

GOLDEN TOWNSHIP
JANUARY 8, 2013
MINUTES

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

Board present: Carl Fuehring, Kevin Ackley, Don Walsworth, Connie Cargill

Absent: Rachel Iteen

Also present: Jake Whelpley, ZA and 11 guests

The Pledge of Allegiance was recited.

Motion by Mr. Ackley supported by Mr. Fuehring to approve the minutes of the December 11, 2012 meeting. The motion passed.

Motion by Mr. Ackley supported by Mr. Fuehring to approve the minutes of the Special Meeting of the Township Board held on January 3, 2013, all yes the minutes are approved.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of December 31, 2012 was \$71,272.59; the ending balance in the Road Fund was \$149,438.60; the ending balance in the Trust & Agency was \$125,881.99. The Financial Report was accepted subject to Audit.

Check numbers 14886 through 14902 plus EFT 28 & 29 were approved in the amount of \$33,372.15; on a motion by Mr. Fuehring supported by MR. Ackley and roll call vote all yes.

Mr. Whepley gave the Zoning Report.

There were 55 zoning permits 3 land divisions 4 plan reviews issued in 2012 for a total of \$4,790.80. 105 Septic pumping reports were received; 6 failed 5 of these have been replaced
The ZBA will meet in January for an organizational meeting.

Motion by Mrs. Cargill supported by Mr. Ackley to approve the Land Division for Dwight Fuehring on parcel #64-006-026-400-02. The Land Division was approved unanimously.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the Zoning Ordinance Amendments as written as a result of Boards review at the Special Meeting of January 3, 2013. All yes the motion passed.

Motion by Mr. Ackley supported by Mr. Fuehring to authorize the following signatures on the General Fund, Road Fund and T& A Fund:

Connie Cargill – Treasurer

Mindy Whitney – Deputy Treasurer

Rachel Iteen – Clerk

Janet Redding – Deputy Clerk

All yes, the motion passed.

Motion by Mr. Walsworth supported by Mr. Fuehring to authorize the Clerk to send a letter to the OCRC that Golden Township will not be doing any work on primary roads until OCRC can cost share. All yes – the motion passed.

It was suggested the Ridge needs work from West Golden Church to Fox, also Raven Street needs cracks filled.

Mr. Thompson from Benona asked about the oil/gas well on 48th Avenue stating they could smell it in Benona he has done research on “fracking” and has several questions. Mr. Whelpley said the Township has no jurisdiction over wells they are completely under the jurisdiction of the State.

Mr. Kaat asks where the Township is on the Fire Agreement. Mr. Walsworth told the audience Golden has presented a proposal but has not heard any formal action from any of the other entities. Golden will send another letter requesting a formal action from the other three boards and will wait until April 1 to decide how to proceed.

Several in the audience suggested Golden proceed to establish their own Fire Department. The property owners in Silver Lake would like a Fire Barn closer to Silver Lake so their insurance rates would be lower. It was suggested that it wouldn't cost much more than the 50+% the other entities want Golden to contribute to the Hart Fire Department.

Meeting adjourned at

Respectfully submitted by,

Connie Cargill
Golden Township Treasurer