

Goodwell Minute Notes  
Sept 28, 2022

- ◇ John T. called meeting to order 7:00 pm:
  - ✘ John T., Rachel B., Paul F., Bob B. and Jennifer W. present.
  - ✘ Public:
    - ≥ Michele & Cint Cook
    - ≥ Mr & Mrs from Lincoln Township
    - ≥ Joe Wozniak
    - ≥ Dylan Wimmer
  - ✘ Pledge of Allegiance recited
- ◇ Email was sent out with minutes from August 31, 2022 meeting. Bob motioned to accept the minutes, Paul 2<sup>nd</sup>, passed. Minutes posted to the township web site.
- ◇ Public Comment:
  - ✘ Dylan recommended residents get True Stream service and have cameras set up on property. The video helps with solving crimes. Service should be active by mid-October for most.
- ◇ Rachel: **Treasurer's report** as of September 28, 2022:
  - ✘ Have \$257,465.99 total.
  - ✘ Payments were \$66,118.63. This includes transfer of \$15,000.00 from arpa funds to fire account for check to Big Prairie. Check to Big Prairie of \$15,000.00 for help with respirator packs was largest check.
  - ✘ Revenue was \$15,744.26. This includes deposit of ARPA into fire for \$15,000.00.
  - ✘ Big Prairie township not able to spend any more this fiscal year, so they are not contributing for respirator packs. Our check was held, and will be voided. The fire board, township board and fire chief will meet to discuss options. We will assess Goodwell's part after they decide.
  - ✘ Bob motioned to accept treasurer's report as presented and pay bills, Jennifer 2<sup>nd</sup>, passed.
- ◇ Bob: **Zoning report**:
  - ✘ Zoning apps
    - ≥ Don Barringar -pole barn
- ◇ **Planning report: Tim**:
  - ✘ No meeting. Next Meeting November 1.
- ◇ Jennifer: **Clerk's Report**
  - ✘ Audit complete, qualifying statement accepted.
  - ✘ Election: Moving along. Absent ballots sent out. Will be testing when programming when able. Aiming to make voting day a township gathering like the clean up day.
  - ✘ Opened election committee meeting to list election inspectors. Rachel motioned to accept the list and allow the clerk to name any alternates, if needed. Jennifer 2<sup>nd</sup>, passed.
- ◇ Old Business:
  - ✘ Cemetery clean-up: Sandi Kanters emailed John regarding the state of the cemetery renovations. John contacted Ms Kanters and discussed the site. John did move the box that was there and contacted Don Jr for filling holes.
  - ✘ Scott Fifer will work the electrical for the shed, and in the treasurer's area, and he will rough in the shed. It will cost time and materials. Dustin Battle bid the spray in foam for the shed, \$2200.00. We will need to paint the foam within a year to keep it solid. John, Rachel, and Paul will clean out the shed Friday. Work will begin October 4<sup>th</sup>.
- ◇ New Business:
  - ✘ Rachel motioned to accept the resolution for a right of way for Great Lakes Energy Cooperative's Metropolitan Extension Telecommunications. Jennifer 2<sup>nd</sup>, passed.
  - ✘ The old fire extinguishers were replaced with new ones.
  - ✘ Conceal and carry for board members is not automatic approve, as it is for non-board citizens. Bob motioned to approve that concealed carry licensed board members can do so for any township business, upon notifying the board in writing. Rachel 2<sup>nd</sup>, passed.
- ◇ Rachel motioned to adjourn, Bob 2<sup>nd</sup>, passed. Meeting ended 8:15
- ◇ Next meetings:
  - ✘ Township meeting October 26<sup>th</sup>, 7pm
  - ✘ Planning meeting November 1<sup>nd</sup>, 7pm