

GOLDEN TOWNSHIP
MARCH 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, Gary Beggs

Absent: None

Also present: Rob Draper, Zoning Administrator; Ed McNeely, Township Lawyer; and approximately 10 guests.

Minutes - Motion by Mr. Walsworth, supported by Mrs. Iteen, to approve the minutes of last month's regular board meeting. All yes (except Beggs who abstained), the motion carried.

Correspondence: None

The Treasurer read the Financial Report. The ending balance in the Fund as of March 13, 2018 was as follows: General Fund \$322,637.47; Road fund \$318,627.10; Fire Fund \$52,877.66; Park/Recreation Cash Fund \$8,057.14.

Bills: Motion by Mr. Beggs, supported by Mrs. Cargill, to pay check numbers 17294 through 17323 and EFT 97 in the general fund for the amount of \$29,922.97. Roll call vote, all yes, the motion carried.

Assessor Report: The sketches and field work have been completed, but the parcels still need to be priced. Barbie Eaton commented that all work should be completed by the 2019 AMAR.

Zoning Report: There were 12 permits this year. 117 rental applications have been received.

Park Reports:

Golden Township Park at Silver Lake Sand Dunes: The committee is working on the two DNR grants.

Fire Report: More Firemen are being added which will bring the numbers closer to 25.

Planning Commission: Committee meetings were held for 1. Solar, 2. Fines and Penalties, and 3. Dangerous Buildings with a possible junk ordinance.

Road Report: Load restrictions are on now. 56th Ave from Polk Road to Deer Road will not have bike trails on the sides as originally thought, but will be 26' wide like Deer Road last year.

Sewer Report: All questions to be directed to Mr. McNeely. Miscellaneous expenses paid by the township will be reimbursed by sewer funds. A sewer district to be assessed to cover the cost of the sewer.

-Motion by Mrs. Cargill, supported by Mrs. Iteen to appoint Mr. Ed McNeely as Point Man.

-Motion by Mrs. Cargill, supported by Mr. Walsworth to appoint Mark Nettleton from Mika Meyers as Bond Attorney.

-Motion by Mrs. Cargill, supported by Mr. Beggs to appoint Bendzinski and Co. as Registered Municipal Advisors. All yes on all three motions, the motions carried.

New Business:

Parking Resolution: Pursuant to Golden Township Ordinance No. 17

-Motion by Mr. Walsworth, supported by Mrs. Cargill to appoint Mr. Floyd Whelpley as Traffic Engineer for Golden Township. All yes, the motion carried.

-Motion by Mrs. Cargill, supported by Mr. Walsworth to adopt the parking Resolution as follows:

**RESOLUTION APPROVING ORDER PROHIBITING PARKING
ON CERTAIN ROADS, STREETS AND AVENUES WEST OF, AND INCLUDING, B-15 a/k/a 34TH AVENUE**

At a regular meeting of the Township Board (the “Board”) of the Township of Golden, Michigan (the “Township”), held on Tuesday, March 13, 2018.

PRESENT: Mr. Fuehring, Mrs. Cargill, Mrs. Iteen, Mr. Walsworth, Mr. Beggs

ABSENT: None

WHEREAS, the Township has experienced significant problems with traffic and parking in the Township west of, and including, B-15 a/k/a 34th Avenue.

WHEREAS, the Board has determined that the health, safety and welfare of the citizens of the Township, as well as that of the visiting public, would be well served and protected by a Parking Order, issued pursuant to Golden Township Ordinance No. Seventeen, prohibiting parking on certain Township streets, avenues and roads west of, and including, B-15 a/k/a 34th Avenue.

The following resolution was offered by Mrs. Cargill, and seconded by Mr. Walsworth.

NOW THEREFORE BE IT RESOLVED by the Township of Golden, Oceana County, Michigan, as follows:

1. The Board hereby approves, pursuant to Township Ordinance No. Seventeen, the Parking Order prohibiting parking on the following Township, County and State roads, streets and highways:
 - 34th Avenue a/k/a B-15 from its intersection with Hazel Road to its intersection with Deer Road;
 - Juniper Beach Road from its intersection with Deer Road its intersection with Lakeshore Drive;
 - Ridge Road from its intersection with Taylor Road to its intersection with the north boundary line of the Township;
 - 24th Avenue from its intersection with Fox Road to its intersection with North Shore Drive;
 - All of Edgewood, Vachon, Jean, and Shirley Streets that are within Section 20;
 - North Shore Drive from its beginning in Section 19 to its intersection with Hazel Road;
 - All of Emerald, Raven, Harbor, Easy, Vacation and Leisure Streets that are within Section 29;
 - Taylor Road from its intersection with B-15 a/k/a 34th Avenue to its intersection with North Shore Drive;
 - All of Silver Dam, Lakeview, Arrowhead, Whitebirch, Holiday Court, Seapine, Lumberjack and Whipperwill Roads, Streets and Drives in Sections 20 and 21;
 - Lake Holiday Drive in Sections 16 and 17;
 - All of Fox Road from its intersection with B-15 a/k/a 34th Avenue to its intersection with Ridge Road.

2. The Board hereby authorizes communication with the appropriate personnel at the County of Oceana and the State of Michigan to facilitate such prohibition through, among other things, placement of signage and enforcement.

YEAS: Mr. Fuehring, Mrs. Iteen, Mr. Walsworth, Mrs. Cargill, Mr. Beggs

NAYS: None

ABSENT: None

Budget: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the 2018-2019 budget. Roll call all yes, the motion carried.

2018-19 Golden Township Budget
General Fund

Revenues		
000	000	542,508
901	Debt Service	0
Expenditures		
000	000	35,000
101	Township Board	103,900
171	Supervisor	14,988
215	Clerk	29,092
247	Board of Review	5,600
253	Treasurer	44,526
257	Assessor	74,685
262	Elections	6,200
265	Building & Grounds	33,700
276	Cemetery	20,300
301	Police	0
336	Fire Department	28,700
445	Drains	10,000
448	Street Lighting	6,500
722	Zoning	85,000
790	Library	15,000
901	Debt Service	<u>17,250</u>
		530,441

GOLDEN TOWNSHIP GENERAL APPROPRIATIONS ACT

Golden Township resolves:

SECTION 1. This resolution shall be known as the Golden Township 2018 General Appropriations Act.

SECTION 2. Public Hearing on the Budget – pursuant to MCLA141.412 and .413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on February 1, 2018 and a public hearing on the proposed budget was held on February 13, 2018.

SECTION 3. The Golden Township Board adopts the 2018-2019 fiscal year budgets for the various funds by department.

SECTION 4. The Golden Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll and allocated mileage of 12390

mill township operations; and voter authorized millage of 1.9390 mills for road maintenance and repair, and .4845 mills for fire protection.

SECTION 5. All claims against the Township shall be approved by the Golden Township Board prior to being paid, prepayment will be allowed for Card member Services, Larson’s, Frontier, Great Lakes Energy, and Consumers Energy.

SECTION 6. Included in the budget are the following amounts of the salary, hourly and per diem rates for the officials and employees of the Township:

- Per Diem – PC and ZBA - \$100; Chairman and Secretary \$150
- Board Trustees - \$200 per meeting + \$2,500 per year salary
- Supervisor - \$13,338
- Assessor - \$42,285
- Clerk - \$18,892
- Deputy Clerk - \$15.60 per hour
- Elections - \$11.00 per hour
- Treasurer - \$25,126
- Deputy Treasurer - \$15.60 per hour
- Zoning - \$50,000
- Board of Review - \$20.00 per hour

SECTION 7. Estimated revenues and expenditures for Golden Township for the funds are:

General – \$542,508 Revenue	\$530,441 Expense
Road – 386,094 Revenue	\$341,300 Expense
Fire Fund - \$117,300 Revenue	\$116,000 Expense
Park Fund - \$82,000 Revenue	\$49,830 Expense
Silver Lake Trail Fund - \$28,750 Revenue	\$28,750 Expense

MOTION made by Mrs. Cargill, seconded by Mr. Beggs, to adopt the forgoing resolution and General Appropriations Act. Upon roll call vote the following voted:

Ayes: Mr. Fuehring, Mr. Beggs, Mrs. Cargill, Mrs. Iteen, Mr. Walsworth

Nays:

Absent: None

The Supervisor declared the motion carried and the resolution adopted on the 13th day of March, 2018.

