

Goodwell Minutes
February 26, 2024

- ◇ Tim M. called meeting to order 7:00 pm, meeting was recorded:
 - ✘ Tim M. Rachel B., Bob B., Greg O., and Jennifer W. present.
 - ✘ Public:

☺ Alec & Kasey Dakin	☺ Ryan Fast	☺ Lisa Woods
☺ Christopher Gingerich	☺ Sandra Wright	☺ Rita Berndt
☺ Jeremy Rusilowski	☺ Colleen Olson	☺ Clint & Shelley Cook

- ◇ Pledge of Allegiance recited.
- ◇ Email was sent out with minutes from January 27, 2024, meeting. Bob motioned to accept the minutes, Rachel 2nd, roll call, passed. Minutes posted to the township website.
- ◇ Rachel: **Treasurer's report** as of February 26, 2024:
 - ✘ Have \$259,317.98 total. Payments were \$8,678.34. No large payments. Revenue was \$71,541.96. Admin funds are currently in the positive. Greg motioned to accept treasurer's report as presented and pay bills. Bob 2nd, roll call, passed.
- ◇ **Public Comment:** None
- ◇ Bob: **Zoning report:**
 - ✘ Phone calls: One looking to buy on Washington and had many questions. Would be house for her and disabled brother. Another call regarding a pond to be dug on property. Referred them to the drain commission. No restrictions by Goodwell, DNR would have say. Another individual left a message about special use ordinance, will find out more when they call back.
- ◇ **Planning report:**
 - ✘ No meeting.
- ◇ Jennifer: **Clerk's Report**
 - ✘ Elections: Election agreements are all signed. Have 2 in hand. Posted April 30 Public Testing and Registration Availability. When Election Commission meeting known, will post. Would like to get signage for schools so they are shown when on a ballot. Contacting inspectors. May election will have White Cloud, MOISD, and BR.
 - ✘ Michelle is asking if she brings her uncle (cremated) to the township while she is currently able to travel, would the township have him until the ground is ready for burial? She can mail the remains when the ground is ready. (There is no family in the Goodwell area, he will be buried by his wife.)
 - ✘ NCTOA: next meeting is March 5, 2025 at Lincoln township hall. The clerk meeting prior to the main meeting will discuss earned sick leave information from MTA.
 - ✘ The County will not offer tire collection. It encourages townships to individually apply for grants.
 - ✘ Jersey Mike's sent coupons in the mail. They were offered to meeting attendees.
- ◇ **Old Business:** None
- ◇ **New Business:**
 - ✘ Discussed brining bids. Greg motioned to accept the D&B Brining bid. Bob 2nd, passed. It was suggested to schedule for 2026 season in October; there would be less contention on the dates.
- ◇ **Public Comment:**
 - ✘ Jeremy: Are there dirt roads that are not brined? He remembers 2 Mile being brined but for the last few years, not all of it is brined. Tim will verify the brining map and that all the dirt roads are being completely brined.
 - ✘ Christopher – 21 runs, 16 medical, 5 fire. Includes downed power line, 3 mutual aid - structure fire and 1 mutual aid - electrical fire. The training was ice rescue and rapid intervention team training (when firefighter is in life threatening situation).
- ◇ **Board Comments:**
 - ✘ Bob: Joel Nichols called and informed us Howard Shafer passed away. He gave funeral information. Howard will have a spot on the plaque the township ends up getting to honor those that have worked extensively for the township.
- ◇ Bob motioned to adjourn, Jennifer 2nd, passed. Meeting ended 7:35 pm.
- ◇ Next meetings:
 - ✘ BOR Organizational meeting March 4th, 6pm

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- ✘ Budget Workshop meeting March 12th, 7pm
- ✘ Township meeting March 26th, 7pm
- ✘ Planning meeting April 14th, 7pm

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