

GOLDEN TOWNSHIP
OCTOBER 14, 2014
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 and 17 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 and special board minutes.

Correspondence:

1. FEMA - Thomas letter
2. Wildfire meeting 11-3-14 @ Elbridge Township Hall 7:00 pm

The Treasurer presented the Financial Report. The ending balance in the General Fund as of September 30, 2014 was \$154,611.94, and the ending balance for the Road fund was \$36,511.76.

Motion by Mr. Ackley, supported by Mr. Fuehring, the Financial Report was accepted subject to Audit.

Motion by Mr. Fuehring, supported by Mr. Ackley, check numbers 15640 through 15675 and EFT payment 53 approved, Roll call vote, all yes.

Motion by Mr. Ackley, supported by Mr. Fuehring to approve budget amendment so that the budget reflects actual.

Zoning Report: 7 zoning permits were issued. Mr. Whelpley's assistant, Rob Draper, did a fine job while Mr. Whelpley was on vacation.

Motion by Mr. Ackley, supported by Mrs. Iteen to approve a temporary land easement on parcel "B" parent property # 64-006-650-093-00, as described in the attached documents. This is to adjust the lot line as the home was build a little over the lot line. Mr. Walsworth, yes; Mr. Fuehring, no; Mrs. Cargill, no; Mr. Ackley, yes; Mrs. Iteen, yes. The motion carried. Documents for this easement are attached.

Motion by Mr. Ackley, supported by Mrs. Cargill, to approve Hallack's bid to clean up the back yard area of the Golden Township building. All yes, the motion carried.

Motion by Mr. Fuehring, supported by Mr. Ackley, to submit a letter explaining the need for a pump and dump system at the Golden Township Park at Silver Lake Sand Dunes to see if they will grant up permission for this need. All yes, the motion carried.

Public comments:

Mrs. Jane Thocher commented on the work done by the road commission about how dangerous it is with a 1 ½" lip of asphalt. It was said that they were not going to do any more work on it this fall.

Meeting adjourned at 8:40 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk