

GOLDEN TOWNSHIP
JANUARY 13, 2015
MINUTES

The regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:30 p.m. in the Golden Township Hall.

Board present: Connie Cargill, Rachel Iteen, Kevin Ackley, Don Walsworth, Carl Fuehring.
Also present: Jake Whelpley, Zoning Administrator; Rob Draper, Assistant Zoning Administrator; and 9 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the minutes as presented of last month's regular board meeting.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of December 31, 2014 was \$189,559.23, and the ending balance for the Road fund was \$135,142.03.

Motion by Mr. Ackley, supported by Mr. Fuehring, the Financial Report was accepted subject to Audit.
Motion by Mr. Ackley, supported by Mr. Fuehring, check numbers 15742 through 15770 and EFT payment 56 & 57 approved, Roll call vote, all yes.

Zoning Report: Two permits were issued. Mr. Rob Draper, Assistant Zoning Administrator, attended the FEMA Flood Plain Q&A Session at the court house.

Motion by Mr. Ackley, supported by Mr. Fuehring to reappoint Robert Bricker to the Zoning Board of Appeals. This is a three year appointment and will expire on 12-31-2017. All yes, the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley, to set February 10 at 7:00 pm, for a public hearing date to consider a long range plan for the Golden Township Park at Silver Lake Sand Dunes and for approval to apply for the Michigan Natural Resources Passport Grant and the Michigan Natural Resources Trust Fund Grant. All yes, the motion carried.

The clean-up date for this year was set for June 6th, pending Solid waste solutions, Inc. availability to supply dumpsters.

Motion by Mr. Ackley, supported by Mrs. Cargill, to set the hearing date for the budget for next month, February, at the regular board meeting at 7:30. All yes, the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley to set the board meeting dates for the second Tuesday of every month at 7:30 pm for the year 2015. All yes, the motion carried.

Motion by Mr. Fuehring, supported by Mrs. Cargill, to give a gift certificate or some other contribution to Eric Johnson for his yearly service to the Village of Mears and the Township of Golden. He has followed in the footsteps of his father in decorating the village. All yes, the motion carried.

Public comments:

Mark Borst, who works at the DNR, asked about the parking in the new Golden Township Park at Silver Lake Sand Dunes. There is a need for more parking in Silver Lake.

Jean Henk asked about Mr. Pool's property and the rumor going around about acquiring the property to add to Cedar Point. Mr. Whelpley said there were no resources to buy the property, nor resources to take care of it.

Jean Adams asked if the new layout plan for the Golden Township Park at Silver Lake Sand Dunes could be placed on the website.

Meeting adjourned at 8:02 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk