GOLDEN TOWNSHIP JULY 9, 2013 MINUTES

The regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:31 p.m. in the Golden Township Hall.

Board present: Connie Cargill, Kevin Ackley, Don Walsworth, Carl Fuehring, Rachel Iteen

Also present: Jake Whelpley, Zoning administrator; and 15 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the minutes of last month's regular board meeting and the two special board meetings.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of June 30, 2013 was \$205,673.15; The Financial Report was accepted subject to Audit.

Check numbers 15109 through 15120 were approved in the amount of \$51,384.84; on a motion by Mr. Ackley supported by Mr. Fuehring and roll call vote all yes.

Zoning issued 6 permits. Motion by Mrs. Cargill, supported by Mr. Ackley to approve a land division for Appletree Automotive adjacent to the back of Avery Wilson's park and sell area, all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Ackley to appoint: Brenda Draper, Nancy Peters, Mindy Whitney, and Rachel Iteen as precinct inspectors for the August 9 election, all yes, the motion carried.

Motion by Mr. Fuehring supported by Mrs. Cargill to approve mass gathering permit for the Apple and BBQ Cook-Off Festival, all yes, the motion carried.

Motion by Mr. Ackley supported by Mrs. Cargill to approve bid from That Finishing Touch for painting the metal bar joist for maintenance of the township hall, roll call vote all yes, the motion carried.

Motion by Mr. Walsworth supported by Mr. Ackley to pay \$363.55 towards the tent rental at the Gold n' Silver Park dedication. Roll call vote all yes, the motion carried.

Motion by Mr. Ackley supported by Mrs. Cargill for the Stone Pillar church to use Johnson square for services on Sundays beginning July 28 through August, all yes, the motion carried.

Public comment:

Discussion was heard concerning the new fire department.

Meeting adjourned at 8:52 pm.

Respectfully submitted by,

Rachel Iteen Golden Township Clerk