

GOLDEN TOWNSHIP BOARD MEETING
NOVEMBER 13, 2007
7:30 P.M. GOLDEN TOWNSHIP HALL

Meeting called to order at 7:40 P.M. Members present: Don Walsworth, Kevin Ackley, Connie Cargill, and Laurie Kolosci. Carl Fuehring absent.

Pledge of Allegiance said.

Minutes from the October 9, 2007 meeting were read.

Motion was made by Ackley and supported by Cargill to accept the minutes as read. Vote: All yes motion approved.

Correspondence was presented from Bob Henning regarding a possible code violation made on the property of Karen Sherry was read and is on file. Laurie will write a letter to respond to Mr. Hennings concerns.

Connie Cargill explained that school building is now paid for. The Treasurers report was given with the balances as follows: \$64,855.92 in General Fund and \$226.54 in Road Fund.

Motion by Ackley, support by Cargill to accept the Treasurer's Report, all yes, motion carried.

A Planning Commission report was given by Jake Whelpley. Commission met and had a very good discussion about zoning amendments. They are still working on zoning amendments. Things have been very quiet lately with only 4 permits written this month.

Zoning amendments were discussed. Jake will give Planning Commission copies of which amendments need to be changed so that they can approve them before we vote on them. Members of the Board will get together with members of the Planning Commission in a work session to clarify the amendments to be made.

Motion by Kolosci, Support by Cargill to table the zoning amendments until after work session, all yes, motion carried.

Jake presented a letter he had prepared regarding a rental ordinance(on file) that he was asked to look into last fall. Jake's conclusions were as follows. The noise issue should be handled under the noise ordinance already in place. Ed McNeely was asked to review this for ways to make it more enforceable. The overcrowding is not necessarily a rental property problem as cottage owners also do this. I do not feel that an ordinance can or even should be enacted at this time as it would be almost impossible to enforce such ordinance. Furthermore, after watching the area this summer it seems that the word went out that we might be passing the ordinance and the problems seem to be better. I see no further action needed by the Board at this time.

The remodel of the Golden School into new township offices was discussed. The estimate for the cost of the remodel and furnishing of the building was explained by Connie. With the exception of the decorative lighting the estimate looks reasonable.

Motion by Kolosci, support by Cargill to accept the bid of \$28,671.35 from Great Lakes Furniture Supply for the remodel and furnishing of the Golden School building into new Township Offices and Hall. Roll call vote Walsworth, Ackley, Cargill, and Kolosci all yes, motion carried. Carl Fuehring absent.

Painting bids were received for preparation and painting inside of the school building. Four bids were received: Ray Bruin \$1950.00, The Wood Shed \$3610.00, Finishing Touch \$4582.00 and Great Lakes Furniture \$7700.00 Jake felt painting should not take more than 10-14 days. Laurie mentioned that Great Lakes Furniture has the paint chips for the colors needed for each room and these need to be obtained for whoever is approved for the job. The wording of Ray Bruin's estimate was vague. It was decided that Laurie will contact him to clarify the work to be done and verify the time frame. If this is satisfactory, Ray Bruin's bid will be accepted. If not the next lowest bid, The Wood Shed's will be accepted.

Motion by Kolosci, support by Ackley to accept the bid of \$1950.00 of Ray Bruin for the inside painting of the Golden School pending a satisfactory conclusion of the discussion to clarify the wording of bid and time frame. If no satisfactory conclusion is reached the next lowest bid, \$3610.00 from the Wood Shed will be accepted. Roll call vote Walsworth, Ackley, Cargill, and Kolosci all yes, motion carried. Carl Fuehring absent.

Boiler at the school is attached to the computer system at the school offices. Connie has discussed this with Dean Boiler. They have checked the boiler over and say it is fine. They will try to get software to run the boiler so that we can do it ourselves. He is also looking into a maintenance plan for the boiler, where the company maintains the boiler yearly.

The sign at the school needs to be repainted to reflect the change of ownership. Don spoke to someone at the school board and they felt that the existing sign could be sent back to the company that originally painted it and have it redone there. Laurie says Northwood Sign is very good. She can take a picture of the existing sign and send it to them and have them work up an estimate to repaint the sign to say "Golden Township Hall and Offices." Laurie will look into this and report back next month.

