

Goodwell Minutes – January 29, 2020

- 🍏 An email was sent out with minutes from December 18, 2019 meeting
- 🍏 Gina W. called meeting to order 7:00pm All present.
 - ✂️ Public: Paul and Janet Fetterley, Jim Maike, Mr and Mrs Bob Hayes, Tom and Beven Brock, Jill Leslie
- 🍏 Public comment:
 - ✂️ James Maike, County Commissioner
 - 🕒 County holding together, health care rising. 180 county employees will cost 4.6 – 4.8 million Hoped to work together with health department, but nothing so far.
 - 🕒 County parks close to making money
 - 🕒 Challenge is roads. Had to build up some roads just to drive down.
 - 🕒 Everett town commission proposing along with Big Prairie now asking Goodwell to get planning commissions together to work through zoning issues. Gina will call Tim
 - 🕒 Suggests putting drop box in front of township hall building. Would help with new method for tax collection.
 - 🕒 Would like to get out of being middle man for Website, needs funds for domain name.
 - 🕒 Has copies of MTA videos, would be free to view.
 - 🕒 Needs digital copies of zoning ordinance, cemetery ordinance. Gina has cemetery ordinance.
- 🍏 Tom Brock, Big Prairie Fire Department
 - ✂️ Have pump Goodwell gave monies for. Working on putting motor chassis in. Have a Chevrolet Military truck. All diesel trucks. Need to work on booster line. Body welded on truck. Wiring hopefully done by April 1st, ready for grass fire season.
 - ✂️ Asking for some financial help replacing 200 feet of hose, and for new boots to be in compliance. John motioned Goodwell Township pay for 200 feet of hose and new boots; Bob 2nd, roll call, passed.
 - ✂️ Very quiet in December for medical runs and structure fires. A couple medical runs in January.
 - ✂️ Will bring in employees so people can get to know who is helping keep Goodwell safe.
- 🍏 Minutes approved as read.
- 🍏 Rachel gave **Treasurer's report**:
 - ✂️ Have \$165,857.36 total. Payments were \$5,810.25, large bill: Quarterly US Treasury payment.
 - ✂️ Bob motioned to accept and pay bills, John 2nd, roll call, passed
- 🍏 Bob gave **Zoning report**:
 - ✂️ Land division for J Fetterly – property going to M Thebo. Future splitting off and new house.
 - ✂️ K/K Schlanderer: 240 N Cottonwood – indoor marijuana growing farm. Has completed zoning application. Michigan right to farm plan protects growing township can only stop from selling. Bob will ask what plans are, verify no sales. Could ask for copies of where it goes. No need for special variance. Plans to grow in polebarn building.
- 🍏 John gave **Planning Committee report**:
 - ✂️ Meeting January 7, all four members present, also Bob Birr, Jacob Tow
 - ✂️ Reviewing/changing master plan, have to present at their next meeting. Believes will not print changes until census complete.
 - ✂️ Discussed amish project. Bob updated to where they are. Will ask Paul how long to site plan bing ready. If they come a month early to go over plan, will have regular meeting early. Will post on township door and ask Jim Maike to put on web site. Ask to contact Gina and be prepared to meet township at February meeting.
 - ✂️ Jason Tow expressed interest in seat on board. Need to figure if a 5 or 7 person board. 4 person board could deadlock. Will put opening on web site and give 30 days.
 - ✂️ Question from John: CPL for township hall, where is this?

Goodwell Minutes – January 29, 2020

- 🕒 Rachel will ask Jamie to come talk to board at February meeting. Acknowledge we would need written/recorded/verified/approved documentation and be insured.
- 🍏 Jennifer gave **Clerk's report:**
 - ✂ Call to election: Bob motioned to appoint the following people to be election inspectors for the March 10, 2020 Presidential Primary election: Gerri Birr, Mary Kaiser, Colleen Olson, Mary Thebo, Mary Woods, Rachel Belcher, Shayne Fifer, Gina Warmbein. Rachel 2nd, roll call, passed.
 - 🕒 Jennifer coordinating election inspection classes, which the county highly recommends
 - ✂ Salary/Fee Review:
 - 🕒 John motioned to raise the election inspector hourly rate to \$15/hour. Bob 2nd, roll call, passed.
 - 🕒 Bob motioned the deputy pay increase to \$750, and the deputies (which are training the appointed officials) keep track of hours and the amount gets reviewed in respect to hours next year. John 2nd, roll call, passed.
 - 🕒 John motioned to raise the fee for special planning commission meeting to \$500. Bob 2nd, roll call, passed.
 - ✂ Public notice: Gina will gradually take over the maintenance of the township hall web site, and more information will be available on that site.
 - ✂ Forfeiture reporting: completed on-line, print of responses printed
 - ✂ Election safeguard vendor: no internet use at hall. Clerk computer has Avast on it.
 - ✂ Board of Review training: Barb received, three members signed up for it. Contact on file changed to Gina.
 - ✂ Training for clerk: Waiting on accreditation in person opening. QV Basic completed, will take QV Complete February 10th. Looking to take MTA classes in future. Maybe w/County so free.
 - ✂ MTA yearly conference: maybe next year. Gina also interested, just not this year.
 - ✂ Employee payroll reports: done with Lara, 1099, W2/3, 941.
 - ✂ MI state tax from payroll: Jennifer will set up in time for February checks.
 - ✂ Equalization Dept request for copies of 2018 zoning permits: Bob received and did.
 - ✂ County Brownfield Authority?: Goodwell does not have need to participate at this time.
 - ✂ Jackie reports –
 - 🕒 Bob motioned to approve the Poverty Guide Line Resolution #01-2020. John 2nd, roll call, passed
 - 🕒 Jennifer motioned to approve the Property Transfer Resolution 2020-02. Rachel 2nd, roll call, passed.
 - ✂ Assessing Reform, assessor certification/advanced assessor classes and letter from equalization: expect Jackie is informed and will direct if something must be done by township.
 - ✂ Eliminate FOIA fees law: Jennifer will keep checking to see if passed.
 - ✂ Mileage rate drop to .575: QB updated to reflect on paychecks
 - ✂ Voter registration times worksheet: Jennifer will be available the Saturday before the election at the township hall from 9am to 5pm. QVF and county updated.
 - ✂ Phone expenses: keep under one phone account? Keep under specific title.
 - ✂ Emergency mitigation: email letter from Renee Gavin, deputy director, Newaygo County Emergency Services requests letter stating response to request for participation in the planning and review process of Newaygo County Hazard Management Plan. Jennifer will send a letter of decline.
 - ✂ Jennifer will be getting own printer that will print less expensively: just for January will need to replace ink on old printer.
 - ✂ Hazard waste days 2020: Gina taking care of. Notice of separate tire day.
 - ✂ End of Obligation Assessment for employers: unclear what that means to Goodwell.

Goodwell Minutes – January 29, 2020

- ✘ Rudart insurance agency: sent information released to auditors.
- ✘ Millage Reduction Fraction Computation received: per Gina, received check.
- ✘ Master Plaanning training: no need for Goodwell to go, we are so small, no projects
- ✘ ANR Pipeline meeting: Barb and Howard Shafer would like OK to go. Board agreed.
- 🍏 Gina gave **Supervisor's report**:
 - ✘ Public works holding waste day that is different than usual. Goodwell date is June 6th, public works date is May 30th 8am – 2pm. In summer of 2021 it will go back to 1st Saturday in June.
 - ✘ Board members verified map of township for census.
 - ✘ There is a retirement party for Kelly Smith February 14th 12p – 2pm
 - ✘ Paul Fetterley and John: Asking to have road commission address Pine, such as a ditch on the east side down to swamp.
- 🍏 Rachel motioned to adjourn. Bob 2nd, roll call, passed.