

Goodwell Minutes – September 23, 2020

- 🍏 Email was sent out with minutes from August 27, 2020 meeting. They were approved via email and posted to the township web site.
- 🍏 Gina W. called meeting to order 7:00 pm:
 - ✂️ Gina W., John T., Rachel B., Bob B., and Jennifer W. present. Public: Jill Leslie, Bill Melcher, Shayne Fifer, Tiia Hollingshaus
- 🍏 Pledge of allegiance recited.
- 🍏 Bill Melcher presented his overview of interest in Class A Grower and Processor License. Goodwell would have to opt in before his application can be processed. The business would be for medical marijuana, looking to purchase building on M-20 and improve for requirements, 250 plants. Minimal signage, no direct public sales, 2 – 3 employees would frequent building daily. Outside air filters to eliminate odors; clean, lab quality environment inside; has enlisted help from experienced legal firm for proofing license forms, working with planning commission and ordinances; use unmarked state licensed transporters. Hoping to also get to own transporting, not distributing. Question: what about run-off? Will have new well and septic installed. Security? Cameras, would someone be able to live on a part of the land? Ask building department. Township noted 80% of Goodwell residents voted to opt out. Will review.
- 🍏 Rachel: **Treasurer's report** as of September 23, 2020:
 - ✂️ Have \$212,256.73 total.
 - ✂️ Payments were \$10,955.68: Michigan Chloride Sales LLC, brining, for \$6,535.24 was largest bill.
 - ✂️ Revenue was \$8,866.60
 - ✂️ Bob motioned to accept and pay bills, John 2nd, roll call, passed
- 🍏 Bob: **Zoning report**:
 - ✂️ 3 Zoning apps:
 - 🕒 Ron Rattin - 5 Mile, pole barn.
 - 🕒 Joy Hayden – 1 Mile, porch. Was noticed that porch being built, stopped and asked. Thought since being built over deck, no permit required. Since there is a change in roofline, changes to porch, requires zoning application and building permit
 - 🕒 Joni Kaufman – wife and daughter enlarging greenhouse activity. Due to the size of the building, need zoning application. Will be at the same location as other greenhouse.
 - ✂️ Working with Eric Linkey 40 acre parcel off Cottonwood. Wants a zoning application for RV pole. Consumers Power requires an address, none yet. He can talk to Equalization and Bob will work with that.
 - ✂️ Parcel division required for Graves trust. Dividing the portion with house, etc. off. Talked to Equalization and division and description are OK. Recommended using surveyor.
 - ✂️ Inquiries:
 - 🕒 Neighbor has zoning application. Excavation being done close to property line. Neighbor concerned about caving in. What can be done? It needs to be worked out between neighbors. Owner called. Thinking of building pole barn, wants to know restrictions. Advised to go to deeds and see if easement is addressed. Else to Equalization. Also suggested Road Commission, Fire Department.
 - 🕒 Appears to be a shed going up close to property line. Concerned of size and location. Need to find out size of shed and property line (as far as set-back).
- 🍏 John: **Planning Report**:
 - ✂️ Next planning meeting October 13th
- 🍏 Jennifer: **Clerk's Report**
 - ✂️ Election Duties Update; Deputy Clerk Tiia Hollingshaus signed in, have public notice notes for hall regarding registraton and accuracy testing, will prepare ballot test next week, ballots for

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Goodwell and Garfield (test and sample) sent to each other, reviewed areas Clerk given feedback about August election errors, went over proposed hall set up for election day.

- ✂ Inspectors Update; have required 2 from each major party for opening certification and closing certification, have 3 for all day, will see about one more. Election commission will meet and complete forms for county and receiving board after meeting. Have verified required forms for inspectors and will make sure obtained.
- ✂ Voters Update; 84 ballots mailed (said 86 at meeting, but read it wrong), discussed multiple new options for registration, absent voter application, dual application and the difference in information supplied requiring more work to be sure voter information is in line with requirements. Discussed note mailed with applications and ballots to have communication open between voter and clerk for assurance ballot is safe and counted. Good feedback so far.
- ✂ Audits/Tax forms update; ProFund accounting will be reviewed after next “big audit”, CPA audit is close which will then need the clerk to complete the Qualifying Statement before September 30, Insurance audit is set and clerk has more information on requirements for tax forms needed.
- ✂ Clerk will check with web site company GoDaddy to find if ADA 508 compliant
- ✂ Clerk will check into signage with Road Commission for 2 Mile road where a resident has had close call with traffic.
- ✂ Clerk working with the different places that still send mail to previous board member addresses.
- ✂ Verified township does not use DTE for any service, so will not work with them.
- ✂ Drop box is still being thought through. Many townships have same concerns and frustrations.
- ✂ Jennifer motioned we replace the mower deck on the larger mower using the estimate given by Timberland Equipment for \$568.99, Bob 2nd, roll call, passed. (Gina has since passed this along.)
- ✂ Jennifer motioned we replace the well pump using the estimate given by Denton & Sons Water Well Drilling for \$1900.00, John 2nd, roll call, passed. Jennifer will pass this along.
- 🍏 Gina: **Supervisor’s Report:**
 - ✂ Quote from Michigan Chloride for 2021. \$392/mile, 17 miles = \$6664 per application.
 - ✂ Steps are done!
 - ✂ Jackie Thompson’s pay; we will always use the all cards count when figuring yearly pay. Jennifer will get the number each year and record on contract.
 - ✂ Need to leave heat on for times treasurer required to be at hall. Will need a bigger tank. Gina will find out cost for 500 gallon tank. Gina will schedule with Howard to have the building opened and closed. Rachel will coordinate dates with regular meeting dates to help keep cost to minimum.
 - ✂ Carrying; no restriction against employee carrying at hall (with appropriate certification) unless something written up. Goodwell does not have anything written up.
- 🍏 Next meeting October 28rd, 7pm, regular meeting
- 🍏 Gina motioned to adjourn, Bob 2nd. Roll call, passed.