## Goodwell Minutes August 28, 2024

- ♦ Bob B. called meeting to order 7:00 pm, meeting was recorded:
  - 🛠 Rachel B., Bob B., Tim M., and Jennifer W. present. John T. excused
  - \* Public: (I apologize for not being able to clearly translate all names)
- Alec Dakin Laureen Deater Justin B. Austin H.
- Jeremy Rusilowski
   Timothy Meadows
   Lisa Appette-Miller
- Cassandra HensleyMartel StricklandDavid Miller
- © Mike Ronan © Bill Hensley
- Mellissa Minzagol
   Doug Perrin
   Dylan Wimmer
   Ben Hensley
   Joel Nichols
   Sandra Wright
- Shelley Cook
   Douglas Bellah
   Joe Wozniak
   Dave Grveles
- © Hannah Bellah © Joanne Welch
- C Lisa Woods
- ♦ Pledge of Allegiance recited.
- Email was sent out with minutes from July 24, 2024, meeting and the August 16 special Assessor's meeting.

  Jennifer motioned to accept both minutes, Tim 2<sup>nd</sup>, roll call, passed. Minutes posted to the township website.
- Rachel: **Treasurer's report** as of August 24, 2024:
  - \* Have \$180,965.84 total. Payments were \$54,349.22, which includes \$12,000 transferred from Savings to Checking. Insurance check for 2,280.00, election payroll checks totaling \$5,188.67 and brining check for \$5,670.00 were the largest payments. Revenue was \$25,743.58, which includes the transfer. Tim motioned to accept treasurer's report as presented and pay bills. Jennifer 2<sup>nd</sup>, roll call, passed.
- ♦ Public Comment:
  - Dakin: read a prepared letter, speaking for multiple people. Referred to a previous letter, described meeting Mr. Rusilowski, finding his opinion of the process that had occurred over a couple of years, began working with event host, referred to other events. Questions/demands to board: 1) stop special event ordinance 2) work together 3) scrap application 4) Elaborate on discussion with magistrate 5) apology to Mr. Rusilowski. Board: stopped board comment until legal issues resolved.
  - **★** Comments made by others in support of Mr. Dakin's comments.
  - \* Laurie D expressed that the comments belong in the open comments section.
  - > Dylan?: Fire Dept. 21 runs, 10 fire, rest medical. One mutual aid structure fire. Training for search/rescue.
- ♦ Joel: Cemetery has had 7 mowings (limit), will need 2 to 3 more. Two headstones are being moved by a stump; \$100 quote to grind. Lumber for fence needed. Rachel motioned to reallocate \$500 from Clean-up, 2nd and \$500 from Cemetery repairs to Cemetery supplies and Cemetery Professional Services to cover the needs. Tim 2<sup>nd</sup>, roll call, passed.
- ♦ Bob: Zoning report:
  - 3 zoning applications: One for a rustic home, another for a lean-to onto a barn for horses. The last is a continuation of an addition to a house that was not done.
- Planning report:
  - ★ None: Next meeting is August 13.
- ♦ Jennifer: Clerk's Report
  - Two freedom of information act requests. One deals with listings of account transactions, which we will need to discuss and consider listing in the monthly minutes as they have been in the far past minutes.
  - \* Reminded the insurance agent of bond form sent in requesting feedback. Nothing yet.
  - **★** Budget:

## Goodwell Minutes August 28, 2024

- Reviewed the areas needing attention (took care of cemetery in public comment section). Will get more information from auditor.
- Will be sending budget packets to the overseers of the different departments to gather information regarding the current FY budget and begin preparing for the next FY budget.

## **★** Elections:

- ₹ The Presidential Primary reimbursement should be received by October 31st.
- Fig. 1 The process for General Election on November 5<sup>th</sup> is starting up. Computers getting updated.
- ★ One document left to figure out what/how to obtain for the audit.
- The millage passed for fire and roads at the August election, which causes a form to be redone and resubmitted that requires a supervisor signature by September 31<sup>st</sup>. Will complete when John is back. Bob says thank you to the community for approving those proposals.
- ♦ Old Business: NONE
- New Business:
  - \* Tabling review of special event ordinance sections until September meeting.
- ♦ Public Comment:
  - **X** Copy of ordinance not on website.
  - ★ Want on-line access to documents consider helping get information onto site
  - ★ To Tim Maxson insurance agent issued insurance and this was not accepted without knowing what property event is on. Insurance agent should be able to grant.
  - **★** Bob will provide Jeremy with written acceptance of special event application.
  - ★ Dakin: read part of aclu letter
  - \* Why a limit of 700 square feet for trailer?, for some this is unaffordable. The planning board did away with requirement.
- ♦ Due to activities surrounding the special event ordinance, Johnny expects to present a letter of resignation to the board at the next meeting. A vote to state if would accept (yes) or would refuse (no) the resignation was given. Jennifer yes, Tim yes, Rachel yes, Bob no.
- Tim motioned to adjourn, Rachel 2<sup>nd</sup>, passed. Meeting ended 7:50 pm.
- Next meetings:
  - ★ Township meeting September 25<sup>th</sup> 7pm
  - ★ Planning meeting November 12<sup>th</sup>, 7pm