GOLDEN TOWNSHIP APRIL 9, 2019 MINUTES

The regular meeting of the Golden Township Board was called to order by Chairman, Carl Fuehring, at 7:30 p.m. in the Golden Township Hall. The Pledge of Allegiance was recited.

Board Members Present: Carl Fuehring, Connie Cargill, Rachel Iteen, Gary Beggs, Richard Walsworth Absent: None

Also present: Rob Draper, Zoning Administrator; Ed McNeely, Township Lawyer; and 71 guests.

Minutes - Motion by Mr. Walsworth, supported by Mr. Beggs, to approve the minutes of last month's regular board meeting with correction: Flies & Vandenbrink Fleis & Vandenbrink. All yes, the motion carried.

Public Comment: (Please forgive any misspelled names.)

- Tom Hartman Upper Silver Lake not being in the sewer district.
- Deb Borst Upper Silver Lake could still be included in a sewer as it is named in a resolution.
- David Doxey There is confusion with developing the maps over several years. All maps show phase II.
- Linda Chapman If there are no plans for phase II, why are there plans for expansion.
- Richard Krantz All parties seems to have different information- they don't agree. Move April 13 meeting to a later date.
- Randi Wolters What were original sewer districts? Accept postmark date of April 30 for survey?
- Dave Dickman Time for questions to be answered.
- David Vaseau Comes to the meetings but doesn't get answers from the board.
- Mary Hubel The board can't answer questions, how can you vote on a sewer?
- Julie Sharpsteen Will RSL be at the April 13th meeting? How many opposition to sewer letters are there?

The Treasurer read the Financial Report. The ending balance in the Fund as of April 9, 2019 was as follows: General Fund \$20,484.59; Road fund \$20,794.20; Capitol Savings Fund \$3,587.70.

Bills: Motion by Mr. Walsworth, supported by Mr. Beggs to pay check numbers 17803 through 17845, and EFT 110 in the general fund for the amount of \$66,889.65. Roll call vote all yes, the motion carried.

Title Search: Motion by Mr. Walsworth, supported by Mr. Beggs to approve an \$834 bid from Star Title of Muskegon to do a title search with title insurance concerning land acquisition for the Golden Township Park at Silver Lake Sand Dunes. Roll call vote all yes, the motion carried.

Sherriff Department: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve a lump sum payment of \$30,000 from the \$10,000 per year for three years towards enforcement from Golden Township. The department is requesting the payment now to help in the purchase of a new car for the Sherriff deputy. Roll call vote all yes, the motion carried.

Zoning: There are ten zoning permits so far this year of which two are new homes, and 165 rental permits.

Fire: HAFB is purchasing a new compressor.

Planning Commission: There was a meeting with the DNR about the temporary vendor. There was also a site plan review to combine Silver Lake Tees and Golden Bakery buildings.

Deer Road: Trees have been cut on Deer Road preparing for the road construction.

Chip and Seal: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve chip seal and fog seal on Lake Road from Ridge to just west of 44^{th} in the amount of \$45,986.05 and chip and seal and fog seal on Fox Road from 48^{th} to 40^{th} with a shared cost in the amount of \$19,143.94 (both OCRC and Golden Township pay this shared amount the total cost = \$38,287.88.) Roll Call vote all yes the motion carried.

New Business:

Blue Grass: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the Blue Grass bids as follows: Front lawn township Hall, \$62 spring and summer application; Mears Cemetery, \$888, spring; Golden Township Park at Silver Lake Sand Dunes, \$328 Spring, \$208 Fall; Johnson Square, \$177, Spring. Roll call vote all yes, the motion carried.

Fire Budget: Motion by Mr. Beggs, supported by Mrs. Cargill to approve the HAFB 2019-2020 budget income as follows: City of Hart \$31,106, Golden Township \$117,302, Hart Township \$54,335, Weare Township \$27,787. Roll call vote all yes, the motion carried.

