GOLDEN TOWNSHIP FEBRUARY 12, 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: Kevin Ackley, Don Walsworth, Connie Cargill, Rachel Iteen

Absent: Carl Fuehring

Also present: Jake Whelpley, ZA and several guests

The Pledge of Allegiance was recited.

Motion by Mr. Ackley supported by Mrs. Cargill to approve the minutes of the January 8, 2012, board meeting, all yes the minutes are approved.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of January 31, 2013 was \$233,154.33; the ending balance in the Road Fund was \$239,998.47. The Financial Report was accepted subject to Audit.

Check numbers 14903 through 14922 were approved in the amount of \$33,180.35; on a motion by Mr. Ackley supported by Mrs. Iteen and roll call vote all yes.

Mr. Whepley gave the Zoning Report.

A new map for the Blueways (shows public access to water) and Greenways (shows public areas that include parks) of Oceana County is now up in the board room.

Motion by Mrs. Cargill supported by Mrs. Iteen to approve the support of HHW Disposal Day in the amount of five hundred dollars (\$500). The roll call vote all yes.

Motion by Mrs. Cargill supported by Mr. Ackley to get bids for roads in the new part of the cemetery, all yes the motion passed.

Motion by Mr. Ackley supported by Mrs. Cargill to accept the budget amendments as presented, all yes the motion passed.

Motion by Mrs. Cargill supported by Mr. Ackley to participate in the 2013 aerial photography and pay Golden Township's portion. The roll call vote all yes.

Motion by Mrs. Cargill supported by Mr. Ackley to look into bids for heating options to replace the boiler that has died, all yes, the motion passed.

Motion by Mrs. Cargill support by Mrs. Iteen to approve the agreement for the law enforcement services with the Oceana County Sheriff's office, all yes, the motion passed.

The budget hearing is set to take place in the regular March 12 board meeting.

A public hearing will be held during the February 28<sup>th</sup> Planning Commission Meeting for public input on the development of the Gold-N-Silver Park.

Mr. Larry Byl informed us:

- -of a group that is looking to repave the Rail Trail changing it from an eight foot to a ten foot wide trail with two foot gravel shoulders.
- -that Oceana County is also looking for a new animal control person.
- -that Robert Fong is the head of the five member new veteran's board, and that they have an office close to the building inspection office.
- -Oceana County Planning Commission, which Mr. Whelpley and Mr. Byl are both on, is looking to have a fracking forum in the middle of June.

Meeting adjourned at 8:07 pm.

Respectfully submitted by,

Rachel Iteen Golden Township Clerk