

The regular meeting of the Golden Township board was called to order by chairman Walsworth. Members present, Fuehring, Wiegand, Cargill, Walsworth & Kolosci. The Pledge of allegiance to the flag was recited by all.

Minutes of the last meeting were read. Motion to approve by Fuehring, support by Cargill. Motion Carried.

Treasurers report was read motion to approve by Wiegand, support by Fuehring. Motion Carried.

Republican Paul Bigford from Branch announced that he will be running for state Representative.

Chairman Walsworth told of a letter he had received from the city of Hart mentioning that the D.A.R.E. program will be starting again soon. He also told of a letter from the recreation program telling of how they are looking into a new program, he asked that it be included in next months meeting packet so that the board could look it over.

The Township steps project was discussed Kolosci told how we received a bill for \$636.00 to remove the wires from so that the new steps can be constructed. Walsworth said he will call them and see what can be done to avoid this charge.

Zoning Report by Zoning Administrator Jake Whepley:

It was asked that Steve Marciniak be given \$10.00 more per meeting for his role as secretary for the Zoning Board Appeals. The board agreed it should be run the same as the Planning Commission board and that no further action was needed.

The new County wide Junk Ordinance was discussed. The Chapa property clean up was also discussed, they were send a letter January 14, 2004 telling them to clean the property up within 30 days no response as of yet.

Jake said he will research our options and report to the board.

Motion by Cargill, Support by Kolosci that Terry Wiegand be retained as assistant Zoning Administrator. Motion Carried.

Motion by Wiegand supported by Cargill that the Riley Land Division 04-2

Parcel #s

64-006-022-400-00

64-006-022-400-00-01

64-006-022-400-00-03

64-006-027-100-05

be approved. Motion carried.

Bruce/Breakaway Bay Land Division Parcel # 64-006-004-100-01 did not meet the requirements under the land division act and Mr. Bruce withdrew his request and agreed to waive the 45 day approval requirement.

Motion to table action by Cargill. Supported by Fuehring. Motion carried.

Motion by Cargill, Support by Fuehring. That we pay our portion of the local D.A.R.E. program from the year 2003 \$258.21 Fuehring yes, Cargill yes, Walsworth yes, Kolosci yes. Motion Carried

Motion by Walsworth, Support by Cargill, to name the gazebo park property in Mears Johnson Square with signage to follow. Motion Carried

It was also mentioned that the Vada Beggs memorial plaque has not yet been purchased.

The Budget was review and sent on to be finalized.

The budget public hearing date was set for March 9<sup>th</sup>, 2004, 7:15 p.m.

Board of Review Resolution:

WHEREAS, Public Act 194, 2003 allows the township board by resolution to select an alternative starting date in March when the board of review shall initially meet, WHEREAS, MCL 211.30 provides the alternative starting dates shall be the Tuesday or Wednesday following the second Monday of March. WHEREAS, the assessor is not available to assist the Board of Review on March 9<sup>th</sup>, 2004.

Now, THEREFORE, BE IT RESOLVED that the Golden Township Board shall approve the following dates, March 10<sup>th</sup> & 11<sup>th</sup>.

The foregoing resolution offered by Connie Cargill.

Second offered by Carl Fuehring.

Upon roll call vote the following voted:

Fuehring yes, Wiegand yes, Cargill yes, Walsworth yes, Kolosci yes.

Resolution adopted.

Motion by Wiegand to approve, Support by Fuehring. the purchase of an extension to the existing office work station from one station to 2, cost \$581.73.

Fuehring yes, Wiegand yes, Cargill yes, Walsworth yes, Kolosci yes. Motion carried.

Motion by Wiegand, Support by Fuehring that Walsworth be allowed to order safety type road signs as needed. Fuehring yes, Wiegand yes, Cargill yes, Walsworth yes, Kolosci yes. Motion Carried.

Steve Bruce suggested that the Township Board give themselves the authority to override the zoning ordinances 4 to 1 ratio.

Zoning Administrator said he suggests we follow the ordinance, but he will research the issue.

Carolyn Ritter phoned the townhall and ask if she could have one road in the cemetery plowed to reach her husband's grave site. The board concluded the plower must have insurance and Ralph Beggs the cemetery sexton be notified to oversee the plowing.

Motion by Wiegand, Support by Fuehring to pay the following bills.

10587 DAN SUMAN	\$5000.00
10588 AMERICAN LEGION	\$151.50
10589 CONSUMERS ENERGY	\$431.39
10590 GREAT LAKES ENERGY	\$236.12
10591 HALLACK CONTRACTING	\$518.00
10592 INTEGRITY BUSINESS	\$111.09
10593 MANATRON	\$38.14
10594 OCEANA COUNTY	\$46.03
10595 OCEANA HERAL JOURNAL	\$136.86
10596 SHELL GAS	\$437.91
10597 SWIHART PORT-A-POTTY	\$67.00
10598 TRANSWORLD NETWORK	\$22.15
10599 VERIZON	\$89.16
10600 TED BEATTIE	\$50.00
10601 STEVE MARCINIAK	\$50.00
10602 ROBERT VELTMAN	\$60.00
10603 PAMELA WALKER	\$2350.00
10604 JEANETTE WILSON	\$30.00
10605 CONNIE CARGILL	\$1362.96
10606 CARL FUEHRING	\$115.44
10607 DON WALSWORTH	\$789.12
10608 FLOYD WHEPLEY	\$994.43
10609 CARL WIEGAND	\$125.00

Motion Carried.

Motion to adjourn by Walsworth, Support by Cargill. Motion carried.  
Meeting adjourned 8:50 P.M.

Respectively submitted by,

Laurie Kolosci  
Golden Township Clerk

