

The regular monthly meeting of the Golden Township Board was called to order at 7:30 p.m. By Chairman Walsworth. Present Walsworth, Cargill, Wiegand & Kolosci, absent Fuehring.

The Pledge of allegiance was recited by all.

Motion by Cargill, support by Wiegand to approve the minutes of the June 8<sup>th</sup>, 2004 meeting with corrections. All aye, motion carried.

Motion by Wiegand, support by Kolosci to approve the treasurer report. All aye motion carried.

A letter from Mr. Buckley was read with concerns for the Golden Township Park. Painting and restructuring the parking area and trash were the main topics. The board will look into a solution for the trash problem and would also speak with the road commission again about the parking area.

A call was received from Annette Snyder to see if her group the Carpenters Daughters could use the Township Hall to hold their Christmas bazaar. We will suggest they look into using the school, or the church as they are more adequately suited for such things.

A letter from Lori Beggs Bos was also read asking for the use of the Vada Beggs memorial gazebo in Johnson square. It was thought that with it being a not for profit that their home owners insurance would cover for the liability, but that they should get a day rider with the policy.

Motion by Cargill, support by Wiegand to allow Falon Schaner to use the Gazebo for her 2005 wedding provided she obtains a rider for the day. All Aye, motion carried.

The Zoning administrator was home ill so the Zoning report was read by Kolosci. It spoke of the Junk ordinance and explained that there had been 9 complaints, 4 have been cleared, 5 are in process. Gil Lake Golden Township resident has been served. Of the 9 complaints 7 were turned in by townships, 1 by the Health Dept. and 1 by an individual.

He also reported that he had placed 6 stop use tags on trailers and 1 illegal storage unit. over the 4<sup>th</sup> of July Holiday in Lake Michigan Shores. 4 had responded to date. He also shut down 2 itinerant merchants in the Silver Lake area.

The unsafe building ordinance was discussed and it was suggested that Jake look into it. Kolosci also read a letter from Mr. Whelpley concerning the Timberlake resort sign on the west side of Ridge rd. letter attached.

The North Star Cable franchise was discussed and Walsworth and Kolosci will call North Star on Friday.

The Steps to the township hall were discussed and it was suggested we hire Dan Suman to build the steps which were already approved at an earlier meeting.

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West Michigan Sand Dragway asked the board for the annual extension of the noise ordinance for 1 hour to finish up for the day as it is the largest race of the year. Mr. Phaff also ask about the camping sites and it was determined that the Health Department must make that determination. Motion by Cargill, support by Kolosci to approve the extension. All aye, motion carried.

Timber Lake resort, Steve Bruce and legal counsel Glen Sperry requested that the board adopt a resolution to acknowledge the following requirements have been completed and to modify the original PUD for Timberlake as follows:

1. The perimeter screening required has been installed, and is approved.
2. The requirements for the office/camp store have been complied with and the building as constructed, with the attached overhang is approved.
3. Also that #5 of the conditions list of the PUD be deleted.

It was ask if the store floor footage remained at 1200 sq. Mr. Bruce stated that it had and that the over hang did not have a floor it was just to keep people using the phone out of the weather and to protect the entrance. Mr. Roseman asked about a walk out basement and Mr. Bruce stated that that was not part of the store.

The development agreement for Timberlake was brought up and Kolosci stated that it had not been received from Mr. McNeely yet.

Mr. Bruce feels he should be able to do business not just on the East side of Ridge. He feels that the statement in the P.U.D. is ambiguous. Leo Terryn, a member of the Planning commission was present and stated that the reason for the verbiage in the P.U.D. was to stop the use of the Keyhole.

It was said that the Keyhole is grandfathered and Mr. Roseman then stated that he felt that with the changes the grandfathered keyhole had been lost.

Chairman Walsworth stated that Township attorney was not comfortable with removing the wording in the P.U.D. and that the board had no intention of restricting the use of the beach from what it had been in the past. Mr. Roseman and Mr. Nameth reminded the board that we must think of future owners.

Mr. Bruce explained the membership campers as opposed to the non-membership campers he feels that they are forcing him to the non-membership campers and that they will not know the rules etc. Chairman Walsworth will speak with Mr. McNeely about the wording changes on the P.U.D.

Motion by Cargill, Support by Wiegand that items #1 the perimeter screening and #2 office/camp store of the Timberlake Resort P.U.D. be acknowledge by the board and approved. All aye, motion carried

Motion by Cargill, support by Wiegand to appointment the 2004 election Inspectors:

Mary Davidson-R

Barbara Foster-R

Alice Amstutz-D

VayAnn Huber-D

Flossie Shaw-R

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JoAnn VanDerWeele-R

Joyce Levy-D

Deb Debrot-D

Rachel Iteen-R

Bill Brubaker-D

Ken Walsworth-R All Aye, Motion Carried.

3 Candidates for Oceana Treasurer gave a presentation Mary Lou Schuyler, Sheila Gowell, Vicki Koch, with Edwin Johnson speaking on behalf of his daughter Elizabeth Forner.

Keith Adams ask if no parking signs could be placed on the new extension of the Silver Lake Bicycle path past the State Park.

Val-Du-Lakes was brought up again, very loud fireworks etc. 3 neighbors were present and all complained that they wish something could be done. Kolosci told of an article about enforcing Township ordinances which told how to start the process. The New complaint forms were handed out.

Kolosci said she will contact Ken Prince and speak with him about enforcing the Township Noise Ordinance.

Don Snyder recapped the last 2 meetings and our noise ordinance.

Motion by Cargill, support by Wiegand to pay the bills totaling \$49,386.18 CHECK #'S 10759-10793. JUNE 9<sup>TH</sup> – JULY 13 2004. All Aye, motion carried.

Motion by Cargill, support by Kolosci to adjourn, all aye motion carried.

Meeting adjourned at 9:40p.m.

Laurie Kolosci

Golden Township Clerk