

GOLDEN TOWNSHIP
ELECTION COMMISSION MEETING MINUTES
OCTOBER 9, 2018

The meeting of the Golden Township Election Commission was called to order by the Clerk, Rachel Iteen at 7:13 p.m. in the Golden Township Hall.

Commission present: Rachel Iteen, clerk; Connie Cargill, treasurer; Carl Fuehring, supervisor

The clerk read the names of the election inspectors to be appointed for the November 6, 2018, election.

Motion by Mr. Fuehring, supported by Mrs. Cargill to appoint: Rachel Iteen, Clerk; Brenda Draper, Deputy Clerk appointed as Chairmen; Melinda Whitney, Republican; Nancy Peters, Democrat; Pam Tingley, Democrat; JoEllyn Rickard, and Amy Ackley as election inspectors for the November 6, 2018, election.
Meeting adjourned at 7:14 pm.

GOLDEN TOWNSHIP
OCTOBER 9, 2018
MINUTES

The regular meeting of the Golden Township Board was called to order by Chairman, Carl Fuehring, at 7:30 p.m. in the Golden Township Hall. The Pledge of Allegiance was recited.

Board Members Present: Carl Fuehring, Connie Cargill, Rachel Iteen, Richard Walsworth, and Gary Beggs
Also present: Rob Draper, Zoning Administrator; Ed McNeely, Township Lawyer; Craig Mast, Oceana County Sheriff; and 24 guests.

Minutes - Motion by Mr. Walsworth, supported by Mrs. Cargill, to approve the minutes of last month's regular board meeting and special board meeting of 9-28-18. All yes, the motion carried.

Public Comment:

-A resident had three questions: Status of rental fees not paid, Painting of Channel Park lines, and no sewer grant was given.

-Sheriff Mast talked to the board about the township offense summary numbers. He also mentioned that the jail is full 65 of 66.

-A resident spoke about excessive speed on the Vachan curve.

-Patti Hammond asked about the tickets issued and money collected.

-Linda Chapman asked what was next for the township.

-Cathy Erickson wondered if Jeff Hansen could get some money for the sewer project as he did for the bike trail.

-A resident asked how many sewer properties there were. It was stated that there was 1607

Correspondence: 1. Robert Perry – Channel Park
2. Dept. of Treasury - Assessing

The Treasurer read the Financial Report. The ending balance in the Fund as of October 9, 2018 was as follows: General Fund \$138,493.65; Road fund \$65,072.76; Fire Fund \$2,282.11; Park/Recreation Cash Fund \$1,684.32.

Bills: Motion by Mr. Beggs, supported by Mr. Walsworth to pay check numbers 17583 through 17627 in the general fund for the amount of \$97,361.02 and check #1033 from the Silver Lake Construction Fund in the amount of \$3,881.11. Roll call vote all yes, the motion carried.

Zoning Report: There were 87 permits this year of which approximately 30 are new homes. There are 30 violation letters ready to be sent out. Fee for short term rentals will remain \$150 per cottage.

Agent enforcer: Motion by Mr. Walsworth, supported by Mrs. Cargill to appoint Rob Draper as Zoning and Short Term Rental enforcement. All yes the motion carried.

John Baughman Land Division: Motion by Mrs. Cargill, supported by Mr. Beggs to approve the land division of two 10 acres removed from the parent parcel #64-006-027-300-04. All yes, the motion carried.

Parks Report: Mrs. Cargill stated that they received the scores for the grants. Bathrooms were changed to 3 family restrooms. Paperwork was resubmitted and waiting to hear back.

Rec Plan is complete. There will be a 30 day review period and then a public hearing on November 11.

Fire Report: Mr. Whelpley reported that there will be an open house tomorrow and that a new fireman was added.

Road Report: 64th Ave still needs gravel and some work needs to be done by 64 and Taylor to eliminate the water problem at Darlene England's house. Hope to finish Deer Road next year.

Planning Commission: There was a PC resignation from Deb Borst. Jane Beaudoin is interested in serving.

Sewer Report: There will be a meeting on the financing. It will be approximately two years to the closing of the bonds. There will be design and bids will be obtained.

Old Business: None

New Business:

Land Tech/Shore Tech: Curtis Hall spoke to the board about 11 properties in Sahara Sands subdivision that are non-buildable and they want to add more sand to make the lots buildable again.

-Motion by Mr. Walsworth, supported by Mrs. Cargill to approve a statement of support for this project and to designate Rob Draper to represent the board. All yes the motion carried.

PC resignation and appointment: Motion by Mrs. Cargill, supported by Mr. Beggs to accept Deb Borst resignation and appoint Jan Beaudoin in her place. All yes the motion carried.

Howard's Lawn Care Bid: Motion by Mr. Walsworth, supported by Mrs. Iteen to approve the three year bid for lawn care in the amount of \$8700 per year (\$1450 monthly for 6 months a year, May-October). Roll call all yes, the motion carried.

Hallack Contracting Snow Plowing Bid: Motion by Mrs. Cargill, supported by Mr. Beggs to approve the bid for snow plowing for the 18-19 snow season per plowing as follows: Township \$44, Mears street parking \$44, and East Post Office Parking Lot \$30. Roll call vote all yes, the motion carried.

Motion by Mrs. Cargill to adjourn.

Meeting adjourned at 8:37 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk