

The regular monthly meeting of the Golden Township board was held June 8th, 2004. Members present Walsworth, Cargill, Fuehring, Wiegand, Kolosci. The meeting was called to order by Chairman Walsworth at 7:35 pm. The pledge of allegiance was recited by all.

Motion by Cargill, support by Wiegand to approve the minutes of the May 21st special meeting, the June 5 special meeting and the regular meeting minutes May 11th 2004 as read. All aye, motion carried.

Motion by Wiegand, support by Fuehring to approve the treasurers report, all aye, motion carried.

Motion by Fuehring Support by Kolosci to pay the Hart recreation board the amount due in accordance with their records. Roll Call vote Wiegand yes, Walsworth yes, Cargill, yes, Kolosci yes, Fuehring yes. All aye, motion carried.

A letter from Mr. Nameth was read about a sign on Ridge rd. Mr. Nameth was told that the zoning administrator was waiting for a response from the Township attorney.

Zoning administrator Jake Whelpley explained the changes to the Master Plan had to be made in order to make changes to the Zoning Ordinance. He explained there can be an agricultural zone and a low density residential zone, which brought up concerns on limitations to farming.

Motion by Fuehring, support by Wiegand to table the Master Plan adoption. All yes motion carried.

Motion by Fuehring Support by Kolosci to accept the changes made to the Zoning Ordinance (see attached) all yes, motion carried.

Motion by Wiegand, support by Cargill to approve the Land Division 64-006-023-300-01 William Carr. All ayes, Motion carried.

Mr. Whelpley ask the board to support the Planning Commission on the denial of the rezoning for the Schwarz property, the board declined due to lack of information.

Mr. Whelpley reported on a noise complaint about Barnes on 8th St. Mears. He stated he ticketed the offender and is waiting to see what will happen.

North Star Cable Franchise agreement was discussed and when comparing our existing ordinance and the agreement North Star sent many discrepancies were found. Chairman Walsworth will call North Star, Kolosci will call around to see about other franchise fees etc.

Motion by Cargill, Support by Fuehring to approve the Hart Library contract Roll call vote, Cargill yes, Fuehring yes, Wiegand yes, Walsworth yes, Kolosci yes. Motion carried.

Don Snyder presented the board with a proposal regarding the West Michigan Sand Dragway. See attached.

June 8th 2004 cont.

Mr. Snyder stated that Mr. Phaff would not sign the agreement as presented to him. Mr. Phaff stated that he had reduced the volume on the P.A. and turned the speakers inward toward the track.

Many spoke on behave of the West Michigan Sand Dragway stating it was a well run, very clean organization and that the track means a lot to this area.

The board only has jurisdiction to enforce its own ordinances other issues are to be handled by the respective property owners.

The cemetery was discussed, Kolosci said she is gathering information on the reform and will report to the board at a later date.

The Silver Lake bike path was discussed and pictures to show that the line is off and the path is considerable narrower than should be. Cargill stated she spoke with Mr. Foss of the Road Commission and will follow up.

Motion by Fuehring, support by Cargill to adopt the Re-Tec resolution. (copy attached)All yes Motion

ROAD RIGHT OF WAY SCRAP TIRE REMOVAL AGREEMENT

RESOLUTION

MAY 11TH, 2004

WHEREAS, Golden Township and Re-Tec Management Services agree to collect and legally dispose of scrap tires accordingly with the State Of Michigan DEQ guidelines via Re-Tec Management Service, Registration #H-3-64-20992.

WHEREAS, Oceana county road commission, Oceana County Transfer station, Golden Township and Re-Tec management will each share 25% of the cost.

Total cost per unit = Gross total divided between the afore mentioned parties.

Passenger tire = \$2.00

Truck tire = \$8.00

Tractor = \$20.00

NOW, THEREFORE, BE IT RESOLVED, that Golden Township and Re-Tec shall enter into an agreement to remove all tires in the road right of way and ditches, Including paved and gravel roads, at the direction of the township agent, mapping and documenting location and quantities.

Resolution passed this 11th day of May, 2004.

ATTEST

Township Clerk
carried.

Township Supervisor

June 8th 2004 cont.

Motion by Fuehring, Support by Wiegand to accept Wadels bid for the Wilson road project. Roll call vote Wiegand yes, Cargill yes, Fuehring yes, Walsworth yes, Kolosci yes.

Motion by Cargill, support by Kolosci to appoint Fuehring to the Fireboard 4 aye, Wiegand abstained motion carried.

Terry Way ask what could be done about Val-Du-Lakes. Many spoke of the problems over the years. It was decided that a registered letter be sent, on order of the Golden Township board to Mr. Pat Hundley owner of Val-Du-Lakes, to be present at a meeting with the Oceana County Sheriff, Mr. Hundley and Two representatives from the Golden Township Board at the Oceana County Court house. Or the board will be forced to take action and pull his P.U.D. .

Motion by Cargill, Support by Fuehring to approve the use of Johnson Square for the annual Art Festival July 17th, 2004, Insurance and port-a-potties will be in place. All aye Motion carried.

Mr. Weiner of Silver Hills Farms made the board aware of cables laying on the ground and wonder since the board was going to contact North Star Cable that maybe they could help to get those buried as well.

Motion by Cargill, support by Kolosci to pay the following bills: see attached.

Motion by Wiegand Support by Cargill to adjourn the meeting. All aye motion carried.
Meeting adjourned 9:30 pm.

Laurie Kolosci
Golden Township Clerk