

**GOLDEN TOWNSHIP BOARD  
MINUTES  
JANUARY 10, 2006**

The regular monthly meeting of the Golden Township board was called to order by Chairman Walsworth at 7:30 p.m. Members present Walsworth, Cargill, Ackley, Fuehring & Kolosci.

The Pledge of Allegiance was recited by all.

Motion by Cargill, Support by Fuehring, to approve the minutes of the December 13<sup>th</sup>, 2005 meeting with corrections. All yes motion carried.

Kolosci read a letter received from Town and Country Cable Inc. (On file)

Motion by Fuehring, Support by Ackley to approve the Treasurers report, all yes motion carried.

Motion by Fuehring, Support by Ackley to approved check numbers 11464-11490 totaling \$32,077.20, Role call vote: Fuehring, Ackley, Cargill, Walsworth, Kolosci all yes motion carried.

Zoning Administrator Jake Whelpley gave the annual zoning report; Golden Township had 9 Land Divisions and created 43 new parcels in 2005. Total Fees collected \$10515.30.

The Fitzpatrick Land Division was discussed. Mr. Fitzpatrick is the new owner of Val-Du-Lakes along with his brother, who will reside on the premises, creating the need for the Land Division. For Mortgage purposes Mr. Fitzpatrick asks that the Board remove the existing residence and 2Acres, meeting the zoning requirements. The P.U.D. will stand. The board made Mr. Fitzpatrick aware of the issues that the Township has had with the former owner/operator. Mr. Fitzpatrick said that he was well aware of the situation and intends in no way to embarrass his family or bother his neighbors. He asks for communication and cooperation.

Motion by Cargill, Support by Fuehring to approve the Fitzpatrick Land Division parcel number 64-006-028-200-07, all yes motion carried.

Township clean up day was discussed Tim Tarske explained the costs and operations of the different options the Township could utilize for the clean up day. He suggested someone from the Township be on site to verify taxpayers.

Where, When and What, are the things the Township has to consider. Tarske will bring a, piece of equipment to help pack the dumpsters more efficiently. Price per ton is \$32.00; Tarske estimated a price of \$754-\$770. per dumpster. Tarske said Hart Townships clean up day costs on average \$3000.00 to \$4500.00. Tarske suggested plenty of lead time. Notices in the local paper for two weeks before the event are helpful. Township will mail I.D. type cards for each parcel with guidelines of what will be accepted, with the tax notices. Signs will be posted in public areas as well. Chairman

Walsworth asked for the audiences thoughts on weather the Board show approve a clean up day, a few stated that people should pay for it themselves. The majority of the persons to speak up were in favor of the event.

Motion by Fuehring, Support by Cargill, to have Kolosci meet with Tarriske to set the terms of the contract for a clean up day, all yes motion carried.

The County Junk Ordinance was discussed again, the enforcement officer has inadequate time to enforce the Junk Ordinance and the county needs to address the problem. Whelpley has been asked by the board to contact Township Attorney Ed McNeely to see what can be done.

Update on the Xerox copier saga, the issue has been settled and the copy machine is gone, Thank You Ed McNeely.

The auditor was discussed; Cargill asked if she and Kolosci have consent of the board to advertise for bids for an auditor. Cargill and Kolosci will research, and report to the board.

Carl Fuehring gave the Fire Board Report, Jerry Schaner has retired and Ken Klotz will take over as Fire Chief. He also reported that an expensive radio system has been purchased which was a very heated issue between 911 & The Fire Department. Cargill asked if there was anything that we should consider while doing the budget; Fuehring didn't think it would be an issue.

Public input:

Ted Beatty said that there were a few missing signs on Wilson and Hazel, no stop sign at the end of Wilson and Hazel and a hazard sign on Hazel. An audience member said he thought that they had been replaced, it will be looked into.

Motion by Kolosci, Support by Walsworth to adjourn. Time 8:50 p.m. all yes motion carried.

Respectfully submitted by:

Laurie Kolosci Golden Township Clerk