

Goodwell Minutes – December 29, 2021

- 🍏 Email was sent out with minutes from November 23, 2021 meeting. Posted to the township web site.
- 🍏 John T. called meeting to order 7:03 pm:
 - ✂ John T., Rachel B., Bob B., Paul F., and Jennifer W. present. Public: Tim Maxson, Planning chair; Jim Maike, County Commissioner; Tyler, BP FD.
- 🍏 Bob motioned to accept the November minutes, Paul 2nd, roll call, passed.
- 🍏 Public Comment:
 - ✂ Tyler: 18 runs in November. Well over that in December due to storms. Boat is in production, plan to get in March for finishing touches. Store in the new addition. There is a new Consumer's Energy training center by Croton/Hardy dam.
 - ✂ Jim: County doing well. Not spent ARPA funds yet, rules are getting rewritten about what it can be used for. All training for Consumer's Energy will be done in new training building. Bill White says Great Lakes Energy out 3 months for internet. Problems with forest service. Main feeder is in, except for 2 small links by Brohman. Can tell fiber used by aluminum brackets on the pole with a roll of fiber hanging. 90% of line use poles, residence portion in ground.
- 🍏 Rachel: **Treasurer's report** as of November 23, 2021:
 - ✂ Have \$196,973.91 total. (28,836.00 government arpa funds)
 - ✂ Payments were \$13,642.80. Check for \$4,500 for audit and 2 checks totaling \$3,545.85 for payroll taxes were largest bills.
 - ✂ Revenue was \$7.17.
 - ✂ Bob motioned to accept report and pay bills, Jennifer 2nd, roll call, passed.
- 🍏 Bob: **Zoning report**:
 - ✂ Letter to Jim Coon. Replied and taken care of. Letter to owner of mobile home, roof caved in. Got rid of trailer
 - ✂ Zoning app. David Fast. Did land division, 2 parcels split off.
 - ✂ Limited access to Bob next 3 months.
- 🍏 Tim: **Planning report**:
 - ✂ Zone ordinance book approved. Will put on web site. Jennifer will have 25 copies printed. Major changes:
 - 🕒 eliminated wording concerning marijuana. Shortened to not allowing any commercial growth, sales or anything of that nature (recreational or medicinal).
 - 🕒 Added ability to build house of any size based on county and state (no size requirement).
 - 🕒 Verbiage concerning abandoned vehicles: must be blocked from view by natural or artificial means.
 - 🕒 Eliminated the wording "adult uses".
 - 🕒 Bob motioned to accept new publication as written, to publish on web site, and to print copies. Jennifer 2nd, roll call, passed.
- 🍏 Jennifer: **Clerk's Report**
 - ✂ W2/W3 done except for BOR December pay. Unemployment Insurance audit done, OK. BOR set until next December. Passed out year end mail. Michigan withheld paid to state. Looked at distressed grants, do not meet requirements. New affidavit of identity questions for elections.
 - ✂ John motioned to accept the poverty guideline resolution 22-01 and the property transfer resolution 22-02. Bob 2nd. Roll call, passed. Jennifer needs to check with county of any change.
 - ✂ Budget papers: Discussed layout. Will print pay schedule on bottom of report.
- 🍏 Old Business:
 - ✂ None
- 🍏 New Business:

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- ✂ John: Discussed higher pay for BOR and planning board . No true interest from any resident. Will need new member.
- 🕒 Jennifer motioned to pay \$100 per organization meeting (March, July, and December), \$100 per training session (one each February), \$400 for 12 hours in March. The Chair will get an additional \$25 per organization meeting and training, and an additional \$100 for 12 hours in March. Effective immediately. Pay received even if not able to be at meeting/training. Bob 2nd, roll call, passed.
- 🕒 Bob motioned to pay \$100 per meeting for planning board members, chair getting additional \$50. The supervisor and the zoning administrator receive \$65 per meeting. Effective immediately. Must show to be paid. Rachel 2nd, roll call, passed.
- 🕒 In 2019 notation was made the township set a plowing pay at \$50. The invoices from the vendor state \$40. Jennifer will contact vendor to make sure of change.
- ✂ John: QB vs. BSA. Discussed change to QuickBooks pay scale, and BS&A as an alternative (treasurer and assessor already have BS&A). Jennifer will get more information on payroll, general ledger tracking, and communication between BS&A platforms (treasurer and clerk).
- 🍏 Jennifer motioned to adjourn, Rachel 2nd, roll call, passed. Meeting ended 8:40.
- 🍏 Next meetings:
 - ✂ Township meeting January 26th, 7pm
 - ✂ Planning meeting February 8th, 7pm