

# GOLDEN TOWNSHIP BOARD MEETING

NOVEMBER 3, 2008

7:30 P.M. GOLDEN TOWNSHIP HALL

DRAFT

Meeting called to order by Supervisor Walsworth at 7:29 p.m. Present: Fuehring, Walsworth, Cargill, Ackley and Wiegand.

Pledge of Allegiance was recited by all.

Minutes from the October 14, 2008 regular meeting were presented.

Motion by Ackley, support by Fuehring to accept the minutes as corrected from the October 14 meeting. All yes, motion carried.

No correspondence was presented.

The Treasurer's report was given with the balances as follows: \$47,381 in General Fund and \$13,258.58 in Road Fund.

Motion was made by Ackley, support by Fuehring to accept the Treasurer's report. All yes, motion carried.

Bills were presented for approval:

Motion by Fuehring, support by Cargill to approve check numbers 12900 through 12938 totaling, \$22,716.57. Roll call vote Ackley, Cargill, Fuehring, Wiegand Walsworth all yes. Motion carried.

Zoning Report presented by Jake Whelpley. The maps he ordered have arrived. The Recreation Plan is moving forward. Plan to have it available to the public soon. May be able to have a public hearing in January 2009. 7 zoning permits written last month.

Requested permission to go to a Wind Turbine Seminar in Ludington on December 8th.

Motion by Fuehring, support by Ackley to approve four people to attend the Michigan State Wind Turbine Seminar. Roll call vote: Fuehring, Cargill, Ackley, Walsworth and Wiegand all yes. Motion Carried.

Requested Land Division for James Gladson Parcel Number 64-006-012-200-20.

Motion by Cargill Support by Fuehring to approve land division of Parcel number 64-006-012-200-20 as presented. All yes, motion carried

## **Old Business:**

Golden Township Community Family Center Group plans to host monthly family meals here at the township. They are aware the rest of the hall will be closed off, and may use the one available classroom also. Plans are to start the after school program in April. Group requested using a joint check book with the Township. At this point the Board is uncomfortable with a joint account with the group. Recommended the Community Group keep financial records separate from the Township.

## **New Business:**

Recommended additional Election inspector to be appointed for the November 4th General Election: Willadene Hutton.

Motion by Ackley, support by Cargill to appoint Willadene Hutton as election official for the November 4, 2008 general election. All yes, motion carried.

Kevin to bring invoice to Connie regarding matching fees for children who are residents involved in the Recreation Program. These fees have been previously approved.

Tina requested permission to attend the Elected Officials Training in December in Big Rapids if she is indeed elected Clerk. The fee is smaller if registration is received by November 27, 2008.

Motion by Cargill Support by Fuehring to approve Tina Wiegand to attend newly Elected Officials training if she is indeed elected. Roll Call vote: Walsworth, Fuehring, Cargill, Ackley and Wiegand, all yes. Motion Carried.

Building use requests were presented to the Board as follows: Oceana County Home Educators requested one Friday per month from October through April, Golden Community Family Center Group requested Thursday, Nov. 20th at 5:00 pm for their monthly meal and Joyce Ensign requested the gym for a TOPS line dancing class on Nov. 11th at 9:00 am.

Motion by Fuehring, support by Ackley to approve use of the Township Hall for Oceana County Home Educators one Friday per month from October through April, Golden Community Family Center Group Thursday, Nov. 20th at 5:00 pm for their monthly meal and a TOPS line dancing class on Nov. 11th at 9:00 am. All yes, Motion Carried.

Creating a Golden Township Mission Statement was discussed. Tina requested Board Members come up with some ideas and bring them back in December. Having a Mission Statement would help greatly with grant writing.

Tina stated different groups have been requesting the Township's approval for grants they are writing. Tina suggested prioritizing these requests as they come in so we are not asking for too much money from funders.

Meeting adjourned 8:35 p.m.

Respectfully submitted by,

Tina Wiegand  
Golden Township Clerk