

GOLDEN TOWNSHIP BOARD
MINUTES
OCTOBER 11TH, 2005

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

Motion by Cargill, Support by Fuehring, to approve the minutes of the last meeting. All yes, Motion carried.

Cargill gave the Treasurers report and an update on the Budget vs. actual.

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

Motion by Ackley, Support by Fuehring to approve, check numbers 11347-11377 totaling \$31170.75. Roll call vote: Fuehring, Ackley, Cargill, Walsworth, Kolosci all yes motion carried.

Haliblian Land Division was discussed, Zoning administrator Whelpley left a memo stating that the property meets all terms of the zoning ordinance and Land Division Act and recommends approval.

Motion by Fuehring, Support by Ackley to approve the Haliblian Land Division parcel # 64-006-005-400-09 all yes motion carried.

A zoning administrator assistance alternate was discussed, it was thought that we should have 2 alternates as we have ran into a problem both the administrator and the alternate we currently have will be absent for most of the month of October.

Motion by Ackley, Support by Cargill, to appoint Brad Whitney as an alternate assistant Zoning Administrator. All yes motion carried.

The new computer for assessing was discussed, S.T.S., O.B.C & Computer Refinery have submitted quotes. Ackley will compare the quotes and make a recommendation.

Motion by Fuehring, Support by Cargill, to purchase a computer & printer not to exceed \$2000.00. Roll call vote Walsworth, Ackley, Fuehring, Kolosci & Cargill all yes motion carried.

Town and Country cable sent a letter asking for a 12 month extension on the franchise, as 20% of the construction is to take place within one (1) year. The reason for the extension is that they are still waiting for their FCC certification.

Motion by Cargill, Support by Ackley to approve the 12 month extension for the Town and Country Cable Franchise, all yes motion carried.

Log road from 40th Ave to 34th. Ave was discussed it was said that it needs to be graded and needs gravel. Fuehring questioned the road width stating that it is very narrow. In the future this may need to be looked at.

Oct. 11th, 2005 cont.

Motion by Fuehring, Support by Cargill, to approve the \$4000.00 engineering fee to have Log rd. graded and graveled from 40th Ave. to 34th Ave.. Roll Call vote Cargill, Walsworth, Ackley, Fuehring and Kolosci all yes motion carried.

Tar & Chipping for 2006 was also discussed. Walsworth felt that we should be sure to maintain the work we have already done.

Motion by Fuehring, Support by Ackley, to set a not to exceed amount of \$100,000.00 for Tar and Chipping in 2006.
Roll call vote Ackley, Fuehring, Cargill, Walsworth & Kolosci all yes motion carried.

The Silver Lake Corridor project resolution for O.C.R.C. was tabled until the next meeting, Foss will provide the correct wording.

The snow fence and sand removal for Golden Township park was discussed, Walsworth said that it was already set to be taken care of by the road commission.

Walsworth asked if the Planning Commission had done anything with the Wind Power Generator portion of the Zoning Ordinance. Fuehring stating not as of yet but, he had spoke with the road commission manager and has ask for assistance with wording for all companies, such as Wind Turbine builders, loggers, cement trucks etc. so that a bonding requirement could be added to protect not only the infrastructure of the Township but, the road commission as well.

Public input was asked for by Chairman Walsworth.

North Star Cable/Lite Wave was again discussed it was said that the reception and service are no better now than they have been in the past.. Kolosci reported that the Township attorney had contacted Northstar/Litewave and was in the process of getting the information that the Township needs in order to process their request for a franchise, and he is researching to see if the Township should have a franchise with W.M.I.S. for the internet services provided through the cable company, but billed separately. It was asked if we could withhold the franchise for better quality of service or what was the recourse for the Township. The FCC was mentioned but Kolosci stated that she hoped that would not be necessary as the attorney had made contact with the accountant for Lite Wave and he seemed to understand the situation.

Kolosci stated that she had been told that Val-Du-Lakes had been sold, but was corrected by Dodie Stark who stated that it was only a purchase agreement.

The road signs are back up that Shell gas had left down.

Oceana county summit meeting was discussed, Fuehring will try to attend.

Oct. 11th, 2005 cont.

Ted Beattie asked that the Township and Road Commission take another look at Hazel rd., he feels it should be cut down further, due to the blind spot and overall danger of the area. In conjunction with Hazel rd., Wilson road was discussed and the possibilities of moving the road right of way over, the property on both sides of the road are owned by Mr. Ricks.

Walsworth reported that the road commission engineer stated that the area in question has a 660' sight vision and is within the specs.

Walsworth stated that it would be very expensive to cut further, Fuehring and Walsworth will take another look at the site.

Motion by Fuehring, Support by Ackley to adjourn the meeting, time 8:25 pm
meeting adjourned.

Respectfully submitted by

Laurie Kolosci
Golden Township Clerk