

March 26, 2025

- ♦ 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 | ☺ Sandra Wright | ☺ Clint & Shelley Cook |
| ☺ Christopher Gingerich | ☺ Colleen Olson | ☺ Joel Nichols |
| ☺ Jeremy Rusilowski | ☺ Glen Allen Bush III | ☺ David Fast |
| ☺ Ryan Fast | ☺ Rita Berndt | |
- ♦ Pledge of Allegiance recited.
 ♦ Email was sent out with minutes from February 26, 2025, meeting and the March 12th Budget Workshop. Rachel motioned to accept the minutes from both, Bob 2nd, passed. Minutes posted to the township website.
 ♦ Rachel: **Treasurer's report** as of March 26, 2025:
 ✖ Have \$274,045.84 total. Payments were \$25,488.07. The fire protection payment of 13,288.60 was the only large payment. Revenue was \$39,926.43. The last of the taxes were received as well as Revenue Sharing, LCSA, and the November election reimbursement. Bob motioned to accept treasurer's report as presented and pay bills. Greg 2nd, roll call, passed.
- ♦ **Public Comment:** None
 ♦ Bob: **Zoning report:**
 ✖ Mike Thebo – application for building pole barn structure using 2 metal shipping containers.
 ✖ Ron Rattin – completed special event application for mud runs. Will have him complete and pay separately for the 2nd event. Looking at Memorial weekend and then late summer.
 ✖ Call from Mike Daubenmire from Kemley Horn regarding building a Verizon wireless tower off 1 mile. Gave paperwork to John M for Planning. Greg motions to move the April Planning meeting from April 15th to April 14th, Rachel 2nd, passed. Mr Daubenmire will be at the meeting. The level of Zoning Administrator involvement for this project is much greater than what a special event project. Greg motioned to approve an Exceptional Use (Commercial) Fee of \$500.00 and the Zoning Administrator would receive half the fee. Bob 2nd, roll call, passed.
- ♦ **Planning report:**
 ✖ No meeting until April 14.
 ♦ Jennifer: **Clerk's Report**
 ✖ Election – Public Accuracy Test will be conducted April 30th beginning at 6 pm. The old election computer will be taken to be wiped clean and then it will be decided what to do with it. Blink application needs to be set for recording.
 ✖ NCTOA: next meeting is for Clerks & Deputy Clerks on June 4, 2025 at Goodwell township hall. The next full meeting will be September 3rd at Bridgeton Township.
- ♦ **Old Business:** None
 ♦ **New Business:**
 ✖ Greg motioned to accept the Fee/Pay Schedule for 2025/2026. Bob 2nd, roll call, passed.
 ✖ Jennifer motioned to accept Resolution 2025-04 amending the General Budget for 2024/2025. Rachel 2nd, roll call, passed.
 ✖ The Fire Budget will be reviewed to find the correct way to merge the 2 different fiscal year amounts correctly.
 ✖ Jennifer motioned to accept Resolution 2025-05 as the General Budget for 2025/2026. Greg 2nd, roll call, passed.
 ✖ Jennifer motioned to accept Resolution 2025-06 as the Road Budget for 2025/2026. Rachel 2nd, roll call, passed.
 ✖ Greg motioned to accept Resolution 2025-07 as the Fire Budget for 2025/2026. Bob 2nd, roll call, passed.
 ✖ The Planning Board will change from 7 members to 5 members. Shelley is on until 2026, John M and Luke E are on until 2027, Tim offered Lauren and Greg O (Board Liaison) as the members to complete the 5. Greg motioned to approve the appointments of Lauren and Greg to the Planning Board, Bob 2nd, roll call, passed.

Goodwell Minutes

March 26, 2025

- ✖ Discussed the request to transfer unused burial sites of Henry Clary to grandson Gary Frantz. Notarized letters of acceptance of this by Gary's siblings were received. Jennifer motioned to accept the letters and transfer plots #109 04, 06, 07 and 08 to Gary Frantz. Bob 2nd, roll call, passed. One brother is physically unable to leave home for his letter to be notarized. He is listed by Gary as one who will be buried in one of the sites.

◇ **Public Comment:**

- ✖ Shelley C: Appreciates fiscal responsibility shown in budgets.
- ✖ Jeremy: Handed his special event application to Bob.
- ✖ Christopher – 15 runs, 9 medical, 6 fire. Includes 4 total structure fires with 3 mutual aids and 1 mutual aid grass fire. Croton had an ice rescue where BP gave mutual aid. The training was water supply training: finding location and knowing how to run water. Also, blood born pathogen training: to help understand and avoid contraction.

◇ **Board Comments:**

- ✖ Tim: The Budget process is work, and the Board handled it well.
- ◇ Bob motioned to adjourn, Rachel 2nd, passed. Meeting ended 8:10 pm.
- ◇ Next meetings:
 - ✖ Planning meeting April 14th, 7pm
 - ✖ Election Commission Public Accuracy Test April 30th, 6pm
 - ✖ Township meeting April 30th, 7pm