

Goodwell Minutes – July 28, 2021

- 🍏 Email was sent out with minutes from June 30, 2021 meeting. They were posted to the township web site.
- 🍏 John T. called meeting to order 7:00 pm:
 - ✂ John T., Rachel B., Bob B., Paul F., and Jennifer W. present. Public: Janet Fetterley, Jill Leslie, Tim Maxson- Planning Chair, Joe Kauffman, Don Allers, John Miedema, and Kevin Carr.
- 🍏 Pledge of allegiance recited.
- 🍏 Bob motioned to accept the June minutes, Paul 2nd, roll call, passed.
- 🍏 Public Comment:
 - ✂ Jill Leslie discussed the location of the furnace, well and septic on neighboring property. The township cannot affect well and septic. The furnace will be checked at the time it is installed to make sure it meets setback rules.
 - ✂ Kevin Carr discussed the importance of an exception to a zoning rule. How will board make sure that it is the only exception. The board plans to enforce the original rule and follow through with condemning anything outside the rule. An example was given of a cabin set up under cabin rules that now is actually meeting the function of a house. The township can only go on property by invitation, or by having a submitted complaint. If a location does not have a visible violation (when Zoning can file a complaint), the township depends on others who do see a violation to file a complaint. The zoning board is working to tighten up the ordinance book and tighten up rules so they can be more completely enforced.
- 🍏 Bob motioned to accept the Zoning Board of Appeals recommendation to allow a variance on the setback of the commercial site. Paul 2nd, roll call, passed. The residential setback allowance had been used as basis for acceptance initially. Joe Kauffman will be given a bill for the zoning board of appeals meeting and for the advertisement in the Times Indicator.
- 🍏 Rachel: **Treasurer's report** as of July 28, 2021:
 - ✂ Have \$278,562.04 total.
 - ✂ Payments were \$14,156.33. Mike's Dumpster Rental for clean-up at \$2,000, and Rudert Insurance Agency for insurance at \$3,292.00 were largest bills.
 - ✂ Revenue was \$8,665.13
 - ✂ Bob motioned to accept and pay bills, Jennifer 2nd, roll call, passed.
- 🍏 Bob: **Zoning report**:
 - ✂ Call from Mark Lee – 1 Mile – looking to build pole barn. Reviewed site. Found not meeting the 88 ft right of way ordinance. Denied. Most likely will build in different location.
 - ✂ Beula – greenhouse on front of house. Working on permit.
- 🍏 Tim Maxson: **Planning Report**: (July 13 meeting)
 - ✂ Concerning Allers and Kauffman: voted to accept change of zoning from residential to commercial pending acceptance of variance by zoning board of appeals. Roll call, passed – unanimous.
 - ✂ Fairly good response at meeting.
 - ✂ Planning board addressing unattended cars/RVs. Looking at surrounding townships. When Bob was on Norwich board it was handled as a blight, and a citation given.
 - ✂ John asked if the planning board would meet monthly until finished with work on planning book. Tim said yes. Will begin Sept 7th.
- 🍏 Paul motioned to accept the planning board recommendation to change Kauffman's zoning from residential to commercial. Bob 2nd. Roll call, passed, unanimous.
- 🍏 Jennifer: **Clerk's Report**
 - ✂ Audit is on hold until after ARPA filing. Plan to call appointment w/H&S Monday.
 - ✂ Board agreed to a limit of \$10 value gift that board members can accept. This completes federal procurement conflict of interest policy. Rest of the paperwork presented as complete.

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- ✂ John motioned to accept the arpa paperwork as complete. Bob 2nd. Roll call, passed.
- ✂ Bob motioned to accept the arpa funds for Goodwell township. Paul 2nd. Roll call, 4 yea, 1 nay, Jennifer.
- ✂ John motioned to open a new account for the arpa funds to be kept in so the tracing of the funds is distinct. Bob 2nd. Roll call, passed.
- 🍏 Old Business:
 - ✂ Reviewed schedule for township hall renovations. Painter out with sickness. Materials for flooring not in yet. Both should still happen soon.
 - ✂ Roads and trees: 1.5 miles of Pine done. Will be continuing to 4 Mile quickly. Trees cut along Elm. What about 2 mile? Jennifer traversed the road and sees a couple trees that are in the roadway. Call the county to have them evaluate, understanding they are extremely busy.
- 🍏 New Business
 - ✂ The planning board voted to recommend Clint Cook and Luke Eising as board members. Joel Nichols has resigned due to work. Bob motioned to accept the recommendation to add Clint Cook and Luke Eising to the planning board. Paul 2nd,roll call, passed
 - ✂ All township officials will review and sign the Goodwell code of Ethics statement.
 - ✂ Reviewed 2021-22 fee schedule for special meetings. Schedules will be emailed to board.
- 🍏 Bob motioned to adjourn, Jennifer 2nd, roll call, passed. Meeting ended 8:05
- 🍏 Next meetings:
 - ✂ Planning meeting September 7th, 7pm
 - ✂ Township meeting August 25th,7pm