, 2024:
  - ✘ Have \$337,822.23 total. Payments were \$38,116.84, which includes \$14,500 transferred from Savings to Checking. Tax Collection has \$172,822.67 that will get distributed to County and accounts. Frisbie Contracting check for \$14,500 – the first half of the building front upgrade, was the largest payment. Revenue was \$24,758.59, which includes the transfer. Bob motioned to accept treasurer's report as presented and pay bills. Jennifer 2<sup>nd</sup>, roll call, passed.
  - ✘ There is a 2<sup>nd</sup> Deputy Treasurer appointed that started September 16<sup>th</sup> to help as current deputy is needing to not put in so many hours.
- ◇ Public Comment:
  - ✘ Tim noted that a speaker is to state their name and address slow enough to be recorded so the Goodwell residency can be verified. No comments.
- ◇ Bob: **Zoning report**:
  - ✘ 3 zoning applications: One for Brent Ringley, 1699 N Elm, for a structure to cover a trailer – 30 x 40. The other 2 are ones still in progress, one for a utility pole and one for Joseph Kaufman.
- ◇ **Planning report**:
  - ✘ None: Next meeting is November 12.
- ◇ Jennifer: **Clerk's Report**
  - ✘ Had to get a new computer, old one physically broken. Was planning to get in next budget year but had to obtain now.
  - ✘ Elections:
    - ⊃ Need ballots and programming. Moving along with everything. Election Committee to meet following regular meeting to present election inspectors. Accuracy test previously performed before a regular meeting, but the 9 early days forces the test to occur between meetings. Test is scheduled for October 11<sup>th</sup>, beginning at 10am.
  - ✘ A book will be ordered from MTA regarding cemeteries. It will help correctly write in the cemetery ordinance what is to happen when a plot owner has passed and there is no documentation showing subsequent owner.



Goodwell Minutes  
September 25, 2024

could know there are limits in place. There are many projects being researched and worked with, thank you to the planning board. Mr Wozniak: Thank you Board for working through very difficult things and serving the many voices of the community.

- ✘ Mr Cook: Was the music going at 2 in the morning? By complaints, yes.
- ◇ Bob motioned to adjourn, Jennifer 2<sup>nd</sup>, passed. Meeting ended 8:50 pm.
- ◇ Next meetings:
  - ✘ Township meeting October 23<sup>rd</sup> 7pm
  - ✘ Planning meeting November 12<sup>th</sup>, 7pm

DRAFT COPY