

**GOLDEN TOWNSHIP BOARD
MINUTES
AUGUST 9TH, 2005**

The regular monthly meeting of the Golden Township board was called to order by chairman Walsworth at 7:30 p.m. at the Golden Township Hall. Members present Walsworth, Cargill, Ackley, Fuehring, Kolosci. The pledge of Allegiance was recited.

Motion by Ackley, support by Cargill to approve the minutes of the special meeting on July 29th, 2005, all yes, motion carried.

Motion by Fuehring, support by Cargill to approve the minutes of the regular monthly meeting on July 12th, 2005 all yes, motion carried.

Kolosci reported that a FOIA had been received from Diana Kidd and that the request would be ready on the proper due date of August 11, 2005.

Motion by Fuehring support by Ackley to approve the treasurer's report, all yes motion carried.

Presentation of the bills: check numbers 11264-11286 and 11320-11333 totaling \$29,683.85, skipped check numbers are 11287-11319 and will be used in the future.

Motion by Ackley support by Fuehring to approve the bills, roll call Walsworth, Cargill, Ackley, Fuehring, Kolosci all yes motion carried.

Zoning administrator Jake Whelpley reported 13 permits issued, no Planning Commission meeting and No Z.B.A. meetings for the month of July.

It was reported that some work had been done on the clean up of the Smith property on N.64th Ave. but not near enough and no action in the last few weeks. Kolosci has been asked by the Township board to send a letter to Ms. Smith informing her she will have 5 days to clean up and contact the Township board or the issue will be turned in the County Junk enforcement officer.

Whelpley also reported that Gil Lake had been served with his clean up notice and now has 10 days to accomplish the task.

Ray Schuelin a township resident asked what could be done about 1212 52nd Ave the Ormsby residence, he reported that aside from the multitude of junk there are people living in mobile homes on the property with garden hoses and extension cords running to them. Whelpley said that Davila had been served by the County Junk officer and that she should be expecting a 10 day notice to be served some time soon.

The Wind Turbine informational hearing has been set for August 10th, 2005 at the Methodist Church in Mears, he stated that the meeting would be ran as an informational meeting only and that no questions would be taken from the floor at this time, but if the audience wished they could fill out the available cards and their question would be answered at a later date due to the time constraints of the program.

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The new mower for the cemetery and parks was discussed, Fuehring stated that he had spoke with Voellkers and for the GT235 model John Deere, 48" deck with a discount of 25% would be \$3974.00. Kolosci stated she had spoke with Mr. Voellkers and he would be bringing the demo tractor to the cemetery on Thursday. She also stated that she had ask Mr. Voellkers to take a look at the leaf collection system we already have and determine if it would work with the tractor or if we would need to do something different.

The Operating millage of 1.0513 which will expire on 11/30/2007 and the Voted Road millage which expires on 12/31/2008 were discussed. Kolosci reported that an over levy had occurred in the previous year and due to that fact their was no need for a public hearing. The maximum that can be levied is 2.8696 per tax rate request form and Truth in Taxation would exceed that amount.

Motion by Cargill support by Fuehring to approve the 1.0513 Operating millage and, the 1.8183 Road millage to be levied Dec.1st, 2005, all yes motion carried.

The new perpetual care fees were discussed and it was felt that they be adjusted as follows, instead of $\frac{1}{4}$ of the internment fee going to perpetual care it was felt that it be changed to $\frac{1}{4}$ of the internment fee and a $\frac{1}{4}$ of the lot purchase price be placed in perpetual care.

GOLDEN TOWNSHIP CEMETERY

FEE SCHEDULE RESOLUTION

WHEREAS,

The Golden Township board shall set the grave space and internment fee schedule for all cemeteries located in Golden Township.

WHEREAS,

In accordance with MCL chapter 456. Golden Township board cemetery fee schedule shall be as follows:

TOWNSHIP RESIDENTS, INDIVIDUAL BURIAL SPACE SHALL COST \$100.00

TOWNSHIP RESIDENTS, HALF LOT PURCHASE CONSISTING OF SIX (6)
BURIAL SPACES SHALL COST \$400.00

NON-TOWNSHIP RESIDENTS, INDIVIDUAL BURIAL SPACE SHALL COST
\$200.00

NON-TOWNSHIP RESIDENTS, HALF LOT PURCHASE CONSISTING OF SIX (6)
BURIAL SPACES SHALL COST \$800.00

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ALL TRANSFERS OF ONE OR MORE BURIAL SPACES FROM AN ORIGINAL PURCHASER TO A QUALIFIED ASSIGNEE SHALL COST \$50.00.

INTERMENTS FEES ARE AS FOLLOWS;

FULL BURIAL \$ 300.00

CREMATION \$100.00

¼ OF THE INTERNMENT FEE AND ¼ OF THE LOT PURCHASE PRICE IS TO PLACED IN A PERPETUAL CARE FUND

NOW, THEREFORE, BE IT RESOLVED that the Golden Township board has set the fee schedule for all Golden Township cemeteries, to become effective immediately.

The foregoing resolution offered by Board Member, Fuehring

Second offered by Board Member Cargill.

Upon roll call vote the following voted "aye": Fuehring, Ackley, Cargill, Walsworth, Kolosci " The Supervisor declared the resolution adopted".

Golden Township, Clerk

Mr. Bauer had called and asked to be placed on the agenda and was unable to attend the meeting.

Allied waste was discussed and it was reported that they were not picking up the pre-pay yellow trash bags. The Township received many complaints as did the county. After calls from many government officials the company has said that they will pick up the yellow bags until 12/31/2005.

The group the Carpenters Daughters have ask to use the hall for a craft sale in November. The board has determined that this is not an avenue they wish to pursue. The Township hall is open to community groups for public meetings etc. but the board did not feel that private endeavors were something they wished to open the door to.

Chairman Walsworth brought up the fact that the Road Commission plans to re-plat the roads in the Lake Michigan shores plat. It was felt by the board that in the best interest of the Township the road system that exists should be abandoned. **Only the roads that are solely owned by the Township will be affected.** It was said that many of the roads that are on paper don't actually exist and the property

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and Township would benefit more from the abandonment than the replat of the road way.

**LAKE MICHIGAN SHORES MULTIPLE ROAD ABANDONMENT
RESOLUTION**

8-9-05

WHEREAS,

The Golden Township board has deemed that in the best interest of the Township the following roads be abandon.

WHEREAS,

The Golden Township board has deemed that in the best interest of the Township the following roads be abandon.

Between Blocks 25,26,27,28 ~Oak Ave. from Reynolds St. to end, 441 ft.

Between Blocks 24,25,28,29~ Maple Ave. from Reynolds St. to end, 441 ft.

Between Blocks 23,24,29,30~Elm Ave. from Reynolds St. to end, 441'

Between Blocks 22,23,30,31~Hemlock Ave from Reynolds St. to end, 441'

Between Blocks 22,23,24,25,26,27,28,29,30,31~Cedar St. from Ridge Rd. to Pine St.
3,424.9

Section 4 Golden Township T15N R18W

WHEREAS,

Under Section 18 of Public Act 283 of 1909 as amended by Public Act 218 of 1996,
being MCL 224.18 amended by Public Act No. 342 of 2000.

WHEREAS,

The Golden Township board feels that the Township would be better served by
consolidating the afore described property with the thought of a future park.

NOW, THEREFORE, BE IT RESOLVED that the Golden Township board at
its regular meeting on August 9th, 2005 has approved and shall begin the
abandonment process with the Oceana County Road Commission and pay the
\$500.00 fee required to do so for the following roads, Oak Ave. from Reynolds St. to
end, 441 ft.,Maple Ave from Reynolds St. to end, 441 ft.,Elm Ave. from Reynolds St. to
end, 441',Hemlock Ave from Reynolds St. to end, 441',Cedar St. from Ridge Rd. to Pine
St. 3,424.9,Section 4 Golden Township T15N R18W

The foregoing resolution offered by Board Member Connie Cargill

Second offered by Board Member Carl Fuehring

Upon roll call vote the following voted "aye": Ackley, Cargill, Walsworth, Fuehring,
Kolosci

"nay"o

The Supervisor declared the resolution adopted.

Laurie Kolosci , Clerk

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During public input Joe Nameth told of the problems with fireworks by private individuals, stating that the problem gets worse every year. Kolosci stated that it was a very bad problem and also occurs in the subdivisions and on the Channel as well. Many stating that the majority of the areas where the fireworks are being set off would burn freely as you would never be able to get a fire truck in to the areas. Kolosci will look up the State Law banning fireworks and it will be placed in the next Township news letter. More Shell gas complaints, the signs on Raven and Harbor as well as some of the others are still not up and may be missing now. Walsworth said he will contact the Road Commission and have them replaced at Shell gas companies expense.

Motion by Kolosci support by Ackley to adjourn the meeting at 8:35 pm all yes motion carried.

Respectfully submitted by:

Laurie Kolosci
Golden Township Clerk