

GOLDEN TOWNSHIP  
PUBLIC HEARING – DNR Trust Fund Grant Applications  
FEBRUARY 13, 2018

The Public Information meeting to discuss the Golden Township Park at Silver Lake Sand Dunes DNR Trust Fund Grant applications for Land Acquisition and Development was opened by the Supervisor, Carl Fuehring, at 7:00 p.m. in the Golden Township Hall, 5527 W. Fox Rd. Mears, Michigan.

Board Members Present: Carl Fuehring, Connie Cargill, Rachel Iteen, Dick Walsworth

Board Members Absent: Gary Beggs.

Also present: Mr. Draper, Zoning Administrator and beginning with 7 guests and increasing to 12 as the hearing continued.

DNR Trust Fund Grants Hearings:

1. Grant for Land Acquisition

Some of the suggestions were:

Several thought the land acquisition was a good idea.

Parking for large groups could be accommodated with additional land.

Future ball fields could be added.

-The DNR Trust Fund Grant for Land Acquisition is in the amount of \$135,000.00 which would require \$33,750.00 in matching funds.

2. Development Grant for Restrooms

The new site plan for the park was presented and includes new pergola, handicap bathrooms, and mechanical room.

Some of the suggestions were:

A basketball court.

A basketball hoop put by existing pavement.

The desperate need for bathrooms was mentioned.

Bathrooms need to be clean, who would take care of this need?

-The DNR Trust Fund Grant for Development would be used for restrooms. It would be for the amount of \$125,160.00 which would require \$31,290.00 in matching funds

After discussion the public hearing was closed.

Meeting adjourned at 7:15 pm

GOLDEN TOWNSHIP  
PUBLIC HEARING - Budget  
FEBRUARY 13, 2018

The Public Information meeting to discuss the Golden Township budget for 2018/2019 was opened by the Supervisor, Carl Fuehring, at 7:15 p.m. in the Golden Township Hall, 5527 W. Fox Rd. Mears, Michigan.

Board Members Present: Carl Fuehring, Connie Cargill, Rachel Iteen, Dick Walsworth

Board Members Absent: Gary Beggs.

Also present: Mr. Draper, Zoning Administrator and 12 guests.

The budget for Golden Township 2018/2019 was discussed. There was a question on the Assessing - Special Temporary salary and it was stated that it was no longer needed this year as the re-evaluation was completed. After discussion the public hearing was closed.

Meeting adjourned at 7:28 pm

GOLDEN TOWNSHIP  
FEBRUARY 13, 2018  
MINUTES

The regular meeting of the Golden Township Board was called to order by Chairman, Carl Fuehring, at 7:30 p.m. in the Golden Township Hall. The Pledge of Allegiance was recited.

Board Members Present: Carl Fuehring, Connie Cargill, Rachel Iteen, Richard Walsworth

Absent: Gary Beggs

Also present: Rob Draper, Zoning Administrator; Ed McNeely, Township Lawyer; and 13 guests.

**Minutes** – Motion by Mrs. Cargill supported by Mr. Walsworth to approve the minutes of the special board meeting on January 31, 2018 with corrections. In the motion for carpet in the township hall, this part is redacted: ~~for the Silver Lake Management Company (Craig Cihak) that rents part of the township hall.~~ All yes, the motion carried.

- Motion by Mr. Walsworth, supported by Mrs. Cargill, to approve the minutes of last month's regular board meeting. All yes, the motion carried.

**Budget Amendment**- Motion by Mrs. Cargill, supported by Mr. Walsworth to approve a budget amendment journal entry to move funds. All yes, the motion carried.

**The Treasurer read the Financial Report.** The ending balance in the Fund as of February 13, 2018 was as follows: General Fund \$254,764.14; Road fund \$229,829.32; Fire Fund 30,693.23; Park/Recreation Cash Fund \$4,146.36.

**Bills:** Motion by Mr. Walsworth, supported by Mrs. Iteen, to pay check numbers 17255 through 17293 and EFT 96 in the general fund for the total amount of \$40,635.95. Roll call vote all yes, the motion carried.

**Zoning Report:** There have been 98 short term rental applications turned in so far. Mr. Draper submitted a letter to send to those who advertise to remind them that they must submit an application to rent their cottage.

**Park Reports:**

**Golden Township Park at Silver Lake Sand Dunes:** Motion by Mrs. Cargill, supported by Mrs. Iteen to approve application for the **DNR Trust Fund Grant for land acquisition** in the amount of 135,000.00 with a local match amount of \$33,750.00. Roll call vote all yes, the motion carried. Motion by Mr. Walsworth, supported by Mrs. Cargill, to approve application for a **DNR Trust Fund Development Grant** in the amount of \$125,160.00 for restrooms with a local match amount of \$31,290.00. Roll call vote all yes, the motion carried.

**RESOLUTION NO. 2018-03**

At a regular meeting of the board of the Township of Golden, County of Oceana, Michigan, held on February 13, 2018, at Golden Township Hall in Mears, MI at 7:30 pm.

PRESENT: Carl Fuehring, Connie Cargill, Rachel Iteen, Richard Walsworth

ABSENT: Gary Beggs

The following resolution was offered by Mrs. Cargill and supported by Mrs. Iteen :

WHEREAS, the Township of Golden has acquired and is developing the Golden Township Park at Silver Lake Sand Dunes;

AND WHEREAS three lots adjacent to the Golden Township Park at Silver Lake Sand Dunes have become available.

AND WHEREAS these lots would provide additional parking for large groups using the park and also for future play area for ball fields, etc.

**NOW, THEREFORE, BE IT RESOLVED**, the Township of Golden hereby authorizes the filing of a Michigan Department of Natural Resources Trust Fund Acquisition Grant application in the amount of \$135,000.00 as follows:

1. The Township of Golden shall request an Acquisition Grant in the amount of \$135,000.00.
2. The Township of Golden shall seek local match funds in the amount of \$ 33,750.00.
3. The Township of Golden will commit up to \$33,750.00 to fulfill any required match funds.
4. The Treasurer is hereby authorized to prepare, sign, and forward the MDNR Trust Fund Acquisition Grant application for the above property and to coordinate all grant related matters between the township and the MDNR, and other applicable agencies and parties.

AYES: Mr. Fuehring, Mr. Walsworth, Mrs. Cargill, Mrs. Iteen

NAYS: None

**RESOLUTION DECLARED ADOPTED.**

This is to certify the above resolution was adopted by the Township of Golden at a regular meeting held February 13, 2018.

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: Rachel Iteen  
Position: Golden Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of the Township of Golden, County of Oceana, Michigan, at a regular meeting held on February 13, 2018

\_\_\_\_\_  
Name: Rachel Iteen  
Position: Golden Township Clerk

**RESOLUTION NO. 2018-04**

At a regular meeting of the board of the Township of Golden, County of Oceana, Michigan, held on February 13, 2018, at Golden Township Hall in Mears, MI at 7:30 pm.

PRESENT: Carl Fuehring, Connie Cargill, Rachel Iteen, Richard Walsworth

ABSENT: Gary Beggs

The following resolution was offered by Mr. Walsworth and supported by Mrs. Cargill :

WHEREAS, the Township of Golden has a Recreation Plan that includes the development of the Golden Township Park at Silver Lake Sand Dunes

**NOW, THEREFORE, BE IT RESOLVED**, the Township of Golden hereby authorizes the filing of a Michigan Department of Natural Resources Trust Fund Grant Application for Park Development in the amount of \$125,160.00 for the construction of a restroom, mechanical room and pergola covered porch to the existing pavilion, as follows:

1. The Township of Golden shall request an MDNR Trust Fund Development Grant in the amount of \$125,160.00.
2. The Township of Golden shall seek local match funds in the amount of \$31,290.00.
3. The Township of Golden will commit up to \$31,290.00 to fulfill any required match funds.
4. The Treasurer is hereby authorized to prepare, sign, and forward the Grant application for the said improvements and to coordinate all grant related matters between the Township and MDNR, and other applicable agencies and parties.

AYES: Mr. Fuehring, Mr. Walsworth, Mrs. Cargill, Mrs. Iteen

NAYS: None

**RESOLUTION DECLARED ADOPTED.**

This is to certify the above resolution was adopted by the Township of Golden at a regular meeting held February 13, 2018.

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: Rachel Iteen  
Position: Golden Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of the Township of Golden, County of Oceana, Michigan, at a regular meeting held on February 13, 2018

\_\_\_\_\_  
Name: Rachel Iteen  
Position: Golden Township Clerk

**Fire Report:** Mr. Whelpley submitted an updated **proposed Cost Recovery Ordinance** to reimburse the fire department for emergency services used by non-taxpayers of Golden Township for the board to review.

**Planning Commission:** A couple committee meetings were held on fines and solar.

**Road Report:** For the Public Record: The Clerk will submit required paperwork for a Road Millage - A two mil for six years (not a renewal) to be placed on the August Primary ballot. Roll call vote all yes, the motion carried.

**Assessor Report:** The Re-evaluation leg work has been completed.

New Business:

**Marihuana:** Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the Medical Marihuana Facilities Resolution: All yes the motion carried.

**RESOLUTION NO. 2018-02**

**RESOLUTION REGARDING MEDICAL MARIHUANA FACILITIES  
AUTHORIZED BY PA 281 OF 2016**

**TOWNSHIP OF GOLDEN  
OCEANA COUNTY, MICHIGAN  
DATED: FEBRUARY 13, 2018**

WHEREAS, Public Act 281 of 2016 (MCL 333.27101 et. seq.) authorizes the State of Michigan to license five different types of facilities related to medical marihuana (grower, processor, secure transporter, provisioning center, and safety compliance facility); and

WHEREAS, Section 205 of PA 281 of 2016 (MCL 333.27205) provides that “[a] marihuana facility shall not operate in a municipality unless the municipality has adopted an ordinance that authorizes that type of facility”; and

WHEREAS, Section 205 of PA 281 of 2016 further provides that “[a] municipality may adopt other ordinances relating to marihuana facilities within its jurisdiction, including zoning regulations...”; and

WHEREAS, Section 205 of PA 281 of 2016 requires a municipality to respond to the State of Michigan, Medical Marihuana Licensing Board, within 90 days after the municipality receives notification from the applicant that a license for one of the five types of medical marihuana facilities authorized by PA 281 of 2016 has been applied for; and

WHEREAS, the Township Board of Golden Township, Oceana County, Michigan is cognizant of its authority to adopt an ordinance or ordinances to authorize the operation of one or more of the five types of medical marihuana facilities authorized by PA 281 of 2016 but desires to not do so.

NOW THEREFORE it is hereby resolved as follows:

1. Golden Township, Oceana County, Michigan (Township) declines to adopt an ordinance authorizing any of the five types of medical marihuana facilities within the Township authorized by PA 281 of 2016; and
2. As a result of the Township’s declination to adopt an ordinance authorizing any of the five types of medical marihuana facilities authorized by PA 281 of 2016, a **“marihuana facility shall not operate in the Township”**; and
3. The Township Clerk and/or the Township Zoning Administrator is authorized to provide a copy of this resolution to the State of Michigan, Medical Marihuana Licensing Board in response to a request to locate a medical marijuana facility authorized by PA 281 of 2016 within the Township or for any other reason authorized by or in response to a request from State of Michigan, Department of Licensing and Regulatory Affairs or its successor agency or the Medical Marihuana Licensing Board; and
4. The Township Clerk and/or the Township Zoning Administrator is authorized to provide a copy of this Resolution to any applicant requesting the ability to locate a medical marihuana grower, processor, secure transporter, provisioning center or safety compliance facility in the Township as evidence that the same shall not be allowed in the Township; and
5. All resolutions in conflict herewith are repealed; and

6. This resolution is effective immediately upon adoption and shall remain in full force and effect until repealed by the Township Board.

This RESOLUTION was offered by Board member Richard Walsworth, supported by Board member Connie Cargill at a meeting on February 13, 2018. The members of the Township Board voted as follows:

Ayes: Carl Fuehring, Connie Cargill, Rachel Iteen, Richard Walsworth

Nays: None

Absent: Gary Beggs

The TOWNSHIP SUPERVISOR declared the RESOLUTION duly adopted.

Rachel Iteen  
(NAME), Township Clerk

**CERTIFICATE**

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a regular meeting of the Golden Township Board held on February 13, 2018; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

\_\_\_\_\_  
Rachel Iteen, Clerk  
Township of Golden  
Oceana County, Michigan

**Brine Vendor:** Motion by Mrs. Iteen, supported by Mrs. Cargill to approve Michigan Chloride Sales as the townships brine vendor. Roll call vote all yes, the motion carried.

**Mass Gathering -Jeep Invasion:** Motion by Mrs. Iteen, supported by Mrs. Cargill to approve a mass gathering permit for May 31, June 1 & 2. All yes the motion carried.

**Public discussion:**

- Tom Hartman stated that he thought the land acquisition for the park was a good idea.
- Some thought a millage should be levied to help cover costs of taking care of the parks.
- Dick Walsworth questioned Mr. McNeely about the proposed DNR permit for Fox Road allowing duners access to Duneland for fuel.

Meeting adjourned at 8:29 pm  
Respectfully submitted by,

Rachel Iteen  
Golden Township Clerk

I hereby certify that the foregoing is a true and complete copy of the minutes adopted by the Board of the Township of Golden, County of Oceana, Michigan, at a regular meeting held on March 13, 2018

\_\_\_\_\_  
Name: Rachel Iteen  
Position: Golden Township Clerk