

GOLDEN TOWNSHIP  
ELECTION COMMISSION MEETING MINUTES  
JULY 10, 2018

The meeting of the Golden Township Election Commission was called to order by the Clerk, Rachel Iteen at 7:19 p.m. in the Golden Township Hall.

Commission present: Rachel Iteen, clerk; Connie Cargill, treasurer; Carl Fuehring, supervisor

The clerk read the names of the election inspectors to be appointed for the August 7, 2018, election.

Motion by Mrs. Cargill, supported by Mr. Fuehring to appoint: Rachel Iteen, Clerk; Brenda Draper, Deputy Clerk appointed as Chairmen; Melinda Whitney, Republican; Nancy Peters, Democrat; Pam Tingley, Democrat; Phyllis Whitney, Republican and JoEllyn Rickard as election inspectors for the August 7, 2018, election. Meeting adjourned at 7:19 pm.

GOLDEN TOWNSHIP  
July 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 24 guests.

**Minutes** - Motion by Mr. Beggs, supported by Mrs. Cargill, to approve the minutes of last month's regular board meeting and the special board meetings on the 19th and 29th. All yes, the motion carried.

Correspondence: Letter of appreciation and support from the "Friends of Silver Lake"

**The Treasurer read the Financial Report.** The ending balance in the Fund as of July 10, 2018 was as follows: General Fund \$213,138.52; Road fund \$229,828.11; Fire Fund \$30,886.11; Park/Recreation Cash Fund \$2,841.60.

**Bills:** Motion by Mr. Beggs, supported by Mr. Walsworth to pay check numbers 17440 through 17490 and EFT 101 in the general fund for the amount of \$73,811.87. Roll call vote all yes, the motion carried.

**Zoning Report:** There were 53 permits this year 19 of which are new homes. 168 rental permits have been received.

**Robinson Land Division:** Motion by Mrs. Cargill, supported by Mr. Walsworth to approve the Robinson land division parent parcel # 006-024-300-03. All yes, the motion carried. **See attached paper.**

**Parks Report:** Mrs. Cargill stated that there was a dedication of a new flag pole at the Golden Township Park at Silver Lake Sand Dunes. Mrs. Cargill is requesting a garbage can from Son's Disposal to be installed at Johnson Square.

**Part Time Worker:** Motion by Mr. Walsworth, supported by Mr. Beggs to approve advertising on the web and Facebook for anyone interested in working part time for the township. All yes, the motion carried.

**Fire Report:** Mr. Beggs stated that the fire board is not taking sides on Oceana EMS discussion.

**Planning Commission:**

**Special Use Permit:** Motion by Mr. Walsworth, supported by Mr. Beggs to approve the recommendation of the Planning Commission to issue a special use permit on Grace Adventure property for an AT&T cell tower with the stipulation that the leased property for the cell tower will be taxed and not fall under Grace Adventure's tax exemption. Roll call all yes, the motion carried.

**Road Report:** The next project will be the tar and chip that will likely start late July or early August.

**Assessor Report:** The written report was read and accepted.

**Sewer Report:** Dave Bluhm and Don Devries from Fleis & VandenBrink Engineering, Inc. spoke to the board. A sewer project portal link will be put on the Golden Township Website to keep everyone interested updated.

**TOWNSHIP OF GOLDEN  
COUNTY OF OCEANA**

Minutes of a regular meeting of the Township Board of the Township of Golden, Oceana County, Michigan, held at the Golden Township Hall located at 5527 W. Fox Road, Mears, Michigan, Michigan, on the 10th day of July, 2018 at 7:30 p.m. Local Time.

PRESENT: Members: Fuehring, Cargill, Iteen, Beggs, Walsworth

ABSENT: Members: None

The following preamble and resolution were offered by Member Cargill and supported by Member Beggs:

**RESOLUTION NO. 2018-13**

**RESOLUTION TO REQUEST THE ASSISTANCE  
OF THE COUNTY OF OCEANA PURSUANT TO ACT 185  
OF THE PUBLIC ACTS OF MICHIGAN OF 1957, AS AMENDED**

WHEREAS, Act 185 of the Public Acts of Michigan of 1957, as amended ("Act 185") authorizes a county, acting through its Department of Public Works, upon the request of a local unit of government to acquire, improve, enlarge and extend sewage disposal systems and water supply systems in said local unit of government; and

WHEREAS, the County of Oceana (the "County") has (a) established a Department of Public Works under the terms of Act 185 with authority to acquire, improve, enlarge, and extend sewage disposal systems

and water supply system improvements for local units of government within the County and (b) appointed a Board of Public Works in accordance with Act 185; and

WHEREAS, the Township of Golden (the “Township”) is considering the acquisition, construction, and financing of a sanitary sewer collection and treatment system and related appurtenances for the Silver Lake area, which may include the Upper Silver Lake area within the Township (the “Project”); and

WHEREAS, multiple studies undertaken by or for the Township have indicated that the acquisition, construction, financing and operation and maintenance of the Project will reduce nutrients from individual septic systems located within the Silver Lake and Upper Silver Lake areas from entering into Silver Lake and improve the overall health of Silver Lake and the surrounding area; and

WHEREAS, as part of the Project, the Township is considering two alternatives for wastewater treatment either: (a) construction of a wastewater treatment plant, or (b) construction of a force main to the City of Hart and treatment by the City of Hart at the City of Hart wastewater treatment facility pursuant to a wastewater treatment contract with the City of Hart; and

WHEREAS, this Township Board has determined that it is in the best interest of this Township to proceed under Act 185 to acquire, construct and finance the Project with County-issued bonds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

It is hereby determined that (a) the Project is necessary for the public health, safety and welfare of the Township, and (b) it is impractical and financially undesirable for the Township to undertake the Project alone.

This Township Board hereby requests assistance with the acquisition, construction and financing of the Project by the County, acting through the County Board of Public Works, in accordance with Act 185 and to the extent practicable, the Township requests that the Project be coordinated with the County and handled by the County on behalf of the Township.

To the extent required, the County is hereby requested to serve on behalf of the Township as the applicant for United States Department of Agriculture – Rural Development (“USDA-RD”) loan and grant financing to fund the cost of the Project.

The County, the Township and any other appropriate unit of municipal government shall hereafter negotiate an appropriate contract (the “Contract”) with respect to the acquisition, construction and financing of the Project, it being understood that the Contract shall be binding upon the Township only upon subsequent approval by this Township Board and upon the County only upon subsequent approval by the County Board of Commissioners. The Contract shall provide, to the extent applicable, for the financing of the project by means of a USDA-RD loan and grant with the USDA-RD loan to be evidenced by bonds issued by the County in accordance with the Contract.

The Township Board and all Township employees shall cooperate with the County, acting through its Board of Public Works, and the designated County consultants so that there may be issued as promptly as possible County bonds pursuant to Act 185 to pay the cost of the acquisition and construction of the Project. The Bonds shall be retired out of payments to be made by the Township to the County in aggregate amounts established by the terms of the Contract fully sufficient to meet all principal and interest requirements thereon. The County Board of Commissioners is hereby requested to pledge the full faith and credit of the County as additional secondary security for repayment of the Bonds.

The Township hereby recommends that the County employ the following consultants in connection with the Project:

- |                                  |   |
|----------------------------------|---|
| As Bond Counsel:                 | Mika Meyers PLC,<br>Grand Rapids, Michigan    |
| As Registered Municipal Advisor: | Bendzinski & Co., Detroit, Michigan           |
| As Engineer:                     | Fleis & VandenBrink<br>Grand Rapids, Michigan |

The Township hereby agrees to reimburse the County and the Board of Public Works for all expenses incurred by or on behalf of the County and the Board of Public Works in connection with the Project in the event that the acquisition, construction and financing of the Project, for any reason, is not completed or the County, for any reason, does not issue bonds for the Project.

In accordance with the reimbursement rules of Treas. Reg. §1.150-2 promulgated pursuant to the Internal Revenue Code of 1986, as amended, the Township declares its official intent and reasonable expectation to be reimbursed for expenditures incurred and paid by the Township from the collections of



Old Business: None

New Business:

**Grand Rapids Pest Control:** Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the bid of \$200 to treat for ants 3' up and 3' out from the building. Roll call vote all yes, the motion carried.

**Public discussion:**

-Patti Hammond thanked Connie Cargill for taking care of the garbage at Johnson Square and also thanks Rob Draper, Mike Cook and Mark Borst for their work on the new flag pole at Golden Township Part at Silver Lake Sand Dunes.

-Tom Hartman asked about fireworks.

-Christian VanAntwerp thanked the board for the Channel garbage pick-up.

-Mark Borst asked about the portal for the sewer.

-Mike Henderson asked about the no parking on roads especially White Birch.

-Linda Chapman asked about gold carts and side by sides on the road.

Meeting adjourned at 8:17 pm

Respectfully submitted by,

Rachel Iteen  
Golden Township Clerk