

GOLDEN TOWNSHIP BOARD  
MINUTES  
MARCH 14<sup>TH</sup>, 2006

The regular monthly meeting of the Golden Township Board was called to order by Chairman Walsworth at 7:30pm. Members present Walsworth, Cargill, Ackley & Fuehring. Kolosci absent.

The Pledge of Allegiance was recited.

Motion by Fuehring, supported by Ackley to approve the February 14<sup>th</sup>, 2006 minutes; motion carried.

Motion by Ackley, supported by Fuehring to approve the Treasurers report; motion carried.

#### CORRESPONDENCE

The correspondence was read from Verizon regarding the pay phone in the Township parking lot. It is not meeting the minimum revenue requirement and will be removed by Verizon by the end of March, 2006.

The letter received by the Township regarding a complaint against rentals of private cottages was discussed. The letter contained no signatures and Walsworth felt, at this point, it was not the Township Board's responsibility to investigate. Whelply suggested that the matter could be brought to the assessor's attention on tax issues.

Cargill read letter from the Michigan Liquor Control Commission informing the Township Board of an application for name change only on the license belonging to Heritage Estates to Parkside Store, Inc due to death estate changes.

#### TREASURER'S REPORT

Cargill noted amendments to last year's budget. Small number primarily moving amounts into different columns to more accurately reflect the spending.

Motion by Cargill, support by Fuehring to approved the amendments for the 05/06 budget. All yes, Motion carried.

Cargill presented letter from Kathryn Genter regarding the conversions of parcel records to computer program being done by her. Genter will also include property deed transfers on the conversions for \$1.00 per deed/sale.

Motion by Ackley, supported by Walsworth to approve the \$1.00 charge per deed/sale by Ms Genter. Roll call vote: Fuehring, Ackley, Cargill, Walsworth, all yes, motion carried.

Cargill reported that the Board of Review requested a new set of Blue Line maps for the Township wall. Cost is \$138.00 per set which is a 25% discount off price.

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Motion by Fuehring, supported by Ackley to purchase a new set of Blue Line maps at a cost of \$138.00 per set. Roll call vote: Fuehring, Ackley, Cargill, Walsworth, all yes, motion carried.

#### Presentation of bills

Motion by Ackley, supported by Fuehring to approve check numbers 11536-11572 totaling \$26439.96. Roll call vote: Fuehring, Ackley, Cargill, Walsworth, all yes, motion carried.

Cargill reported the current casket carts are dated and unstable and should be replaced.

Motion by Cargill, supported by Fuehring to purchase 4 used casket carts @ \$125.00 per cart. Roll call vote: Fuehring, Ackley, Cargill, Walsworth, all yes, motion carried.

#### ZONING REPORT

Whelpley reported issuing seven permits last month. Reported on attending two meetings on the Wind Turbines, with another meeting planned for Wednesday, March 15<sup>th</sup>.

Whelpley took pictures of the Gill Lake property and needs an estimate to clean up site. He said there were 21 cars & pickups, some larger trucks, pieces of equipment, old mobile homes and travel trailers, concrete and lumber. The apparent residence is an 8 by 25 old mobile home. He doesn't think there is any hazardous material on premises by can't be sure.

The Valentine property has been cleaned up. He was issued a \$100 fine and warned not to repeat the junk collecting. There has been some clean up on the Ornsby property and a pretrial is scheduled for March 28, 2006. There have been 2 more complaints, one in Mears and one out at Silver Lake that he will be filing on. Also sent 2 violation letters to summer residents, both responded and said they would get with him when they came to their cottage.

Whelpley and Cargill attended a meeting with the State Park Planning for Silver Lake and gave some suggestions from the Township perspective.

#### OLD BUSINESS

Motion by Fuehring, supported by Cargill to approve the purchase of four railroad right-of-way maps at \$50.00 per map. Roll call vote: Fuehring, Ackley, Cargill, Walsworth, all yes, motion passed.

The township parking lot is in need of newly painted parking stripes. Cargill said she will get a bid from Ron Wendt.

