

**GOLDEN TOWNSHIP BOARD
MINUTES
SPECIAL MEETING
OCTOBER 21ST, 2005**

A special meeting of the Golden Township board was called to order by Trustee Carl Fuehring at 1:00 p.m. at the Golden Township Hall.

Members present Fuehring, Cargill & Kolosci. Absent Walsworth & Ackley.

The Pledge of Allegiance was recited.

Discussion on the Silver Lake corridor project.

Motion by Cargill, Support by Fuehring to adopt the following resolution;

**RESOLUTION OF COOPERATION BETWEEN
THE OCEANA COUNTY ROAD COMMISSION AND
GOLDEN TOWNSHIP
FOR THE SILVER LAKE COORIDOR PROJECT 2005.**

WHEREAS,

The Oceana County Road Commission and Golden Township desire to provide a safe and aesthetically pleasing corridor for travel through the Silver Lake Business District.

NOW, THEREFORE BE IT RESOLVED that

- The major source of funding shall be provided by the federal government through SATEA-LU
- Oceana Country Road Commission is to be the organization through which such funding for the enhancements will be provided.
- Oceana County Road commission shall be in charge of the project, and shall have the sole discretion to make any and all final decisions.
- There shall be one consultant for design and one consultant for construction.
- Responsibility for any costs incurred for the roadway portion of the project shall be borne by the Oceana County Road Commission.
- Responsibility for any costs incurred for items and/or work outside the roadway shall be borne by Golden Township.
- The roadway is defined by the current method used by the main funding agency, the Federal government as interpreted and administered by the Michigan Department of Transportation
- Any local parties involved by providing funding shall have input into the final plan.
- The Township may apply for other sources of financing, other than federal funding whether direct or indirect, without Road Commission approval.
- The Road Commission may apply for other sources of financing, other than federal funding whether direct or indirect, without Township approval.

Roll Call vote, Fuehring, Cargill, Kolosci all yes, Walsworth & Ackley absent. resolution declared adopted.
Meeting adjourned, 1:15 p.m.

Laurie Kolosci Golden Township