GOLDEN TOWNSHIP TRUTH AND TAXATION PUBLIC HEARING AUGUST 13, 2019

The Truth and Taxation Public Hearing meeting was held to discuss the increase in the Road Millage which was opened by the Supervisor, Carl Fuehring, at 7:15 p.m. in the Golden Township Hall, 5527 W. Fox Rd. Mears, Michigan.

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

Motion by Mr. Walsworth, supported by Mrs. Cargill to access 2 mills that the voters approved at the August 7, 2018 election in which the township voters voted to renew the road millage back to the 2 mills as originally passed. Roll call vote all yes, the motion carried.

Motion by Mr. Walsworth, supported by Mrs. Cargill to adjourn this meeting. Roll call vote all yes, the motion carried.

GOLDEN TOWNSHIP AUGUST 13, 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 23 guests.

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

Public Comment:

- -Chris VanAntwerp thanked the board for having the lines painted on the roads.
- -Jane Beaudoin announced that the Bread of Life Food Pantry accepts foods and other items if anyone would like to donate instead of taking the items to their winter home.

Correspondence

- 1. Jose A Salome Canal Maintenance
- 2. SyncWave Interested in providing service to the Silver lake Area
- 3. USDA Rural Development Meeting Aug 22, 2019 at Peterson Farms, Noon 1:30 pm

The Treasurer read the Financial Report. The ending balance in the Fund as of August 13, 2019 was as follows: General Fund \$71,798.98; Road fund \$5,952.07; Capitol Savings Fund \$453.79. The Michigan Class investment funds for the above funds are as follows: GF \$122,915; RF \$104,016; CSF 64,102.

Bills: Motion by Mr. Beggs, supported by Mrs. Cargill to pay check numbers 17957 through 18005 in the general fund for the amount of \$34,903.19. Roll call vote all yes, the motion carried.

Zoning: There have been 57 permits so far this year which includes 9 new homes. There have been 182 rental permits. Mr. Draper is working with DEQ (now EGLE) to save the shoreline on Lake Michigan. **Reports:**

Park: Channel Park was surveyed and post were set to mark the boundaries.

Fire: An investment fund with Michigan Class has been set up for the fire department to incur interest. **Planning Commission**:

Appoint New P.C. Member: Motion by Mrs. Cargill, supported by Mr. Beggs to appoint Tim LeMahieu to the Planning Commission as Robert Fong is retiring, has sold his house and is moving out of the township. All yes, the motion carried.

P.C. Training: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve training for any P.C. members who would like to attend the class that meets one day a week for 6 weeks. Roll call vote all yes, the motion carried. There is a need for new ZBA members if anyone is interested, please let the township know.

Road: The tar and seal has been completed. Also, the water problem on the corner or Taylor and 64th has been addressed. Darlene England should no longer have water running into her garage from the road.

Unfinished Business:

Alley/Road Abandonment:

Motion by Mr. Walsworth, supported by Mr. Beggs stating that we have no objection to the road/alley abandonment. All yes, the motion carried.

The following includes a **total summary** of all alley/roads seeking approval for abandonment from the July and August board meetings.

Tom Worth and Mark Brookens have appealed to the board to ask approval for the abandonment of the following alleys/roads: The diagonal part of West Street from Fourth Street (now Fox Road) to Fifth Street, and from Fifth Street to Ninth Street which runs north and south (this only exist on the platted Mears Subdivision - on paper). All alleys between Fourth Street (Fox Road) and Ninth Street that are between West Street and Charles St (these only exist on the platted Mears subdivision - on paper) except for the alley in block 24 between lots 1-6 and 23-28 - This part is not abandoned. Also noticed: The acknowledgement of West Street as it exists in reality on lots 12 and 17 from Fourth Street to Fifth Street.

Insurance Policy Review and Decision: Mr. McNeely, the township lawyer, advised the township to seek several RFP (request for proposal) for next year. The township will continue with bhs Insurance at this time and will seek RFP prior to next year's renewal.

New Business:

Hippie Fest: Motion by Gary Beggs, supported by Mrs. Cargill to approve the outdoor gathering permit for Hippie Fest. Mrs. Iteen mentioned that all the paperwork was turned in with required signatures and fee paid. All yes, the motion carried.

Meeting adjourned at 7:58 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk