

GOLDEN TOWNSHIP BOARD

MINUTES

OCTOBER 1ST, 2007

SPECIAL MEETING

A special meeting of the Golden Township board was called to order by Chairman Walsworth at 5:30 P.M.

Members Present: Walsworth, Cargill, Ackley, Fuehring, & Kolosci.

The purpose of the meeting is to discuss 56th from Polk Rd. to Taylor Rd. and the School fuel oil tank issue.

Damage has occurred to the underground oil tank. Water and dirt have invaded the tank. Willing to share the cost for above, \$4000.00 total cost, \$1000.00 from school.

Motion by Fuehring, Support by Cargill to share cost for tank replacement double wall above ground estimated cost to be \$4000.00 with \$1000.00 being paid by the school. Roll call vote Walsworth, Kolosci, Cargill, Fuehring & Ackley all yes motion carried.

56th Ave. was discussed, there are many trees along the road way that will need to be removed and some will be replaced.

Cargill and Fuehring have assessed the trees along 56th Ave and have made a chart of those they feel at this time should be removed. An on going tree replacement project is being looked at. Those trees planted in place of those removed will be planted much further back to protect them from road salt, this will also help prolong the life of the road do to shade.

Drainage along 56th Ave will have to be addressed too. A few ideas were discussed

A.) Leaching System (Basin)

B.) Underground drainage

Three projects are planned in this area and must be able to tie all 3 together. A few drains exist. Northern most drain is @ 3rd St. 2 drains downtown, 2 drains near bakery and Johnsons.

*1st step drainage eng. Design

*2nd immediate trees to go.

OCRC will be working the project in December.

Drive ways which are disturbed will be replaced to the existing surface type.

The Township Board will wait to hear from OCRC for the next step.

Fuehring – Planning Commission good discussion.

Planning Commission wants 2 things

1.) Look over changes to the Zoning Ordinance and a work session with Planning Commission and the Township board. (on agenda Oct. 9)

2.) Action on a sewer system

Meeting adjourned at 6:12 P.M.

Respectfully submitted by,

Laurie Kolosci

Golden Township Clerk