

GOLDEN TOWNSHIP HALL
7:00 P.M.

26 APRIL, 2004

A special meeting of the Golden Township board was called to order by Chairman Walsworth at 7:05 p.m.

The pledge of allegiance was recited by all.

The purpose of the special meeting was a committee of the whole to have a work session with the Silver Lake sewer committee.

George Gof chairman of the Silver Lake sewer committee read a prepared statement which stated the need for the sewer project to move forward. Sewer Information packets are to be mailed out to everyone in the proposed sewer district so that they will be able to review the information before the June 5th, 2004 meeting to be held at Grace Youth Camp. The advisory survey will be mailed out to all in the proposed sewer district directly following the meeting. On June 5th.
(Sewer study on file at township office).

Tom Newhof and Mike Fuller of Prein & Newhof gave explanation of the Proposed Sewer system the areas to be served and the designs that are being considered.

Bob Bendzinski of Bendzinski & Co. explained the financial considerations to be expected. He reported that for a single family home the assessed cost would be \$12,205.47, a monthly operation & maintenance charge of \$28.00 and a \$4.00 debt service charge. He explained how the bonds would work and when they would be purchased.

Jim White of Mika Meyers Beckett & Jones presented exhibit A (attached) the methodology to compile results of the advisory survey on a weighted assessment basis.

If approved the project would fall under the county DPW Act 185 and would be administered by the County, the county could then pledge full faith and credit for the bonds which would make the interest rate lower.

Jim White presented, for the boards review, the resolution to schedule the public informational hearing on the proposed Silver lake sewer project. (Resolution attached) **Motion** by Fuehring, support by Kolosci to set the return date for the sewer survey for 4:00 p.m. July 2nd. All yes Motion approved.

Motion to adjourn by Cargill, support by Kolosci that the meeting be adjourned.

Laurie Kolosci, Clerk