GOLDEN TOWNSHIP ELECTION COMMISSION MEETING MINUTES April 14, 2015

The meeting of the Golden Township Election Commission was called to order by the Clerk, Rachel Iteen at 7:05 p.m. in the Golden Township Hall.

Commission present: Rachel Iteen, clerk; Connie Cargill, treasurer; Don Walsworth, supervisor The clerk read the names of the election inspectors to be appointed for the November 4, 2014, election.

Motion by Mr. Walsworth, supported by Mrs. Cargill to appoint: Rachel Iteen, Clerk; Brenda Draper, Deputy Clerk; Melinda Whitney, Republican; Nancy Peters, Democrat; Phyllis Whitney, Republican; Pam Tingley, Democrat, as election inspectors for the May 5, 2015, election. Meeting adjourned at 7:07 pm.

GOLDEN TOWNSHIP APRIL 14, 2015 MINUTES

The regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:30 p.m. in the Golden Township Hall.

Board Members present: Don Walsworth, Connie Cargill, Carl Fuehring, Rachel Iteen, Kevin Ackley. Also present: Rob Draper, Zoning Administrator; Jake Whelpley, Zoning consultant; and 13 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Ackley, supported by Mr. Fuehring, to approve with corrections the minutes of last month's regular board meeting. Corrections: Of \$214,830.00 which includes Golden Township amount for \$106,240.00 added to the Hart Fire Budget; Telamon will pay the balance added to the Telamon's fire inspection motion. All yes, the motion carried.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of March 31, 2015 was \$304,051.04, and the ending balance for the Road fund was \$324,873.01. Motion by Mr. Ackley, supported by Mr. Fuehring, the Financial Report was accepted subject to Audit. Motion by Mr. Ackley, supported by Mr. Fuehring, to pay EFT payment # 60 and check numbers 15829 through 15867 in the amount of \$37,948.83, Roll call vote, all yes.

Zoning Report: There are request for 3 special use permits that are undecided at this time. Motion by Mr. Ackley, supported by Mrs. Cargill to approve the Larsen land division, parent parcel #64-006-560-002-00. All yes, the motion carried. (Attached after minutes)

Old business was brought up concerning Bob Bicker's pond from the village water run-off. It was decided to contact Oceana County Road Commission to see about a soil bore and cost of having it done, and then contacting the board members with information.

Mark Platt, superintendent of Hart Public School, spoke about the school bond and answered questions.

Motion by Mrs. Cargill, supported by Mr. Ackley to chip seal and fog coat Tyler Road, 56<sup>th</sup> Ave. to 64<sup>th</sup> Ave.; Taylor Road, B-15 to Fox Road; Taylor Road, 56<sup>th</sup> Ave. to 64<sup>th</sup> Ave.; and 64<sup>th</sup> Ave., Taylor to Polk as far as \$62,872.93 allows. Roll call vote all yes, the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley, to exploring the idea further of putting up a cell tower on Golden Township's property on the corner of Taylor and 34<sup>th</sup>. This location is one of three that is being considered at this time. If chosen, this would at the beginning be income of about \$600 a month. All yes, the motion carried.

## Public comments:

A member of the audience asked - Will the local government get money if the new proposal 1 is approved? Mrs. Cargill answered that it would replace revenue sharing and the school monies that come out of the sales tax from the sale of gasoline.

Mr. Dale Lathers said that there is grant money available from the Community Foundation for Oceana County. He suggested that Golden Township should use these funds to put a recreation area in Johnson Park in the village of Mears for the local children.

Ted Ferwerda - Asked about the new Grace Youth Camp campground and its tax exemption.

Meeting adjourned at 8:45 pm.

Respectfully submitted by,

Rachel Iteen Golden Township Clerk