

`GOLDEN TOWNSHIP
APRIL 10, 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 20 guests.

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

Cost Recovery Ordinance was added to the agenda under old business.

Correspondence: None

The Treasurer read the Financial Report. The ending balance in the Fund as of April 10, 2018 was as follows: General Fund \$248,116.38; Road fund \$318,358.10; Fire Fund \$52,877.66; Park/Recreation Cash Fund \$5,222.11.

Bills: Motion by Mr. Walsworth, supported by Mr. Beggs, to pay check numbers 17324 through 17369 and EFT 98 in the general fund for the amount of \$67,848.66. Roll call vote, all yes, the motion carried.

Zoning Report: There were 24 permits this year so far and 7 of which are new homes.

Parks Report: The committee has turned in the two DNR grants they were working on for the Golden Township Park at Silver Lake Sand Dunes. A swing set was picked up for the Golden Township Park at Silver Lake Sand Dunes as well and one being ordered for Johnson Square.

Planning Commission: Committee meet with WMSRDC for the Master Plan. There is a public hearing on solar scheduled April 24th.

Road Report: First project will be 56th Ave from Polk Road to Deer Road.

Sewer Report: Met with Paul Bristol from Rural Development. Oceana County has agreed to apply to Rural Development for financial assistance.

Assessor Report: None

Old Business:

Cost Recovery Ordinance: Motion by Mrs. Cargill, supported by Mr. Walsworth to adopt a Cost Recovery Ordinance in Golden Township for the Hart Area Fire Department. This is to recover cost from services rendered to those who are not tax payers in the township. Roll call vote all yes, the motion carried.

New Business:

Hippie Fest: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the Hippie Fest Outdoor Gathering on October 6, 2018. This is a family friendly art fair event. All yes, the motion carried.

Hemlock Trees: Motion by Mr. Beggs, supported by Mrs. Cargill to grant permission to check for Hemlock Woolly Adelgid infestation on Golden Township property. If infestation is found, treatment and permission to treat will require a separate contract. All yes, the motion carried.

Parking Resolution: Pursuant to Golden Township Ordinance No. 17
-Motion by Mr. Walsworth, supported by Mrs. Cargill to approve No parking on West Village Road, Hunt Street, and West Hunt Street resolution. All yes, the motion carried.

**RESOLUTION APPROVING ORDER PROHIBITING
PARKING ON WEST VILLAGE ROAD, HUNT STREET
AND W. HUNT STREET**

At a regular meeting of the Township Board (the "Board") of the Township of Golden, Michigan (the "Township"), held on Tuesday, April 10, 2018.

PRESENT: Carl Fuehring, Connie Cargill, Rachel Iteen, Gary Beggs, Richard Walsworth
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 Walsworth, and seconded by Cargill.

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:
 - W. Village Road in Sections 16 and 17.
 - Hunt Street in Section 7
 - W. Hunt Street in Section 7

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: Fuehring, Cargill, Iteen, Beggs, Walsworth
NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

This is to certify the above resolution was adopted by the Township of Golden at a regular meeting held April 10, 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 April 10 2018.

Name: Rachel Iteen
Position: Golden Township Clerk

Park Resolutions for Grants: Motion by Mrs. Iteen, supported by Mrs. Cargill to approve the changes in the grant request and matching funds for the required rounded numbers. **The resolutions to be corrected with the rounded numbers.** The changes are as follows:

- For the DNR Trust Fund Grant for Land Acquisition for matching funds, from \$33,750.00 to \$33,900.00.
- For the DNR Trust Fund Grant for Development for grant funds of \$125,160.00 to \$125,200.00 and for the matching funds, from \$31,290.00 to \$31,500.00. Roll call vote all yes, the motion carried.

Tom Hartman – Mentioned that **Hunt Street was also missed on the no parking resolution.** Motion by Mrs. Iteen, supported by Mrs. Cargill to amend the Resolution adding Hunt and W. Hunt streets. All yes, the motion carried. Changes made in Resolution shown previously.

Public discussion:

- Carl Kaat wanted to know why the township is spending money on the sewer project when the tax payers haven't had their point of view heard.
- Bill Bryker asked if 51% of voters had to approve of the sewer.
- Tom Hartman asked about the sewer district and where it would be.
- Patty Hammond asked if any board members were in the proposed sewer district.
- Bill Bryker gave a talk about the history of Silver Lake's carbon levels.
- Larry Byl gave an up-date on county business. The former ISD building is working well for the community, and the old building on State Street has been sold for \$70,000. The Silver Lake Dam has to be repaired. It was also mentioned that the state of MI will have to pay 45% of costs.

Meeting adjourned at 8:07 pm
Respectfully submitted by,

Rachel Iteen
Golden Township Clerk