Signed: _____ Carl Fuehring, Supervisor

Salary Resolution: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve all three Resolutions to Establish Township Officer Salaries. All yes, the motion carried. The three resolutions are condensed into one for the minutes.

Resolution to Establish Township Officers Salary

This resolution can be used in the absence of an annual meeting and absent a salary commission established according to MCL 41.95(4).

WHEREAS, pursuant to MCLA 41.95(3). Which provides that in a township that does not hold an annual meeting, the salary of officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Golden Township deems it desirable to adjust the salary of the township Supervisor, Treasurer, and Clerk to ensure that compensation for these positions remain equitable and commensurate with the duties of said elective office (or provide other rationale for salary adjustment), now

THEREFORE BE IT RESOLVED that as of **April 1, 2018**, the salary for the following township offices:

Supervisor shall be Thirteen thousand, three hundred thirty-eight dollars (\$13,338.00).

Treasurer shall be Twenty-five thousand, one hundred twenty-six dollars (\$25,126.00).

Clerk shall be Eighteen thousand, eight hundred ninety-two dollars (\$18,892.00).

The foregoing resolution offered by board member Mr. Walsworth

Supported by board member Mrs. Cargill

Upon a roll call vote, the following voted: Aye: Beggs, Walsworth, Fuehring, Iteen, Cargill

Nay: None

Absent: None

The supervisor declared the resolution adopted.

Rachel Iteen, Clerk

Compensation Policy: Motion by Mrs. Cargill, supported by Mr. Beggs to approve the compensation policy listed below. Roll call vote all yes, the motion carried.

**Township Board Compensation
For Public Meetings Policy
TOWNSHIP OF GOLDEN
OCEANA COUNTY, MICHIGAN
MARCH 13, 2018**

WHEREAS The Golden Township Board desires to make certain declarations and establish a compensation policy for the Golden Township Board of Trustees for attending any meetings for the township including schooling/training meetings or informational meetings. Accordingly, the Golden Township Board hereby adopts the following policy:

1. Members of the Golden Township Board of Trustees, not including the supervisor, clerk, and/or treasurer, will be compensated for these meetings with a salary of two thousand five hundred dollars (\$2500.00) for the entire year.
2. These meetings are all meetings that are distinct from the one regularly scheduled meeting of the Golden Township Board of Trustees or any Planning Commission meeting.
3. This policy does not apply to any other boards or committees of the Township.
4. This policy replaces the previous October 10, 2017 compensation policy.

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I, Rachel Iteen, Golden Township Clerk, hereby certify that this administrative Golden Township Policy was approved by a regular meeting of the Golden Township Board on March 13, 2018.

/s/ _____

Rachel Iteen
Golden Township Clerk

Road Millage: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve road millage renew and increase – extra voted millage to offset headlee rollbacks. Roll call vote all yes, the motion carried.

Road Millage as follows:

Shall the expired previous voted increase in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Golden Township, of 2 mills (\$2.00 per \$1,000 of taxable value) reduced to 1.9393 mills (\$1.9393 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 2 mills (\$2.00 per \$1,000 of taxable value) and levied for six years, 2019-2024 inclusive for the purpose of maintaining and/or improving streets and highways within Golden Township, raising an estimated \$360,448 in the first year the millage is levied.

Household Hazardous Waste: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve \$650 for the household Hazardous Waste Program scheduled to Saturday, August 18, 2018. Roll call vote all yes, motion carried.

Masterplan: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the Masterplan contract with WMSRDC in the amount of \$8000. Roll call vote all yes, the motion carried.

All Seasons Contract: Motion by Mrs. Iteen, supported by Mrs. Cargill to approve All Seasons contract for 2018. Roll call vote all yes, the motion carried.

Channel Park Dumpster: Son's Disposal is to dump as needed.

Public discussion:

- Jon Bumstead is running for Senate seat that Geoff Hansen is vacating for the 34th District.
- Bob Carr is running for Road Commissioner again.
- Bill Bryker gave a historical reading on Silver Lake.
- Tom Hartman asked about the sewer district and where it would be.

Meeting adjourned at 8:49 pm
Respectfully submitted by,

Rachel Iteen
Golden Township Clerk