

GOLDEN TOWNSHIP
SEPTEMBER 10, 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, Richard Walsworth

Absent: Gary Beggs

Also, present: Rob Draper, Zoning Administrator; Ed McNeely, Township Lawyer; and approximately 24 guests.

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

Public Comment: None

Correspondence: Helen Pische called to report theft of a hanging basket in Mears Cemetery.

The Treasurer read the Financial Report. The ending balance in the Fund as of September 10, 2019 was as follows: General Fund \$43,054.09; Road fund \$764.58; Capitol Savings Fund \$2,478.36. The Michigan Class investment funds for the above funds are as follows: GF \$83,098; RF \$0; CSF 72,236.

Budget Amendment: Motion by Mrs. Iteen, supported by Mrs. Cargill to approve budget amendment totaling \$168,834 to increase 101-101-801.000 professional services for \$61,000, 101-101-811.000 membership & subscriptions \$189, and 201-000-775.000, road operating maintenance and repairs for \$107,645. Roll call vote all yes, the motion carried.

Bills: Motion by Mr. Walsworth, supported by Mrs. Cargill to pay check numbers 18006 through 18044, and EFT 115 in the general fund for the amount of \$61,138.91. Roll call vote all yes, the motion carried.

Zoning: There have been 63 permits so far this year which includes 12 new homes. A Court Case was won concerning a RV on vacant land. The resident paid the fee and moved the RV. Historical Society wants to expand and is looking into acquiring additional land.

Reports:

Park Signs: Motion by Mrs. Cargill, supported by Mr. Walsworth to approve payment of a few new signs for the Golden Township Park at Silver Lake Sand Dunes. The signs will be to keep adults off the children's swings and to have the pavilion plastic wind blocks rolled back up after use. Roll call all yes, the motion carried.

Johnson Square Well and Building: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve a well and small building for the tank and also supplies for Johnson Square. Roll call vote all yes, the motion carried.

Fire: None

Planning Commission: Approval was given for a storage barn on Cihak property.

Road: Road projects have been completed for this year. The new rule is that ~~every~~ **the** third summer after paving a road, a ~~fog coat~~ **seal coat and fog coat** will need to be done.

New Business:

Channel Park: Motion by Mr. Walsworth, supported by Mrs. Cargill to approve Hallack Contracting to put on their agenda for next spring the clean-up of the road edge from the dam on N. Lighthouse Drive to and including the Channel Park parking lot. All yes, the motion carried.

New ZBA Member: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve Linda Chapman as a new ZBA member. All yes, the motion carried.

Road Committee Member: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the replacement of Mark Rippee with Gary Worth on the Road Committee. Motion died with a tied vote (Men voted no; Ladies voted yes).

Meeting adjourned at 8:20 pm.
Respectfully submitted by,

Rachel Iteen
Golden Township Clerk