GOLDEN TOWNSHIP JUNE 9, 2015 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 Members present: Don Walsworth, Connie Cargill, Carl Fuehring, Rachel Iteen, Kevin Ackley. Also present: Rob Draper, Zoning Administrator; Jake Whelpley, Zoning Assistant and 10 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.

Correspondence: Friends of Silver Lake – Annual meeting, June 13, 2015, 9:00-11:00 am, Grace Adventures – Beacon Gymnasium. Agenda includes an update of the USGS and GVSU diagnostic lake evaluation.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of May 31, 2015 was \$218,934.88, and the ending balance for the Road fund was \$323,105.41.

Motion by Mr. Ackley, supported by Mr. Fuehring, the Financial Report was accepted subject to Audit. Motion by Mr. Ackley, supported by Mr. Fuehring, to approve check numbers 15920 through 15958 in the amount of \$30,324.93, and to include the SWS (Clean-Up Day \$3,741.80) invoice for payment. Roll call vote, all yes, the motion carried.

Zoning Report: There were seven permits issued. A special use permit was granted for a drive-in restaurant.

Motion by Mr. Ackley, supported by Mrs. Cargill, to approve a PUD modification for Silver Lake Resort. All yes, the motion carried. Attached after minutes

The playground equipment for Golden Township Park at Silver Lake Sand Dunes has been installed. A program has been started for benches to be donated to the park, and one bench has already been donated (cost \$560). Tuesday evening picnics will take place again this summer at the park.

Motion by Mrs. Cargill, supported by Mr. Ackley, to approve the Silver Lake Sand Dunes 4th of July Fireworks spectacular fireworks display. All yes, the motion carried.

Telamon asked to have an extension on the playground area, but it was denied as it would fence off area used during other activities.

Motion by Mr. Ackley, supported by Mrs. Cargill to approve the \$10,834 bid from Tanner Plumbing & Heating Inc. for the remodel of the boy's (one stall plus existing urinals) and girl's bathrooms (two stalls) in the Golden Township Hall to make ADA compliant. A grant from the Community Foundation/Lathers fund will provide \$2165 towards this project. Roll call vote all yes, the motion carried.

Motion by Mr. Fuehring, supported by Mrs. Cargill, to approve ZBA training for three persons. Roll call vote all yes, the motion carried.

Motion by Mr. Ackley, supported by Mrs. Cargill, to approve the bid of \$695 for the strip and wax maintenance of the gym and meeting room floors. Roll call vote all yes, the motion carried.

Public comments:

Mrs. Hilborn asked if any new cell towers were coming to Silver Lake Area. Mr. Walsworth said that Verizon is currently looking into one.

Jerry O'Meara asked about the water being turned on at the cemetery. Mrs. Cargill explained that the broken lines are being looked into, and the water is on in other places at the cemetery.

Meeting adjourned at 8:12 pm.

Respectfully submitted by,

Rachel Iteen Golden Township Clerk