

GOLDEN TOWNSHIP

April 8, 2014

MINUTES

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

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

Also present: 25 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the minutes of last month's regular board meeting, all yes the motion carried.

Motion by Mr. Fuehring, supported by Mrs. Cargill to approve the minutes of the 3-27-2014, special board meeting, all yes. Motion carried.

Correspondence: 1. Letter from Senator Goeff Hansen concerning a meeting regarding the broadband technology in creating a better business environment. 2. Letter regarding a meeting concerning septic systems.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of March 31, 2014 was \$323,151.23, and the ending balance for the Road fund was \$475,338.09.

Motion by Mr. Ackley, supported by Mr. Fuehring, the Financial Report was accepted subject to Audit.

Motion by Mr. Ackley, supported by Mr. Fuehring, Check numbers 15399 through 15420, EFT payment 47 approved, Roll call vote, all yes.

Fire Report: Kevin is still trying to set up a meeting with the other entities.

Park Report: The sign has been ordered. The electrical system is going in, and the application for the DNR Grant has been submitted.

Motion by Mr. Fuehring, supported by Mrs. Cargill to contribute \$500 to the Annual Household Hazardous Waste Disposal Day on 8-16-14. Roll call vote all yes. Motion carried.

Motion by Mr. Fuehring, supported by Mrs. Cargill to put following renewal proposal on August Primary Ballot. **Golden Township Fire Millage Proposal:** Shall the total tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Golden Township, Oceana County, Michigan be increased by one-half (.5) mill (fifty cents per \$1,000.00 of taxable value) for the period of 2015 through 2020, inclusive, for the purpose of fire protection for Golden Township; and shall the Township levy such millage for these purposes, thereby raising an estimated \$85,000.00 in the first year of levy? This proposed millage is a renewal of the one-half mill approved by the electors of Golden Township for the purpose of fire protection which will expire in 2014. Roll call vote, all yes. Motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley to accept the Porta-Jons bid from All Seasons, roll call vote, all yes. Motion carried.

Motion by Mrs. Cargill, supported by Mr. Fuehring to increase the Board of Review compensation from \$11.00 an hour to \$15.00 an hour. Roll call vote, all yes. Motion carried.

Public comments:

One guest said the Porta-Jons may need to be put out earlier in the year.

Another guest asked about the fire issue. Mr. Walsworth said that we were still trying to work with the Hart Area Fire Board, and that we had the property surveyed for building a fire barn on Silver Lake Dam Road.

Meeting adjourned at 7:57 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk