Goodwell Minutes – January 26, 2022

- € Email was sent out with minutes from December 29, 2021 meeting. Board members approved via email. 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: Kelly Smith, Marty Kerry Big Prairie Planning Chair, Jessie Alonzo BP FD.
- **♦** Public Comment:
 - * Kelly Smith: Running for republican candidate for state representative. Has been with Newaygo County Road Commission for 35 years. He has encouragement of numerous public figures.
 - * Marty Kerry: Big Prairie looks to change the category of land on M-20 beginning at Cherry from agricultural/residential to mixed use. They will work with Goodwell Planning Chair Tim Maxson for ideas regarding this change, and ordinance work.
 - ★ Jessie: December was a record-breaking month, 30 total runs. Goodwell has 2 medical runs and downed power lines. The boat is coming along, looking at end of February to pick up. In March is should be seaworthy. Working on the designing for the side. There are 12 staff, looking to be at 25. Applied for FEMA grants: one is \$600,000 towards tank pumper BPFire will pay \$32,000; the other is \$200,000 for EISBA (?) BPFire will pay \$10,000.
- Rachel: **Treasurer's report** as of November 23, 2021:
 - ★ Have \$170,546.66 total. (28,836.00 government arpa funds)
 - * Payments were \$13,903.78. Transfer of \$10,000 to savings was largest, no other large payments.
 - **X** Revenue was \$67,719.71.
 - ★ Bob motioned to accept report and pay bills, Paul 2nd, roll call, passed.
 - ★ John discussed MTA community postings regarding Cougar Mountain Denali. Jennifer will research.
- **Sob: Zoning report:**
 - X Nothing.
- Planning report:
 - **⅍** Nothing.
- **■** Jennifer: Clerk's Report
 - * Closed budget workshop will meet Tuesday, February 15th at 6pm.
- **d** Old Business:
 - Community service lead by Joni Kauffman will begin in the next 2 weeks. All the oaks stay (except for on small group on West boarder), everything else goes. Township will pay for any gasoline and equipment use in disposing of brush.
 - ★ Jill Leslie was contacted by John to confirm her decision regarding BOR training class. She is stepping down from the position. The township will work at finding a replacement. BOR training is February 5th.
 - **★** Still looking for someone to do kitchen counters.
 - **☆** March regular meeting changed to March 23rd.
- **♦** Bob motioned to adjourn, Jennifer 2nd, roll call, passed. Meeting ended 8:20.
- Next meetings:
 - **★** BOR Training Tuesday, February
 - ★ Planning meeting February 8th, 7pm
 - ★ Township meeting February 23rd, 7pm
 - **★** BOR Organizational meeting March 8, 6pm
 - **★** BOR meets March 14th and 15th.