

GOLDEN TOWNSHIP BOARD MINUTES
FEBRUARY 13TH, 2007
GOLDEN TOWNSHIP HALL

The regular monthly meeting of the Golden Township board was called to order following the VDL public hearing, by Chairman Walsworth. Board members present Fuehring, Ackley, Cargill, Walsworth & Kolosci.

Motion by Fuehring, Support by Cargill to approve the minutes of the January 9th, 2007 meeting as presented, all yes motion carried.

The Treasurers report was reviewed.

Motion by Ackley, Support by Fuehring to approve the Treasurers report, all yes motion carried.

Presentation of the bills,

Motion by Ackley, Support by Fuehring to approve check numbers 11991-12031 totaling \$28,835.76. Roll call vote, Fuehring, Walsworth, Cargill, Ackley & Kolosci all yes motion carried.

Zoning Administrator Whelpley reported 9 zoning permits issued and that the special use request by Joe Hawkins for a repair garage in Silver Lake was tabled by the Planning Commission at their January meeting.

The Township board, Planning Commission and Zoning Board of Appeals meeting dates were set.

Motion by Cargill Support by Ackley the Township board will meet on the Second Tuesday of the Month at 7:30, The Planning Commission the last Tuesday of the month at 7:30 PM, and Zoning board of Appeals to be on the 3rd Tuesday of the month at 7:00pm as needed. All yes motion carried.

**GOLDEN TOWNSHIP POLK RD. CORRIDOR
RIGHT OF WAY AND UTILITY EASEMENT RESOLUTION
13 FEBRUARY 2007**

WHEREAS, In planning for future growth and development along the Polk Rd. corridor from 56th Ave. to 64th Ave. in Golden Township.

WHEREAS, Traffic volumes will increase with future development, extra road right of way and utility easements must be acquired to ensure traffic safety in Golden Township.

NOW, THEREFORE, BE IT RESOLVED THAT Golden Township hereby authorizes the Oceana County Road Commission to obtain Road Right of Ways and Utility easements along the Polk Rd. corridor from 56th Ave. to 64th Ave. in Golden Township and strongly encourages the Road Commission to obtain said right of ways as soon as possible.

The foregoing resolution offered by Board Member, Fuehring.

Second offered by Board Member, Cargill.

Upon roll call vote the following voted "aye" Fuehring, Cargill, Ackley, Walsworth, Kolosci.

“nay”

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The Supervisor declared the resolution adopted.

Motion by Fuehring Support by Cargill to appoint Gary Gibson of Mears to the Golden Township Board of Review, all yes motion carried.

The Hart Area Fireboard budget was reviewed; Cargill stated that \$75,000.00 was budgeted for the Fireboard in the Townships 2007/2008 budget.

Motion by Cargill, Support by Ackley to approve the Hart Area Fireboard budget concerning Golden Township all yes motion carried.

The annual MTA conference in Muskegon was discussed; Whelpley and Ackley will be attending.

Motion by Fuehring, Support by Ackley to approve 2 persons to attend the conference. Roll call vote Ackley, Fuehring, Cargill, Walsworth and Kolosci all yes motion carried.

3 PA 116s were presented to the board from Dick and Marcia Walsworth, the applications were reviewed.

Motion by Fuehring, Support by Cargill to approve the following parcels to be placed in PA 116 64-006-021-200-01,64-006-012-300-03,64-006-021-100-05. all yes motion carried.

Public input was asked for by Chairman Walsworth, County Commissioner Larry Byl Reported to the board on the following:

- March 29th a public hearing for OCRC to go from a 3 man board to a 5 man board
- Junk Ordinance update
- Silver Lake Lake Board and how the Pete Lundborg of the Silver Lake State Park will not give permission to dredge the ramp so that the harvest can be launched.
- A household hazardous waste collection date has been set for August 25th. More details at next months meeting.

Motion by Cargill Support by Fuehring to go into closed session to discuss a possible property purchase all yes motion carried.

The regular meeting was reconvened at 9:05 PM

Motion by Cargill, Support by Kolosci to have the Township attorney sent a letter to Superintendent Moss at Hart High School expressing our interest in the purchase of the Mears School, all yes motion carried.

Motion by Kolosci support by Ackley to adjourn the regular meeting at 9:10 PM all yes motion carried.

Respectfully submitted by,

Laurie Kolosci
Golden Township Clerk