

GOLDEN TOWNSHIP BOARD MINUTES
OCTOBER 10TH, 2006
GOLDEN TOWNSHIP HALL

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 and Kolosci. The Pledge of Allegiance was recited by all.

Jim Hughes a candidate running for Oceana County Road Commission spoke, asking for support.

Motion by Fuehring, Support by Cargill to approve the minutes of the September 12th, 2006 meeting, all yes, approved.

A letter from the MDOT informing the board of a transportation meeting in October was read. Chairman Walsworth stated that per our last meeting he has spoken with Shell gas and the Propane tanks which were asked about at the September meeting are scheduled to be removed by the company.

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

Presentation of the bills to be approved check numbers 11826-11863 totaling \$40,272.07. Roll call Fuehring, Ackley, Cargill, Walsworth and Kolosci all yes motion carried.

The proposed Zoning amendments were discussed.

Motion by Fuehring, Support by Cargill, to table the proposed Zoning changes until the Zoning Administrator returns, all yes motion carried.

Motion by Kolosci Support by Cargill to formally accept resignation letters from Terry Wiegand of the Planning Commission and Sue Hendrie Deputy Clerk. All yes approved.

A letter received from Ruthanne and David Abbott requesting the road that their property is on be named Tall Pine Trail. 3 (Michney, Sitts & Abbott) of the 4 property owners agree on the name, 1 (Willis Robinson) would like to continue to use 22nd Ave. as his address. Kolosci told the board that she had been to the site and agrees with the need to name the road, as the road actually runs east and west and 22nd. Runs North and South. It was determined that it would be difficult for emergency vehicles to find the homes on the road and it should have its own name.

Motion by Ackley, Support by Fuehring to name the private road east of 22nd, South of Duck 66' easement created from Land Division of property # 006-031-200-16 to Tall Pine Trail all yes motion carried.

Motion by Ackley, Support by Fuehring to appoint the following as election inspectors for the November 7th, 2006 election Flossie Shaw, Mary Davison, Joann Vanderweele, Deb Debrot, Rachel Iteen, Sharon Snider and Mindy Whitney. All yes motion carried.

Snow Plowing bids were read and discussed.

Motion by Kolosci, Support by Cargill to hire Dwight Fuehring for the 2006/07 season, Roll call vote Walsworth, Cargill, Ackley & Kolosci all yes, Fuehring abstained. Motion carried.

Travel expenses for the Assessor to attend a seminar in Gaylord were discussed.

Motion by Fuehring, Support by Ackley to reimburse the assessor for travel expense in the amount of \$384.44, Roll call vote Walsworth, Cargill Ackley, Fuehring & Kolosci all yes motion carried.

The damage to Johnson square was discussed, Kolosci stated that the Sheriffs department is still investigating and have no leads at this time. Stronger light bases to be filled with cement for strength will replace the broken lights, Blackmer electric will sell them to the Township at cost plus freight and labor. Cost of the lights will be \$557.00.

Motion by Fuehring, Support by Cargill to have Blackmer electric purchase 2 lights for Johnson square cost \$1114.00 plus freight and labor. Roll call vote Ackley, Cargill, Fuehring, Kolosci and Walsworth all yes motion carried.

Dedicated circuits for the computers were discussed as well as whole house surge protection.

Motion by Fuehring, Support by Ackley to hire Blackmer electric to install 5 new dedicated circuits in the Township Hall, cost \$710.00. Roll Call vote Kolosci, Ackley, Fuehring, Walsworth & Cargill all yes motion carried.

News letter and clean up day were discussed it was decided that we would not do a newsletter with the winter bill and if it is decided that a spring clean day will be held the Township will advertise it on the radio, posting, website and local newspaper.

Filmore Ave. 40th to Wilson was discussed this is to complete the horseshoe, a letter should be sent to the Road Commission asking to let the job out for bid this fall so that the 1st paving can be done in the spring, it was said that Foss likes to split the layers of paving as it makes the road stronger and the second paving could be done in the fall.

Motion by Fuehring, Support by Cargill to approve the Filmore Ave., 40th to Wilson road project to complete the road, bid amount \$49,966.15. Roll Call vote Walsworth, Fuehring, Cargill, Ackley and Kolosci all yes motion carried.

Public input was asked for.

It was said that Adams trucking has been dumping on Fullers property, not sure what is being dumped.

It was also mentioned that the DEQ has visited Mr. Fuller; no more information was available at this time.

Motion by Kolosci, Support by Cargill to adjourn, meeting adjourned 8:35 P.M.

Respectfully submitted by,

Laurie Kolosci
Golden Township Clerk.