

The regular monthly meeting of the Golden Township Board was called to order by Chairman Walsworth at 7:30 p.m. the pledge of Allegiance was recited by all.

Chairman Walsworth welcomed new trustee Kevin Ackley to the Township board.

The minutes of the last meeting were read, motion by Fuehring support by Cargill to approve, Motion carried.

Treasurer report was given with discussion on moving the \$25,000.00 already budgeted for roads in 2004/05. The treasurer said she would take of the transfer.

Motion by Fuehring support by Ackley to approve the treasurer's report

Correspondence from the Health Department was read asking for a letter of support so that they can apply for their beach monitoring grant.

Motion by Fuehring, support by Cargill that the clerk send a letter of support to the Health Department all yes motion carried.

An invitation to the retirement party for Deloris Hasty was read.

Jake Whelpley Zoning administrator reported on going litigation with Mr. Jonnassen seemed to be nearing an end. A default has been filed with the court. Mr. Jonnassen called township attorney Ed McNeely and ask what he could do to end the problem. He stated that he was out of the sign business. It was asked what could be done if he did not comply. Whelpley stated that at that time we could ask the judge for permission to have the signs taken done at owner expense.

On going litigation with Gil Lake a Golden Township resident is on going it seems Mr. Lake has not yet complied with the County Junk Ordinance and will be the next to be prosecuted for non compliance in Oceana county.

HE also mentioned that Pentwater would like to do a dual ZBA and PC training session with Golden in March.

Whelpley also stated that he will be placing the Land divisions and Permits on computer at the Township hall.

There were

14 permits issued

1 special use denied

1 ZBA reduced set back approved.

The Clerk will send a second letter to Cheryl Smith giving her until July 1 2005 to have her burned out home cleaned up on 64th Ave... Kolosci stated she had spoke with Ms. Smith and obtained her correct address and that Smith promised to have it clean up in the spring.

Cont.

Cont. Dec. 14, 2004

Motion by Cargill, support by Ackley to allow the Road Commission to put the balance of the work order for Wilson road out for bids. All yes motion carried.

Discussion on wedging and seal coating for 8.5 miles of Township roads. It was said we should maintain the paved roads in the Township and put it out for bids.

Motion by Fuehring Support by Cargill to seal coat & wedge 8.5 miles of road be put out for bids. All yes motion carried.

Motion by Kolosci support by Cargill to appoint Kevin Ackley to the Silver Lake Lake Board, all yes motion carried.

The area Library contract was discussed no changes from previous years.

Motion by Cargill support by Fuehring to sign the Library contract in the amount of \$15,000.00 for the year 2005 Roll call vote Fuehring, Ackley, Cargill, Walsworth, Kolosci all yes motion carried.

Sheriff Ken Prince came before the board he asked the Township to renew our agreement with the County of Oceana and the Oceana County Sheriffs office to enforce certain township ordinances.

Motion by Fuehring support by Cargill to approve the agreement with the Oceana County Sheriffs Department to enforce certain Township Ordinances for the 2005. All Yes motion carried, Copy attached.

The Sheriff then discussed the road patrol,he stated that in previous years the Township has approved up to \$5,000.00. Actual amount for the township in 2004 was \$3904.06. But with state cut backs we may see a rise in that amount. Patrol is from May 20th to Sept. 5th 10 hour shifts Thurs- Sunday. It was asked if they could change the patrol hours to at least 2:00 am as opposed to midnight, Sheriff Prince stated yes that could be done.

The test wells located at Johnson square were discussed the DEQ stated that the Township could use the wells but after further review it seems the well may be in the right of way and not be deep enough. Fuehring mention we may want to look into directional boring from the well at the Township hall with frost free risers.

Presentation of the Bills, Check numbers 10946-10984 totaling \$18798.25. Motion by Kolosci support by Cargill to approve. Roll call Ackley, Cargill, Walsworth, Fuehring, Kolosci yes, motion carried.

Motion by Kolosci Support by Cargill to adjourn the meeting at 8:35 pm all yes motion carried.

Laurie Kolosci
Township Clerk