

The regular monthly meeting of the Golden Township board was held May 11th, 2004. Members present Fuehring, Wiegand, Cargill, Walsworth & Kolosci. The meeting was called to order by Chairman Walsworth at 7:34 pm. The pledge of allegiance was recited by all.

Motion by Cargill, support by Fuehring to approve the minutes of the April 13th meeting. All yes motion approved.

Motion by Cargill, support by Fuehring to approve the minutes of the special meeting held April 26 as read by board. All yes motion approved.

Motion by Wiegand, Support by Fuehring to approve the treasurer's report. All yes motion approved.

A letter from Jack Warfield was read and the board feels that it has no authority to regulate vehicles.

Cargill explained the Cedar point drain assessment. (copy in bd. Mtg. file)

Zoning administrator Jake Whepley gave the board a copy of the proposed Master Plan and land use map for review and explained that there will be a public meeting on the changes and then it will come to the board for approval.

Obeldobel Land division 64-006-012-100-05 Motion to approve by Cargill support by Wiegand, All yes motion approved.

Don Snyder gave the board a packet (copy in bd. Mtg. file) containing information on his concerns of the noise coming form West Michigan Sand Dragway with signatures.(see attached) Phaff responded denying the allegations. When ask if mufflers were options he stated that other types of tracks use mufflers but pro cars do not. He also stated that he felt his racers would not show up if he were to make mufflers mandatory.

The 11:00 pm shut down was discussed and Phaff stated that he only used 27 minutes of the hour the board had approved for him to run over the 11pm shut down time last year. The camping issue was discussed Phaff says he only has 4 campers or less which is allowed by the Health Dept. and stated that he has a very good record with the Health Dept.

Linda Snyder stated that with all the trees gone there is no buffer for the noise and that it makes it an echo chamber. She also stated that they have seen water being dumped on the ground.

Chairman Walsworth ask if they could turn the music down and not play music, Phaff stated that it is a show and that he plays music during the intermissions to keep the crowd entertained. Many comments from the racers & others they stated that the track brings in a lot of business for our community and that the dunes can be heard daily unlike the track which only schedule events on the weekends.

Chairman Walsworth then told Mr. Phaff that he needed to work with his neighbors to rectify the situation or the board would have to act.

Sign for Johnson Square were discussed Cargill will pursue the issue.

North Star Cable was discussed and we still have not heard from their office regarding their franchise with Golden Township, a registered letter is to be sent.

Chairman Walsworth read a letter from Joe Nameth and Dave Roseman regarding a sign a Timber lake sign on Ridge Rd. He is concerned about the proposed subdivision going in behind Timberlake campground. Nameth then mentioned the keyhole issue and that it is illegal. Cargill asked how you can tell someone they can't use their own beach.

Nameth also stated that at a previous meeting with the Breakaway Bay group they had promised a letter of consideration and they have not received one as of yet.

Whepley was asked about the sign ordinance and what authority we have as to verbiage he stated structure only. Nameth stated that the PUD is to be on the East side of Ridge only and that he would like to see the sign gone by Memorial Day. Whepley will pursue the sign issue.

Snake trail clean was discussed. Walsworth spoke with Foss from the Road Commission and says it should only take about 3 days. But who will pay for it?

Tim Tariske of RE-TEC Management services was present at the meeting and explained how he plans to work with the Road Commission to clean up tires on road right of ways. He stated that the cost of accepting tires would be \$2.00 per tire 25% local entity 25% Road Commission 25% Transfer station 25% Re-TEC. He stated that an agent of the twsp. Must go along with him to locate abandon tires within the road right of way. The Township may consider a day when tax payer may bring in a total of 20 to a central location in order to get the price break.

Motion by Fuehring, Support by Cargill to enter into an agreement with RE-TEC to clean up our road side tires. All yes Motion approved. Resolution to follow at next meeting.

The Library contract was discussed and was tabled.

The proposed Silver Lake sewer system was discussed questions concerning the proposed system should be voiced at the June 5th, 2004 meeting at Grace Youth Camp.

Lions 2004 Car show is to be held at Johnson Square in Mears.

Motion by Fuehring, support by Cargill to pay the following bills: Fuehring yes, Wiegand yes, Cargill yes, Walsworth yes, Kolosci yes. Motion approved.

10686 MEARS POST OFFICE	\$1007.00
10687 CONSUMER ENERGY	\$465.94
10688 COMSTOCK & COMSTOCK	\$70.00
10689 FREMONT CO-OP	\$457.00
10690 GREAT LAKES ENERGY	\$254.73
10691 INTEGRITY BUSINESS SOL.	\$214.89
10692 LAURA KOLOSCI	\$352.78
10693 LARSON & SON	\$14.98

10694	OCEANA CO.	\$232.00
10695	OCEANA GRAPHICS	\$54.55
10696	OCEANA HERALD	\$210.77
10697	ROTHBURY HARDWARE	\$18.71
10698	SHELL GAS	\$373.72
10699	SWIHARTS PORT POTTY	\$67.00
10700	TRANSWORLD NETWORK	\$45.73
10701	VERIZON	\$86.12
10702	WEST MICHIGAN OFFICE	\$247.25
10703	PAMELA WALKER	\$2350.00
10704	JEANETTE WILSON	\$30.00
10705	ROBERT VELTMAN	\$60.00
10706	STEVE MARCINIAK	\$80.00
10707	TED BEATTIE	\$50.00
10708	MTA	\$65.00
10710	CARL FUEHRING	\$230.87
10711	CONNIE CARGILL	\$1405.41
10712	DONALD WALSWORTH	\$782.69
10713	FLOYD WHELPLEY	\$1052.62
10714	LAURA KOLOSCI	\$1102.62
10715	LEWIS WILSON	\$620.25
10716	RALPH BEGGS	\$818.90
10717	CARL WIEGAND	\$115.69

Motion to adjourn by Wiegand Support by Kolosci all yes meeting adjourned 9:47 p.m.

Laurie Kolosci
Golden Township Clerk