All Season: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve All Seasons porta-jons bid for 3 wheelchair assessable at \$127 each a month, 1 regular at \$79 a month with cleaning of \$19 each per week. Roll call all yes, the motion carried.

No Parking Signs for Cedar Point: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve no parking resolution for Lake Shore Drive and to approve the sign cost of approximately \$175. Roll call vote all yes the motion carried.

RESOLUTION NO. 2019-07 RESOLUTION APPROVING ORDER PROHIBITING PARKING ON LAKE SHORE DRIVE

At a regular meeting of the Township Board (the "Board") of the Township of Golden, Michigan (the "Township"), held on Tuesday, March 12, 2019.

PRESENT: Fuehring, Beggs, Walsworth, Cargill, Iteen

ABSENT: None

WHEREAS, the Township has experienced significant problems with traffic and parking in the Township west of, and including, B-15 a/k/a 34th Avenue.

WHEREAS, the Board has determined that the health, safety and welfare of the citizens of the Township, as well as that of the visiting public, would be well served and protected by a Parking Order, issued pursuant to Golden Township Ordinance No. Seventeen (the "Ordinance"), prohibiting parking on certain Township streets, avenues and/or roads as listed below

The following resolution was offered by Mrs. Cargill, and seconded by Mrs. Iteen ______.

NOW THEREFORE BE IT RESOLVED by the Township of Golden, Oceana County, Michigan, as follows:

1. The Board hereby approves, pursuant to Township Ordinance No. Seventeen, this Parking Order prohibiting parking on the Township, County and State roads, streets and highways:

Lake Shore Drive – from Ridge Road to Cedar Point County Park – also known as the entrance roadway to Cedar Point County Park between the hours of 11 pm and 6 am.

2. The Board hereby authorizes communication with the appropriate personnel at the County of Oceana and the State of Michigan to facilitate such prohibition through, among other things, placement of signage and enforcement. YEAS: Beggs, Cargill, Iteen, Walsworth, Fuehring NAYS: None ABSENT: None **RESOLUTION DECLARED ADOPTED.** This is to certify the above resolution was adopted by the Township of Golden at a regular meeting held April 9, 2019. Date: _____ By: __ Name: Rachel Iteen Position: Golden Township Clerk I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of the Township of Golden, County of Oceana, Michigan, at a regular meeting held on April 9, 2019. Name: Rachel Iteen Position: Golden Township Clerk MTA, Option for nonpartisan township offices: Resolution 2019-08 At a meeting of the Golden Township Board, the following resolution was offered by trustee, Mr. Walsworth and supported by treasurer, Mrs. Cargill: Be it resolved, that the township board is on record in support X opposition to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. The reason(s) for the board's position is/are as follows: (if desired, elaborate with the basis for the board's position): The board believes that their constitutions should have some idea as to what values their elected officials hold by what party they run under. Roll call vote (please provide names of voting board members): Supervisor Carl Fuehring ___yes Clerk Rachel Iteen <u>x</u>_no ____yes Connie Cargill ___yes <u>x</u>_no Treasurer

<u>x</u> no

_x__no

_yes

___yes

Richard Walsworth

Gary Beggs

Trustee

Trustee

The motion was declared _Xadopted not adopted.
Clerk's certification
I hereby certify that the forgoing is a true statement of an action taken by the Golden Township Board at an official meeting of said board on April 9, 2019.
Clerk's signature
Date
AED: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the purchase of an AED from Team Life, Inc. in the amount of \$1604 which includes a wall case for storage. Roll call vote all yes, the motion carried.
Mears Cemetery irrigation: Motion by Mr. Walsworth, supported by Mr. Beggs to approve the activation of the sprinkler system by White Lake Nursery, Inc. Roll call vote all yes, the motion carried.
Meeting adjourned at 8:42 pm. Respectfully submitted by,
Rachel Iteen Golden Township Clerk