

The regular monthly meeting of the Golden Township board was called to order at 7:30 P.M. by Chairman Walsworth. The Pledge of Allegiance was recited by all. Board members present Walsworth, Cargill, Ackley, Fuehring, Kolosci.

Motion by Cargill, Support by Fuehring, to approve the minutes of the previous meeting all yes motion carried.

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

Presentation of the Bills check numbers 10985-11017 totaling \$46,173.77.

Motion by Fuehring, support by Ackley, Roll Call, Fuehring, Ackley, Cargill, Walsworth, Kolosci all yes motion carried.

A letter was read from the Mears Methodist church stating they had donated \$500.00 to Johnson Square/gazebo. Clerk will send a letter of thanks.

Cargill told the board that Walt Krolls Grant Township treasurer had passed away; the board will send a card.

Zoning administrator Jake Whelpley gave a 2004 year end report.

120 Zoning permits were issued; total permits & fees for 2004 total \$12,490.00.

Total Land divisions for 2004 were 66 with 169 new parcels being created.

The Planning Commission had no activity in the month of December.

Motion by Cargill Support by Fuehring to approve the Walsworth Land division 64-006-012-300-03 all yes motion carried.

Motion by Fuehring, support by Cargill to Hire Mears Metal to construct the Johnson Square sign \$2500.00 for the sign, \$500.00 for powder coating. Roll call vote Walsworth, Cargill, Ackley, Fuehring, Kolosci all yes motion carried.

North Star Cable representative Denise ask the board to renew their franchise agreement with Golden Township. There was much discussion on the franchise agreement a 15 year contract, which had expired in August of 2004. The clerk explained how the agreement North Star had sent referred to Oceana as Oscoda and that there were numerous sections of their old franchise that were not followed by North Star. Kolosci stated that she had called and left a message but got no response. It was then left up to North Star to contact the board and ask for a renewal so that the safety issues etc. could be addressed. The clerk also gave pictures as proof that North Star is not in compliance with the ordinance, showing the main trunk of cable being exposed for miles on Fox rd. and in other areas of the township as well. Pictures of exposed pedestals through out Golden Township were also pointed out. Denise stated that if someone had trouble with their cable the Township should call them. Kolosci then reminded Denise that the Township was not in the cable business and reminded Denise of the conversation they had previously where Denise had stated they were not in the Township business. Kolosci then reminded her that they in fact are in the Township business or she would not be there asking for a franchise. Fuehring asked where Mr. Lathrop (owner of North Star Cable) was and it was said that he was in Lewiston. After much discussion the board refused to sign the agreement and told Denise that she needed to go back to Mr. Lathrop and tell

him of the major problems in Golden Township and that they were to be cleaned up before the board would consider signing anything with their company. Chairman Walsworth advised Denise that Mr. Lathrop should be at the next meeting.

Motion by Ackley, support by Cargill to adopt the POVERTY GUIDELINES RESOLUTION (see attached) Roll Call vote Ackley, Cargill, Kolosci, Fuehring all yes Motion carried, Resolution adopted.

Kolosci explained that the county clerk has ask the Townships to pass grant approval resolutions for voting equipment but that the county would actually be the one to apply for the grant.

Motion by Fuehring, support by Cargill to approve the resolution to apply for a grant for the purchase of optical scan voting equipment and related Election Management systems software to comply with HAVA.(resolution attached) Roll call vote ayes: Kolosci, Fuehring, Cargill, Ackley, Walsworth, naves:0, motion carried

Motion by Kolosci, support by Cargill to name a private road created by the Jackson Land division 006-016-200-06 located in Golden Township “wildlife Lane”, all yes motion carried.

Motion by Fuehring, support by Cargill to appoint Helen Lefler, Bill Ensign and Dean Berens to 2 year terms on the Golden Township Board of Review. All yes motion carried.

Motion by Kolosci, Support by Cargill, to set the meeting dates for the Golden Township board, as the 2nd Tuesday of the Month at 7:30 pm, Planning Commission the last Tuesday of the Month at 7:30 pm and the Zoning Board of Appeals the 3rd Tuesday of the month at 7:00 pm, as needed. All to be held at the Golden Township Hall All yes motion carried.

Cargill explained that the DEQ will no longer have a representative on the Silver Lake Lake Board due to changes in section 309 of N.E.R.E.P.A. which would require the Township Board to have 2 representatives on the board because Silver Lake in located solely in one jurisdiction.

Motion by Ackley, support by Fuehring to appoint Laurie Kolosci to the Silver Lake Lake Board. All yes motion carried.

Public input:

Mrs. Adams stated that the aluminum sheeting along the channel was failing and that the road was giving way. Cargill stated that the road commission was aware of the situation. Chairman Walsworth stated that he would like to see some kind of a time line on Golden Township getting a website. Kolosci stated that there is a Golden Township.org on the web but that it is owned by Dr. Roseman. Kolosci then ask Dr. Roseman if he would release the Golden Township site and he said yes, that he had no problem with that. Roseman also stated that he would be happy to help with the site.

The snow fence at Golden Township Park was discussed, someone has cut the fence, and Fuehring said he would call Hallack.

Motion to adjourn by Cargill support by Ackley all yes meeting adjourned 8:47 pm.

Laurie Kolosci Golden Township Clerk