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Kevin Hackert from Western Land Services presented an agreement for the township on the Land Lease discussed at an earlier meeting. The lease regards a 40 acre parcel south of Mears. The lease agreement offers a \$15 dollar per acre crossing payment & \$15 dollar per acre damage fee. The lease form is titled Producers 88 form, modeled from the lease agreement made with Carl Fuehring on his on land lease. The company would like

an oil & gas lease option through November 1<sup>st</sup>, 2006. If a lease occurs, payment would be \$175 per acre.

First payment will be made when the lease paperwork is signed. Walsworth looked over the lease agreement and was satisfied.

Motion by Fuehring, supported by Ackley to accept the Land Lease agreement. All yes, motion carried.

#### NEW BUSINESS

The National Incident Management System resolution sent to all local government jurisdictions from Ken Mendenhall, Emergency Management Coordinator was discussed. There was some concern about how much would be expected from our small community in terms of training, etc. If the township declines to make the resolution, future crisis aid dollars could be denied by the Federal Government. It was suggested that we should adopt the resolution and also acquire more information from Mr Mendenhall. Walsworth said he would do so.

### **Township of Golden Oceana County, Michigan**

#### **RESOLUTION: DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE TOWNSHIP OF GOLDEN, OCEANA COUNTY, MICHIGAN**

The following resolution was moved by Carl Fuehring and seconded by Kevin Ackley.

**WHEREAS**, the president in Homeland Security Directive (HSPD)-5, directed the Secretary of Homeland Security to develop and administer a National Incident Management System which would provide a consistent nationwide approach for Federal, State, Local and Tribal governments to work together more effectively to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, collective input and guidance from all Federal, State, Local and Tribal homeland security partners has been, and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS; and

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**WHEREAS**, it is necessary and desirable that all Federal, State, Local and Tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

**WHEREAS**, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, Local, Tribal organizations a condition for Federal preparedness assistance beginning in the fiscal year 2005; and

**WHEREAS**, to facilitate the most efficient and effective incident management it is critical the Federal, State, Local and Tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for

planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

**WHEREAS**, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

**WHEREAS**, the National Commission on Terrorist Attacks (911 Commission) recommended adoption of a standardized Incident Command System; and

**WHEREAS**, it is here acknowledged that Golden Township is a local governmental jurisdiction that is represented by Oceana County Emergency Management Department and operates under the Oceana County Emergency Operation Plan, in accordance with Public Act No. 390 of the State of Michigan, during local emergencies and disasters.

**NOW, THEREFORE BE IT RESOLVED THAT THE TOWNSHIP OF GOLDEN, OCEANA COUNTY, MICHIGAN** does hereby establish the National Incident Management System (NIMS) as the Township standard for incident management during emergencies or disasters.

Roll Call Vote: Fuehring, Ackley, Cargill, Walsworth, all yes. Resolution adopted.

CERTIFICATE:

The undersigned, being the Golden Township Clerk, does hereby certify that the above resolution was passed by the Golden Township Board at its regular meeting on March 14<sup>th</sup>, 2006.

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Laura A. Kolosci, Clerk

Motion by Walsworth, supported by Fuehring to adopt the National Incident Management System (NIMS) Resolution. All yes, motion carried.

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The Johnson Square user agreement was adapted to fit the township's needs and presented to the board for approval.

Motion by Ackley, supported by Cargill to accept the user agreement, all yes, motion carried.

Motion by Walsworth, supported by Fuehring to approve proposed 2006-7 Budget. All yes, motion carried.

Motion by Walsworth, supported by Cargill, to accept the OCRC Brine Bid of \$425.00 per mile.

All yes, motion carried.

#### PUBLIC INPUT

A resident of Upper Silver Lake asked why the trap rock was spread on his and many other road surfaces in the township. The board said it has had many complaints about the material used last year for re-surfacing and assured the audience that it won't be repeated.

A resident asked what part of the property tax we pay stays within the township. He was directed to look at his winter tax bill for a complete breakdown of the tax dollars.

Motion by Walsworth, supported by Fuehring to adjourn the meeting at 8:48pm. All yes, meeting adjourned.

Respectfully submitted by

Sue Hendrie  
Golden Township Deputy Clerk