Goodwell Minute Notes April 19, 2023

- ♦ John T. called meeting to order 7:00 pm:
 - 🛠 John T., Rachel B., Tim M., and Jennifer W. present. Excused: Bob B.
 - **☆** Public:
 - ② John Meidema② Joe Wozniak② Greg and Colleen Olson② Clint Cook
 - * Pledge of Allegiance recited
- Email was sent out with minutes from February 22, 2023 meeting. Tim motioned to accept the minutes, Rachel 2nd, passed. Minutes posted to the township web site.
- ♦ Public Comment: None
- Rachel: **Treasurer's report** as of February 22, 2023:
 - ★ Have \$244,388.04 total. Payments were \$36,203.44. Check to Big Prairie for SCBA Backpack tanks largest payment, \$15,000. Revenue was \$15,135.11, this includes transfer of \$15,000 from arpa to fire fund for SCBA backpack tanks. Jennifer motioned to accept treasurer's report as presented and pay bills, Tim 2nd, passed.
- Bob: Zoning report:
 - ★ There was contact regarding a split, but no action.
- Planning report: John:
 - Solar arrays. Ryan Coffee from Michigan State extension office, a resource for zoning, will have informational meeting with the committee an hour before the next planning meeting. This will help develop the appropriate ordinance no matter which direction is chosen.
 - * Accessory dwellings tabled to gather more input and information.
 - * Temporary event ordinance Replaced whole section with "Any temporary event for economic gain (profit) is prohibited with the exceptions of personal auctions and farm tourism." This unanimously passed and is passed onto the township board to vote on. The vote is tabled until next month.
 - * Planning Training Rachel motioned to pay for any planning board member that wants to go to MTA planning board training being offered. Tim 2nd, passed.
- ♦ Jennifer: Clerk's Report
 - X No answer yet from Michigan Treasury regarding letter stating tax past due for 2019.
 - * IRS sent two letters regarding tax changes on 941, working with IRS to find what to do.
 - * Clerk Committee (NCTOA) has started, very small. But working with first issue. Will be coordinating a meeting with State Representative Joseph Fox.
 - * Investment policy is for township board to state what treasurer is allowed to invest in on behalf of the township. Treasurer writes up. The policy is mentioned in previous year's minutes, but no policy found, so will use the MTA example to fashion.
 - \$\text{\$\text{Discussed email addresses}}. All email addresses for the township will be established using .gmail so they are uniform. This will happen after June. This will make the email township based vs. individual, and cowork more cleanly.
 - Jennifer completed the Arpa reporting as if all the funds were used, but there is a question of the last 8,800. Will ask auditors.
 - **%** Ballot Box wording of law required each township of 15,000 or less to have 1 state funded box. No pamphlet of approved boxes available yet.
- ♦ Old Business: none
- New Business:
 - ★ Discussed road projects. Rachel motioned that we accept the road bids for 4 mile and Pine, and that we use the last of the Arpa funds if needed. Jennifer 2nd, passed.
- ♦ Public Comment:
 - * Clint asked how to ask everyone in township a question. Will look into cost for a letter sent out with a postcard that can be returned.
- ♦ Jennifer motioned to adjourn, Rachel 2nd, passed. Meeting ended 7:52.
- Next meetings:
 - ★ Township meeting May 31th, 7pm Planning meeting June 6th, 7pm