

GOLDEN TOWNSHIP

April 9, 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, Carl Fuehring, Rachel Iteen

Also present: Several guests

The Pledge of Allegiance was recited.

Motion by Mrs. Cargill supported by Mr. Fuehring to approve the agenda as amended.

Motion by Mr. Fuehring supported by Mrs. Iteen to approve the minutes of the March 12, 2013 board meeting.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of March 31, 2013 was \$283,767.50; the ending balance in the Road Fund was \$356,312.48. The Financial Report was accepted subject to Audit.

Check numbers 14998 through 15012 were approved in the amount of \$47,800.81; on a motion by Mr. Ackley supported by Mr. Fuehring and roll call vote all yes.

A motion by Mr. Fuehring supported by Mr. Ackley to approve the budget amendments of the 2012/2013 budget with the changes noted below:

- Township board amended to \$68,662
- Clerk amended to \$27,118
- Board of Review to \$900
- Treasurer amended to \$44,474
- Assessor amended to \$55,866
- Building and Grounds amended to \$19,480
- Cemetery amended to \$18,941
- Zoning amended to \$44,425
- Parks and Recreation Dept. amended to \$633,503
- Debt Service amended to \$38,177

Roll call vote all yes.

Motion by Mrs. Cargill supported by Mr. Ackley to approve Brenda Draper as the new Deputy Clerk and to approve her as a signatory for the bank. All yes the motion carried.

Motion by Mrs. Cargill supported by Mrs. Iteen to approve Wadel Stabilization bid of \$186,640.00 for Polk Road reconstruction between 64th and 56th Avenues. Roll call vote all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Fuehring to approve road promotional banner and close Silver Lake Road between Silver Point General Store and Parkside Store on September 14, 2013 from 6 am to 9 pm for the Applefest celebration. All yes the motion carried.

Motion by Mrs. Cargill supported by Mr. Fuehring to approve the rent of two storage rooms for office space by Telemon for the amount of \$100 each per month. All yes, the motion carried.

Mike Cook gave an interesting and historical update on Silver Lake and the volunteer work being done testing the lake. He mentioned that Silver Lake was tied with five other lakes as the fourth worst lake of the 313 lakes being tested. If anyone would like to look at the data, it can be reached through cookslakesidemarine.com and click on lake water testing scroll down, at bottom you will see DEQ website.

Meeting adjourned at 8:53 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk