

The regular monthly of the Golden Township board was called to order by Chairman Walsworth at 7:30 p.m. The Pledge of allegiance was recited by all. Members present Walsworth, Cargill, Fuehring, Kolosci Wiegand absent.

Motion by Fuehring, support by Cargill to approve the minutes of the last meeting. All ayes, Motion carried.

Motion by Fuehring support by Cargill to approve the treasurer's report all aye motion carried.

Motion by Fuehring support by Cargill to approve the new sidewalk to run east and west in the village of Mears, and to place footings for new signage for Johnson Square, cost to be \$3365.00. Roll call Walsworth, Cargill, Fuehring, Kolosci all yes, Motion carried.

Motion by Cargill support by Fuehring to accept the bid from Lake Side Design for \$12,630.00, for repair of the East side steps at the Township Hall. Roll Call Fuehring, Cargill, Walsworth, Kolosci all yes Motion carried.

10 letters were read giving support to the public access at the end of Harrison rd.
1 letter in support of the Ridge rd. neighbors letter that the board received individually.
1 letter from the R.C.
1 complaint form filed on Val-Du-Lakes.

Zoning report by Jake Whelpley~

Motion by Fuehring support by Cargill to approve the Worth Land Division property # 64-006-028-300-06 all aye motion carried.

Motion by Cargill support by Fuehring that the township levy 1.0812 mills allocated for operating and voted road millage of 1.9640 mills for the tax year 2004. Walsworth yes, Cargill yes, Fuehring yes, Kolosci yes.

Breakaway/Timberlake resort was discussed at length the Ridge Rd. neighbors and the Breakaway bay group both giving the board their own thoughts on the use of the keyhole and the wording in the PUD. Mr. Ashley spoke he stated the over the years he had observed the problems from the resort seemed to be the transient group rather than the members. He stated that he is not in favor of cutting people off from the beach but is concerned about the future. Many felt that you should have to be physically at the campground to use the beach not just a member of the resort.

Jake reminded the board that the property behind the resort has nothing to do with the beach.

It was asked where the verbage physical entirety came from and it was said that it came from the P.C. and Township attorney McNeely.

Cont. August 10th

Chairman Walsworth ask how we are to regulate a piece of property outside the PUD, Ridge Rd. neighbor response shut down the East side operations.

Cargill stated that the west side of the road is not restricted by the PUD. The Ridge rd. neighbors feel that the beach should not be used, that the keyhole should be closed. The board ask if they had considered giving the beach to the township to be used as a public beach. Mr. Roseman stated that he would rather have that then Mr. Bruce making money from the use of the beach.

Ridge Rd. neighbors attorney and members stated that they felt putting the keyhole back in the PUD would be wrong and they feel that the board doesn't have the power to do so. Walsworth stated that the board was not putting the keyhole back in the PUD.

Mr. Sperry offered a resolution in order to clarify the intent of the board in approving the P.U.D. requested by Breakaway Bay, LLC for the development known as Timberlake Resort, it is hereby resolved that the conditions of approval of the PUD do not apply in any respect to the use of any property outside of the PUD.

Motion by Cargill support by Fuehring to accept the affidavit and Development agreement between, Breakway Bay and Golden Township as presented. All aye motion carried.

Motion by Cargill support by Kolosci to accept the Breakaway resolution, 2 for, 2 against, tie vote no action taken.

Elizabeth Davis submitted an application to change the name of a private road/drive for emergency location etc.

Motion by Cargill Support by Fuehring to name a private road located off 28th Ave. in Golden Township to be Blackberry Ridge all aye, motion carried.

Motion by Cargill support by Fuehring to finish the paving of 8th st. all aye motion carried.

Motion by Cargill Support by Fuehring to pay for the 17 Golden students of the D.A.R.E program cost \$225.42. Roll call vote all yes motion carried.

Public input~ In the past the board had approved the R.C. to place the 911 St. numbers on all new road signs and have not been doing so. Walsworth said he will speak with the road commission about it and will also speak with them about the sign ordinance for the no parking signs along the bike path in Silver Lake.

Motion by Cargill support by Fuehring to pay the bills total amount \$19,688.89 check #s 10794-10841 July 20th- August 11, 2004. Roll Call vote, all yes motion carried.

Motion by Fuehring support by Cargill to adjourn all aye motion carried.

Meeting adjourned at 9:15 p.m.

Laurie Kolosci

Golden Township Clerk