

GOLDEN TOWNSHIP
February 11, 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, Kevin Ackley, Don Walsworth, Carl Fuehring, Rachel Iteen
Also present: Jake Whelpley, Zoning administrator; and 13 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the minutes of last month's regular board meeting, all yes, the motion carried.

Correspondence: OCRC, regarding salt delivery; Carl Kelly, regarding fracking.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of January 31, 2014 was \$259,632.45, and the ending balance for the Road fund was \$343,703.37.

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 15340 through 15369, EFT payment 45 and a roll call vote, all yes.

Motion by Mrs. Cargill, supported by Mrs. Iteen to set the public hearing date on budget for March 11, 2014, during our regular monthly meeting, all yes the motion carried.

Zoning issued one permit last month.

Fire Department Steering Committee Report recommended that we wait for a recommendation from the steering committee before taking action on the HAFDB proposal, generate forms required to establish Golden Township Fire Department have the property surveyed, and place an ad for future hiring.

Motion by Mr. Ackley, supported by Mr. Fuehring to have surveying done on the properties for both the Fire Department and Golden Township Park at Silver Lake Sand Dunes all yes, the motion carried.

Motion by Mr. Fuehring, supported by Mrs. Cargill to permit Golden Sands Gulf Course to acquire an add-on license for class C – liquor by the glass. Roll call vote: Ackley, yes; Walsworth, yes; Cargill, yes; Fuehring, yes; Iteen, no, the motion carried.

RESOLUTION
2014 MARCH BOARD OF REVIEW ALTERNATE DATES

WHEREAS, Public Act 194, 2003 allows the township board by resolution to select an alternative starting date in March when the board of review shall initially meet,

WHEREAS, MCL 211.30 provides the alternative starting dates shall be the Tuesday or Wednesday following the second Monday of March.

NOW THEREFORE, BE IT RESOLVED that the Golden Township board has approved the following Board of Review dates for 2014: March 4th, 10th, 14th & 15th.

The foregoing resolution offered by Board Member Mr. Ackley.

Second, offered by Board Member Mr. Fuehring.

The Supervisor declared the resolution adopted at the regular monthly meeting of the Golden Township Board on February 11, 2013.

Rachel Iteen
Clerk

Public comment was heard concerning the ongoing fire issue. This is such a hot issue at times with misinformation fueling it. Mr. Rivard calmly explained the points of conflict and the steam dissipated.

Meeting adjourned at 8:17 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk