

Goodwell Minutes – February 26, 2020

- 🍏 An email was sent out with minutes from January 26, 2019 meeting
- 🍏 Gina W. called meeting to order 7:00pm: Gina W., John T., Rachel B., Shayne F., and Jennifer W present; Bob B missing .
 - ✂️ Public: Jessie Alonzo F(ire)D(epartment), Tyler Dykstra FD, Clint Cook, Mr and Mrs Bob Hayes, Tom and Bevan Brock FD, Jill Leslie, Donald Maxson, Mitchell and Dawn Kerr FD, Brent Baker FD
- 🍏 Public comment:
- 🍏 Tom Brock, Big Prairie Fire Department
 - ✂️ Introduced the Big Prairie Fire Department Team
 - 🕒 Jessie: Department Chief, w/team over 10 yrs, 1 mile from station, learning and will step up into Tom's spot.
 - 🕒 Tyler: 2nd Lieutenant- secretary/treasurer, does in house training, w/team 2 yrs, does gear ordering, border of Croton and Big Prairie
 - 🕒 Mitchell: 3rd Lieutenant, w/team 3 ½ yrs, fire fighter a long time
 - 🕒 Brent Baker: Crew Leader, w/team 8 yrs, at 12 went through Explorer program, between Croton and Big Prairie, on off time works for Terry's (dad) Towing.
 - 🕒 Dawn and Evelyn will take over for Bevan
 - 🕒 Explained status of truck updates. Looking good to be ready for spring.
 - 🕒 Looking to train more people, needing more jackets, hose invoice coming to clerk email, guys will help with trash day, request a reminder of day right before, pancake breakfast May 30th, 7am-11am
- 🍏 Jill:
 - ✂️ Asked about site plan for Yoder buildings. Has concerns regarding drives, and many buildings on land. It was noted that the place is in compliance so far, a copy of zoning regulations/restrictions has gone to their plan designers. Informed that any complaint must be in formal writing before township can be on property to check out. The board feels the issues noted need to go through the county, due to township having no jurisdiction over issues.
 - ✂️ Does Goodwell plan to work with Everett and Big Prairie. Yes, looking to set on a date to meet.
- 🍏 Clint Cook: Discussed road conditions, and stone chip and seal use. Concern is something needs to be done so water goes off road. It is less expensive, but makes roads perform like troughs. Board noted that this year's road projects will be minimal.
- 🍏 Minutes approved as read. John motioned they be accepted, Rachel 2nd, roll call, passed.
- 🍏 Rachel gave **Treasurer's report**:
 - ✂️ Have \$332, 48.79 total. Payments were \$15,266.88, large bill: Quarterly Fire mill payment.
 - ✂️ Gina motioned to accept and pay bills, John 2nd, roll call, passed
- 🍏 Bob no **Zoning report**:
- 🍏 John no **Planning Committee report**:
 - ✂️ Need to order 10 Platt books from County. Current on hand books from 2017.
- 🍏 Jennifer gave **Clerk's report**:
 - ✂️ Election Update:
 - 🕒 Public Accuracy test went correctly. Clerk looking for outside office for dates must be in office, but not in voting area. Discussed March 10 election costs are reimbursable by state. Jennifer will keep list of items, Gina will work with grounds/building needs with Howard, Shayne will work with food for workers.
 - 🕒 May election will have clerk available, but township not hosting.
 - 🕒 August election needs clerk to file ballot verbiage for treasurer, supervisor, clerk, and trustees
 - ✂️ Salary/Fee Finalize:

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- 🎯 John motioned to raise the accept the salary schedule as amended, Gina 2nd, roll call, passed.
- ✂ Public notice: Gina will move forward in taking over the maintenance of the township hall web site. More information would be made available on the site, and yet still maintain the other avenues for certain announcements. Upcoming info: annual meeting/budget hearing in March, appointing planning commission in March to be put in Times Indicator.
- ✂ Training for clerk: In-person portion of accreditation complete, working on rest.
- ✂ MI state tax from payroll: Taken from February checks, also need to do Federal.
- ✂ Reviewing auditors used, OAM Changes, and New Form 1-9 tables until after election.
- ✂ Board of Review Training information reviewed, requirements satisfied.
- ✂ Emergency mitigation: Gina signed letter of intent to participate, sending a request for what we must review. John will see if he can process prior to March meeting.
- ✂ Liquor compliance: Rachel filled out form, Goodwell has no liquor sales.
- ✂ Rudart insurance agency: under new partnership
- ✂ Tax Allocation packet AKA budget: will send out current information
- ✂ Road and fire millage: needs to be on November ballot. Renew and reset to need. Ask Tom at next meeting.
- 🍏 Gina gave **Supervisor's report:**
 - ✂ Planning commission appointment postponed, until Bob is back.
 - ✂ Board of Review March 9th 9-3, March 11th 3 – 9.
- 🍏 John motioned to adjourn. Gin 2nd, roll call, passed. Meeting adjourned at 9:10.
- 🍏 Next meeting, March 25, 2020. Annual Meeting, budget meeting, and regular meeting. Begin at 6:30pm.