

GOLDEN TOWNSHIP
JUNE 29, 2018
SPECIAL BOARD MEETING
MINUTES

Special board meeting of the Golden Township Board was called to order by the Chairman, Carl Fuehring at 9:10 am.

Board members present: Carl Fuehring, Connie Cargill, Rachel Iteen, Dick Walsworth.
Board members absent: Gary Beggs

Sewer Engineer: Motion by Mrs. Cargill, supported by Mr. Walsworth to accept the contract with Fleis & Vandenbrink Engineering, Inc. as the engineering company for the proposed Silver Lake Sanitary Sewer Collection and Treatment System (the "Sewer Project"). Roll call vote all yes, the motion carried.

Contact Person: Motion by Mrs. Cargill, supported by Mrs. Iteen to change the principle contact person for the Sewer Project from Mr. McNeely to Fleis & Vandenbrink Engineering, Inc. All yes, the motion carried.

Resolution: By resolution Golden Township will pay all cost incurred for the Sewer Project after which the cost will be rolled into the loan of the sewer project and the township will be reimbursed all cost. Roll call vote all yes, the motion carried.

Meeting adjourned at 9:25 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk