

GOLDEN TOWNSHIP
October 6, 2010
3:30 pm
Special Township Board Meeting
Golden Township Hall

Special Meeting to create a Resolution and amend the grant submitted to the DNR Trust Fund.

Present: Walsworth, Ackley, Cargill, Wiegand. Fuehring-absent.

Meeting called to order by Walsworth at 3:34pm

-Cargill explained that the original amount the Township had agreed to provide toward the purchase of the property at Silver Lake was \$50,000.00.

-It has recently come to her attention that there is a required DNR sign that will need to be erected that costs \$1,655.00 and \$6,000.00 in closing costs, for a total of \$7,655.00, that were not included in the original grant that was submitted.

-Cargill stated that the Grant will cover 60% of these costs. This leaves 40% for the Township to pay which is \$3,100.00.

-Cargill requested that the Township agree to pay \$53,100.00 toward the purchase of the park property at Silver Lake instead of the \$50,000.00 that was originally committed.

-Motion by Cargill, support by Ackley for Golden Township to agree to pay \$53,100.00 toward the purchase of the Silver Lake Park Property, if indeed the DNR Trust Fund Grant is awarded. Roll call vote: Cargill-yes, Walsworth-yes, Ackley-yes, Wiegand-yes, Fuehring-absent. Motion carried.

Meeting adjourned 3:38pm

Respectfully submitted by,

Tina Wiegand
Golden Township Clerk

