

GOLDEN TOWNSHIP BOARD
SPECIAL MEETING
JUNE 19, 2018, 9:00 AM
MINUTES

The Special meeting of the Golden Township Board was called to order by the Supervisor, Carl Fuehring at 9:00am in the Golden Township Hall, 5527 W. Fox Rd. Mears, Mi.

Present: Carl Fuehring, Richard Walsworth, Gary Beggs, Connie Cargill

Absent: Rachel Iteen

Also present: Ed McNeely, Township Attorney; Craig Cihak, Sewer Advisory Committee; Rob Draper, ZA

Attorney McNeely was instructed by the board to advise on the outstanding invoices for the sewer project and what would be owed by the Township if funding is not received for the project.

The amounts up to grant submission are as follows:

Mika Meyers (Bond Attorney)	\$7,000 (possibly +\$1,000)
Bendzinski & Co.	-0-
Infrastructure Alternative	\$3,500.
Fleis & VandenBrink	\$25,000.
McNeely Law	\$6,500. (to date further work approved)
Total	\$42,000

If the sewer project did not receive financing these costs would be paid by the Golden General Fund.

Attorney McNeely was instructed to negotiate with F&V to lower their pre-funding costs if the sewer project is not funded by USDA.

Motion by Connie Cargill supported by Richard Walsworth to approve the expenses as noted up to the August 1st application date including further work by Attorney McNeely. Roll call vote: Walsworth - yes; Fuehring - yes; Beggs - yes; Cargill - yes; Iteen - absent.

Motion carried.

Motion by Beggs, supported by Cargill to proceed with the sewer project and prepare the application for funding by USDA. Roll call vote: Cargill - yes; Beggs - yes; Fuehring - yes; Walsworth - yes; Iteen - absent. Motion Carried.

Motion by Beggs supported by Cargill to instruct engineers to design a sewer collection and treatment plant for Silver Lake to be located in entirely in Golden Township. Ayes - all; nays - none; Iteen - absent. Motion Carried.

The Board instructed Attorney McNeely to negotiate a contract with Fleis & Vandenbrink for engineering services for the Golden Township Silver Lake Sewer Project.

The meeting adjourned at 10:00 am.

Respectfully submitted,

Connie Cargill