

GOLDEN TOWNSHIP BOARD  
MINUTES  
JUNE 28<sup>TH</sup>, 2007  
SPECIAL MEETING

A special meeting of the Golden Township board was called to order by Chairman Walsworth at 12:30 PM.

Members Present: Walsworth, Cargill, Ackley, Fuehring & Kolosci.

The purpose of the meeting is to discuss the Silver Lake Road project resolution for the OCRC to apply for grants and The possible purchase of the Golden School.

The board had a conference call with the company performing a phase I environmental impact study on the Golden School the preliminary findings were as follows:

No Chemicals are stored on site.

All Well Water test were on file and reading were favorable, except for on which had a very low lead reading and was only found in one test area.

The Well in on the SW side of the school and is 176' deep, new in 1982,

The septic is on the N side of the school and all sanitary issues look good.

They figure the school was built between 1958 And 1965.

It was found that the old school house was formally located at the N E corner of the property and from where the school stands today.

When inspecting the boiler room a white substance was found it's make up was not determined. The fuel oil tank which is underground was a concern, but records show that it has been maintained and kept full. It was said that that is a good thing as it will not have as much condensation leading to corrosion.

The environmental group stated that a Phase II study would cost approximately \$2300.00 to \$2500.00 which would consist of boring etc. Mike Colvin 616-464-3729 would be the person we would contact to set up the Phase II study.

Treasurer Cargill explained that the Oceana County road commission needs the Township board to pass a resolution asking the commission to apply for grants for the enhancement portion of the Silver Lake Corridor project to be tied to the TEA monies that the Commission receives.

**Golden Township**

**RESOLUTION**

**Silver Lake Trail**

**WHEREAS**, the Intermodal Surface Transportation Efficiency Act of 1991 has established the Transportation Enhancement program and the provision of the facilities for bicycles and pedestrians are eligible for Transportation Enhancement Program activities,

**WHEREAS**, the Oceana County Road Commission is a qualified applicant and recipient of Act 51 funds,

**WHEREAS**, Golden Township is contemplating additional construction and extension of the existing facilities for bicycles and pedestrians,

**WHEREAS**, Golden Township will provide the local match for any available state or federal grant programs.

**NOW, THEREFORE, BE IT RESOLVED THAT** Golden Township authorizes the Oceana County Road Commission to submit a grant application to the Michigan Department of Transportation under the Transportation Enhancement Program for the following project.

Silver Lake Trail — Construct a 10 foot wide bituminous non-motorized trail along Silver Lake Road from 700 feet south of West Shore Drive to Hazel Road and Hazel Road from Silver Lake Road to 1,100 feet west of 34 Avenue. Total estimated cost will be \$324,000 with a 40% local match.

**BE IT FURTHER RESOLVED** that Golden Township supports this application and funding for the project and agrees to comply with any and all terms of the conditions set forth by the Transportation Enhancement Program requirements.

Resolution offered by: Cargill

Seconded by: Fuehring

YEAS: 5 NAYS; 0 ABSENT: 0

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

COUNTY OF OCEANA)

I, Laurie Kolosci, Clerk of Golden Township, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Transportation Enhancement Program application, which Resolution was adopted by Golden Township at a meeting held June 28<sup>th</sup>, 2007

Dated: 6/28/07

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Laurie Kolosci, Clerk

Motion by Cargill, Support by Ackley to go into closed session, all yes motion carried.

Motion by Fuehring, Support by Walsworth to resume the special meeting, all yes motion carried.

Motion to adjourn by Kolosci, support by Cargill, meeting adjourned at 2:05 PM.  
Respectfully submitted by,

Laurie Kolosci

Golden Township Clerk