

GOLDEN TOWNSHIP BOARD
SPECIAL MEETING/WORKSESSION
HELD DECEMBER 27TH, 2007

Chairman Walsworth called the special meeting to order at 1:00 PM. Members present Don Walsworth, Connie Cargill, Carl Fuehring, Kevin Ackley and Laurie Kolosci.

The Zoning administrators Job description was discussed it was said that the board will need to set guidelines to clearly define the position and extra projects involved.

The fire Insurance withholding program was discussed and it was decided that an elected official should be the managing officer to direct the zoning administrator and to have the final signature on the withholding forms.

Motion by Fuehring, support by Cargill to appoint Supervisor Walsworth as the official officer overseeing the Fire Insurance withholding program, motion carried.

Motion by Kolosci Support by Cargill to Move the February 12th, 2008 meeting to February 19th, 2008. All yes motion carried.

Discussion on the new Township Hall/offices and policies and maintenance issues that need to be addressed.

Items discussed were:

Security:

1. A close watch on all keys to the facility.
2. Hall rental, one person to be in charge of opening, closing and small maintenance of the facility.
3. Use and maintenance of Township equipment limits to ensure cyber security. Dave Woods will be contacted to help with the move and security issues.
4. Mowing at the new hall will be done by the park/cemetery employees with new wage guidelines. A clean professional look is desired.
- 5.

Rental agreements and applications:

1. Approval of application
2. No alcohol on premises.
3. No food preparation on site. (serving only)
4. Renter contact information
5. Renters to have event insurance certificate?
6. \$50.00 deposit if clean \$25.00 to be refunded. Or \$100.00 with 50% back.
7. Trash bags to be available for sale which can be set curbside for pick up.
8. Rational distinction clause (time, fee to be able to adjust)

OR no fee at all??

Free use of Facility for:

1. Non-profit organizations such as government agencies, associations, Churches, youth functions with proper approval. Note: youths must be supervised by no less than 1 adult for every 10 kids
2. Community members may use the facility for organized community functions, sporting events type functions with proper approval.
- 3.

Playground area:

1. To be maintained by the parks/cemetery employees.
2. Baseball fields and the fencing.
- 3.

Signage:

1. Northwood signs submitted a verbal bid for \$487.00 if the sign is taken to them. Other were mentioned such as David Allen racing, PM Collision.
2. Information on the sign, name, address, no hours on the sign.
3. A picture or outline of the Lighthouse was talked about.
- 4.

Cleaning of the Hall:

1. Person mentioned that may be interested were Marky Bronkema and Phyllis Kidder.
- 2.

Connie mentioned that we still hold \$700.00 est. in a T&A account donated by the public to honor Bill Lathers. Chairman Walsworth suggests the money be held as plans to honor our community pioneers is still in the works.

One idea was bronze plaques on the wall at the new hall, another was possibly calling the gymnasium the Lathers community center. Mac Wood, Bill Lathers & Ed Brubaker were mentioned. It was also said that it would be nice to have a little history of the area displayed.

Motion By Kolosci, Support by Cargill to adjourn the meeting at 3:30 PM all motion meeting adjourned.

Respectfully submitted by,

Laurie Kolosci
Golden Township Clerk

