

GOLDEN TOWNSHIP HALL
THE GOLDEN TOWNSHIP BOARD MINUTES
SEPTEMBER 11, 2007

The regular monthly meeting of the Golden Township Board was called to order by Supervisor Walsworth at 7:30 PM, Members present Don Walsworth, Connie Cargill, Kevin Ackley, Carl Fuehring and Laurie Kolosci.
The Pledge of Allegiance was recited.

The minutes from the August 14th meeting and Truth In Taxation hearing held were read
Motion by Fuehring Support by Cargill, to approve the Truth in Taxation hearing and Regular meeting minutes for August 14th, 2007 all yes, motion carried.

Correspondence was read: a letter from Gil Lake was read.

Connie explained the road bills due to Reith & Reilly and OCRC and how money would need to be transferred from the General acct. to the Road fund in order pay the bills. Treasurers report was reviewed with the balances as follows: General \$266,888.87, Roads \$79,149.77 and the CD \$73,218.17.

Motion by Ackley Support by Fuehring to approve the Treasurers report, all yes motion carried.

Motion by Fuehring Support by Ackley to pay Reith & Reilly and OCRC bills totaling \$136,794.40. Roll call vote Walsworth, Cargill, Ackley, Fuehring and Kolosci all yes. Motion carried.

Motion by Ackley, Support by Fuehring, to amend the budget and transfer \$64,000.00 to the road fund from the general account. All yes motion carried.

Planning a Commission representative report by Trustee Fuehring and ZA Whelpley. The Zoning Ordinance amendments were explained ZA Whelpley stated that the County Planning Commission had no comments on the changes. It was felt that more time was needed to compare the amendments to the existing Ordinance, it was said that it was difficult with out having a red line copy to read to see what exactly was being changed. There were 14 permits issued for the month.

A County Housing Commission Ordinance has been adopted and are now looking for board members.

The 2010 census will be involving the Township more to gain a more accurate count.

ZA Whelpley will be gone the first 3 weeks in October and Brad Whitney will fill in for him in his absence.

Motion by Ackley Support by Cargill to table the Zoning Ordinance amendments until further review

Val-Du-Lakes was discussed, it was reported that Val-Du-Lakes has zoning issues not yet resolved, such as the development agreement not being signed, using undeveloped campsites as temporary camping spaces. The Supervisor has called for a special meeting

with Mr. Fitzpatrick to discuss the situation. ZA Whelpley will send a letter to Val-Du-Lakes.

The 2008 road work schedule for 56th Ave in Mears was discussed. Trustee Fuehring and Treasurer Cargill surveyed the trees along 56th Ave. from Taylor to Polk to see which trees should stay and which they felt should be taken out, approximately a 1/3 of the trees along the stretch of road will be removed.

It was said that a letter be sent to all the property owners from Taylor to Polk on 56th Ave. inviting them to a meeting to discuss which trees will be taken out, where new trees will be planted to replace those they will be losing and to ensure all will help with watering the new trees.

Motion by Fuehring, Support by Ackley to send a letter inviting all those living on 56th Ave. between Taylor and Polk to come to a meeting to discuss the trees along that roadway. All yes motion carried.

Grace Adventures would like to name a private road on parcel # 64-006-020-200-03 Adventure Way.

Motion by Fuehring, Support by Cargill to name the private road on parcel #64-006-006-200-03 Adventure Way, all yes motion carried.

Golden Township beach parking lot was discussed Kolosci reported that Trustee Fuehring, ZA Whelpley and herself met with members of the Golden Sands association and are looking into ways of improving the Golden Township park and ensuring the safety and well being of all. Kolosci will report at the next regular meeting.

Board reappointments.

Motion by Cargill, support by Ackley to table the board appointments all yes motion carried.

Public input was asked for by Supervisor Walsworth.

The road right of ways along Polk rd. were discussed, it was said that John Foss of the OCRC is already working on the appraisals.

The 2nd of the environmental study on the school property is not yet done.

Dr. Roseman asked that the proposed Zoning Ordinance amendments be put on the website.

Larry Leibert of 162 N. 24th Ave. Mears asked the board what could be done to change the seasonal road classification of 24th Ave.. The residents built the homes on the road knowing it was seasonal but are hoping to have the classification changed so that emergency vehicles, propane trucks etc will be able to access their homes. There are 2 residents on the ½ mile 2 track. Don Walsworth will talk with Dick Walsworth and the road commission.

Motion by Kolosci support by Cargill to adjourn the meeting at 8:45 PM.

Respectfully submitted by,

Laurie Kolosci

Golden Township Clerk