

GOLDEN TOWNSHIP
JUNE 30, 2015
SPECIAL BOARD MEETING
MINUTES

Special board meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth at 1:05 pm.

Board members present: Don Walsworth, Carl Fuehring, Rachel Iteen.

Also present: Mr. Ed McNeely, Township's Attorney, and one guest, Mr. Ronald Dion.

Board members absent: Connie Cargill, Kevin Ackley

There was discussion between Golden Township Board and their attorney, Mr. McNeely, on the issue of a possible cell tower lease. The tower would be at about 260' in height or higher.

Motion by Mr. Fuehring, supported by Mrs. Iteen, to adopt the new procedures and guidelines, summary, detailed cost itemization, and forms for the Freedom of Information Act (FOIA) that was recently adopted by the Michigan Legislature and takes effect on July 1, 2015. These changes are intended to decrease costs and delays in requesting information.

Mr. Austin Babich from Pyramid Network Services, LLC joined the meeting at 2:00 pm. Pyramid just does the paperwork for ERS Telecom Properties, LLC who builds the towers for mobile phone companies. Mr. McNeely went through the lease and specified language Golden Township desires in the lease as Mr. Babich incorporated this language to be considered into the lease.

Meeting adjourned at 3:05 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk