

GOLDEN TOWNSHIP BOARD MEETING

January 13, 2009

7:30 P.M. GOLDEN TOWNSHIP HALL

Meeting called to order by Supervisor Walsworth at 7:33 p.m. Present: Fuehring, Walsworth, Cargill, Ackley and Wiegand.

Pledge of Allegiance was recited by all.

Minutes from the November 3, 2008 and the January 2, 2009 were presented and approved. Board agreed to suspend reading the minutes out loud.

Motion by Fuehring, support by Ackley to accept the minutes from the November 3, 2008 and January 2, 2009 meetings. All yes, motion carried.

No correspondence was presented.

The Treasurer's report was given with the balances as follows: \$43,406.99 in General Fund in November and \$27,152.42 in Road Fund. In December balances are as follows: \$107,995.99 in General Fund and \$107,995.99 in the Road Fund.

Motion was made by Ackley, support by Cargill to accept the Treasurer's report. All yes, motion carried.

Bills were presented for approval:

Motion by Ackley, support by Fuehring to approve check numbers 12960 through 12995 totaling \$ for November and 12999 through 123033 totaling, \$46,408.99 for December. Roll call vote Fuehring, Cargill, Walsworth, Ackley, Wiegand all yes. Motion carried.

Zoning Report presented by Jake Whelpley.

-Written report submitted with year end zoning information.

-Submitted written resignation of Gail Schulte from the Planning Commission.

Motion by Cargill support by Ackley to accept the resignation of Gail Schulte from the Planning Commission. All yes, Motion carried.

-Tina and Jake to meet regarding submitting an ad to the paper to recruit a new member.

-Rec Plan is in the 30 day public review. Plan to submit the plan for approval at the Feb. Board meeting.

-Discussion regarding Planning Commission Ordinance changes. Written copy attached. All Planning Commissions must be authorized by Ordinance. This fulfills that requirement. Jake to make recommended changes and bring to February Board meeting for approval.

Motion by Ackley, support by Fuehring to table approving the Ordinance until February. All yes, Motion carried.

-Discussion regarding Open Space Development which is required to be addressed by the Planning Commission in the Zoning Ordinance.

**Old Business:**

Mission Statement ideas were submitted to Wiegand. Results to be presented at Feb. meeting.

**New Business:**

Cargill submitted Budget Amendments for approval.

Motion by Fuehring, support by Ackley to approve the Budget Amendments as submitted. All yes, motion carried.

Discussion regarding tractor that needs repairs and whether to repair it, or purchase a new one. After discussion it seems more cost effective to purchase a new tractor. Estimate for a large leaf collector with attachments was submitted. Estimate is \$2400.00 for the leaf collector. Board recommended getting tractor estimates and bringing

information to the next meeting. Because there is a discount for purchasing the 2008 model of the leaf collector now, Board decided to purchase the leaf collector now.

Motion by Ackley support by Cargill to purchase the leaf collector for \$2400.00. Roll call vote: Walsworth, Ackley, Wiegand, Cargill, Fuehring, all yes, Motion Carried.

Chamber of Commerce Outhouse Race will be in Mears on February 21, 2009.

Discussion regarding Minch Road in Timberlake Estates being offered to the Township for ownership. Jake to research more information and a map and bring to the February meeting.

Request for funding for the Hart Library presented by Joan Lundborg and Nancy Sterk. Written request and contract submitted. Request is for remaining \$2,500.00 from 2008 and \$25,000 for 2009. Board will take the request in to consideration when creating the budget for the upcoming fiscal year.

Discussed OCRC request for information. They are requesting all Townships opinions for how to handle road repairs in regards to who should pay for what and how to distribute work and money evenly across the County. Board members plan to attend MTA meeting on Feb. 26 where this will be discussed.

Request to approve joint BOR notice for newspaper that is done through MTA. The cost is \$50.00.

Motion by Fuehring, support by Cargill to approve BOR ad for the cost of \$50.00. Roll call vote: Wiegand, Ackley, Walsworth, Cargill, Fuehring.

Meeting adjourned 8:23 p.m.

Respectfully submitted by,

Tina Wiegand  
Golden Township Clerk