

GOLDEN TOWNSHIP
JUNE 11, 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 36 guests.

Minutes - Motion by Mr. Beggs, supported by Mrs. Cargill, to approve the minutes of last month's regular board meeting as written. All yes, the motion carried.

Public Comment:

-Tom Hartman asked if the township would be following state rules concerning fireworks.

-Linda Chapman asked that the public comment be moved back to the end of the meeting so comments could be made on new items.

The Treasurer read the Financial Report. The ending balance in the Fund as of June 11, 2019 was as follows: General Fund \$81,732.86; Road fund \$55,505.57; Capitol Savings Fund \$4,777.88. The Michigan Class investment funds for the above funds are as follows: GF \$122,417; RF \$372,886; CSF 63,842.

Bills: Motion by Mr. Walsworth, supported by Mr. Beggs to pay check numbers 17883 through 17916, and EFT 112 in the general fund for the amount of \$41,301.15. Roll call vote all yes, the motion carried.

Zoning: There have been 33 permits so far this year. There have been 178 rental permits.

Sand Dragway Extension: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the West Michigan Sand Dragway extension from 11 pm to 12 pm for Friday and Saturday on the following dates. June 28 & 29; July 5 & 6; July 26 & 27; Aug 30 & 31.

Reports:

Park: The material under the swing sets/play area needs to be changed to be compliant.

Fire: A new air compressor was purchased and installed. The fire chief, Jack White (71), will be retiring in 2020. Hart and Shelby may share a fire chief again.

Planning Commission: A site plan was reviewed for produce sales across from Oceana Auto (junk yard). Mr. Whelpley will be the G.T. representative for the Silver Lake Sewer investigative organization.

Deer Road: The top soil restoration will begin soon on Deer Road. Oceana County will tar & chip 43 miles of county roads this year including Lake Road in Golden Township.

Assessor: As written

New Business:

**RESOLUTION FOR LAND ACQUISITION
GOLDEN TOWNSHIP PARK AT SILVER LAKE SAND DUNES**

Upon motion made by Mr. Walsworth, seconded by Mrs. Cargill, the following Resolution was adopted:

"RESOLVED, that Golden Township, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that Golden Township does hereby specifically agree, but not by way of limitation, as follow:

1. To appropriate all funds necessary to complete the project during the project period and to provide Sixty-Seven Thousand Five Hundred (\$67,500.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.

3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: Carl Fuehring, Connie Cargill, Rachel Iteen, Richard Walsworth, Gary Beggs

The following nay votes were recorded:

STATE OF MICHIGAN)
)ss
COUNTY OF OCEANA)

I, Rachel Iteen, Clerk of Golden Township, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Golden Township Board at a meeting held June 11, 2019.

Signature	Date
Golden Township Clerk	

Crosswalks: Jerry Tonini spoke to the board about a new crosswalk on N. Shore Drive. There are two crosswalks that need to be repainted. Mark Timmer from Oceana County Road Commission is going to try to get a grant to cover them. Roll call vote all yes, the motion carried.

Farmers Market: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the farmers market from 4-7 pm on Friday evenings during the summer at the Golden Township Park at Silver Lake Sand Dunes. All yes, the motion carried.

Master plan: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the master plan as is for a public review period. All yes, the motion carried.

Channel Parking Lot Stripping: Motion by Mrs. Iteen, supported by Mrs. Cargill to approve the parking lot stripping in the amount not to exceed \$2000 and to also approve a survey of the parking lot to put a fence on the boundary to settle disputes concerning property lines. Roll call vote all yes, the motion carried.

- More Public Comment:**
- Tom Hartman said a thank you to the township for the nice park they can use.
 - Mike Cook said a community garage sale will be at the park in Silver Lake on June 22, 9 am – 4 pm \$10 donation requited to sell.
 - Terri Puffenberger asked about the strips on Fox Road by the Dunes.

Meeting adjourned at 8:14 pm.
Respectfully submitted by,

Rachel Iteen
Golden Township Clerk