We have been asked about the policy for use of the gym at the school. Laurie will look into policies for this type of thing online and try to come up with a feasible rental policy for use of the gym.

Kim Klotz requested a parcel split of Bill Carr Farms property on Fox Rd parcel # 64-006-023-300-08.

Motion by Ackley, support by Cargill to approve the split as presented. All yes motion carried.

A petition was received from Property owners at Lake Holiday to create a Lake Improvement Board. Township Board must be the one to create a Lake Improvement Board. Board will appoint two representatives from Township Board and the Lake Improvement Board will appoint two riparian owners to the Improvement Board.

TOWNSHIP OF GOLDEN
OCEANA COUNTY, MICHIGAN

Whereas the Township of Golden has receive petitions bearing signatures of the freeholders owning lands abutting Holiday Lake meeting the requirement of the establishment of a lake board, the Township of Golden does hereby create a lake board upon its own motion pursuant to Section 30902 of Part 309, Inland Lake Improvements, of the Natural Resources and Environmental Protection Act, PA 451 of 1994, as amended (hereinafter referred to as Part 309).

Pursuant to Section 30903 of Part 309, said lake board for Holiday Lake shall consist of the following:

- (a) A member of the Oceana County Board of Commissioners appointed by the chairperson of the county board of commissioners.
- (b) Two representatives of Golden Township.
- (c) The Oceana County Drain Commissioner or his designee.
- (d) A member elected by the members of the lake board at the first meeting of the lake board. Only a person who has an interest in a land contract or a record interest in the title to land that abuts Holiday Lake is eligible to be elected to serve in this capacity. An organization composed of and representing the majority of lakefront property owners on Holiday Lake may submit up to three names to the lake aboard, from which the lake board shall make its selection.

Golden Township further instructs the lake board to:

- (a) Initiate proceedings as prescribed in Part 309 to implement a lake improvement project on Holiday Lake.
- (b) Establish a special assessment district to from which revenue would be generate4d to finance the project, including all parcels of land that would be benefited by the project.

Moved by Connie Cargill, and seconded by Carl Fuehring
Ayes Walsworth, Cargill, Ackley, Fuehring and Kolosci
Nays 0

Resolution declared adopted this 13th day of November, 2007

Motion by Kolosci, support by Ackley to appoint Connie Cargill and Carl Fuehring to the Lake Holiday Lake Board. All yes, motion carried.

A Burned Building ordinance was discussed. Laurie mentioned an ordinance from other areas that states that owner will put 25 percent of insurance settlement into an escrow account to the township until the building cleanup is complete. There would be a 30 day time limit for the cleanup. Connie felt that we needed a sample ordinance to work from to create this ordinance. Jake will research this issue further and report back.

Connie raised the issue of writing letters to the Michigan State Police and the United States Postal Service informing them that we have space available for rent in the new building. Laurie suggested sending pictures of the building and maps to the State Police showing how easy it is to reach the highway from the building.

Motion by Cargill, support by Ackley to send letters to the State Police and the United States Postal Service offering them rental space in the school building. All yes, motion carried.

Bids were submitted for snow plowing. Hallack's bid was \$22 for township hall, \$30 for municipal parking lot, and \$40 for the school parking lot. Fuehring's bid was \$20 for township hall, \$20 for municipal parking, and \$25 for the school parking lot.

Motion by Ackley, support by Cargill to accept Fuehring's bid for \$20 for township hall parking lot, \$20 for municipal parking lot, and \$20 for school parking lot. Roll call vote Walsworth, Ackley, Cargill, and Kolosci all yes, motion carried. Carl Fuehring absent.

Local input was asked for by Supervisor Walsworth.

It was mentioned that the minutes on the Township website are a couple of months behind. Jake sent in last months minutes and was informed they were put on site. Public says August was the last month on there as of this afternoon. Jake will look into this. It was also suggested that zoning amendments being considered should be put on website as the last zoning amendments on site were from May.

Motion by Cargill, support by Ackley to adjourn meeting at 9:00 P.M.

Respectfully submitted by,

Laurie Kolosci
Golden Township Clerk