

GOLDEN TOWNSHIP
NOVEMBER 12, 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, Gary Beggs

Absent: None

Also, present: Rob Draper, Zoning Administrator; Sheriff Craig Mast and 15 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:

-Sherriff Mast shared a three-year count comparison for offenses in Golden Township and also compared number of cases by city/township.

Correspondence: None

The Treasurer read the Financial Report. The ending balance in the Fund as of November 11, 2019 was as follows: General Fund \$38,808.72; Road fund \$764.58; Capitol Savings Fund \$2,576.83. The Michigan Class investment funds for the above funds are as follows: GF \$13,533.08; RF \$0; CSF 76,488.29.

Bills: Motion by Mr. Beggs, supported by Mr. Walsworth to pay check numbers 18084 through 18118, and EFT 117 in the general fund for the amount of \$29,980.09. Roll call vote all yes, the motion carried.

Assessing: Barbie Eaton briefed the board with an update. The AMAR for 2019 went well and no parcels were in override. Last AMAR was in 2014 and most of the parcels then were in override.

Zoning: There have been 82 permits so far this year which includes 13 new homes. Mr. Draper mentioned that there have been no ZBA meetings so far this year.

Reports:

Park: Rob Draper along with others fixed the water leak at the Golden Township Park at Silver Lake Sand Dunes land acquisition.

Johnson Square Well and Building: Motion by Mr. Walsworth, supported by Mr. Beggs to proceed with a new building (Mast mini-barns \$1654) and well (Bid from Gustafson 115' for \$7949.04 – may vary depending of depth). Roll call vote all yes, the motion carried.

Fire: A pumper truck broke and cannot be fixed. The department would have to be a fire authority to ~~borrow~~ borrow money.

Planning Commission: The planning commission approved a site plan for first box store in Golden Township – Dollar General on Polk Road west of Ivy Cottage.

Road: The Road Committee is planning a session to discuss next year's road plan.

Old Business:

Router from IT Right: Motion by Mrs. Cargill, supported by Mr. Beggs to accept the bid for \$827 includes firewall and extended service. Roll call all yes, the motion carried.

New Business:

Cemetery Interment Fees Increase: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the increase in fees to open a grave by the sexton. Full burial was \$300, increasing to \$400 or \$500 for weekends/holidays. Cremation was \$100 increasing to \$150, or \$200 for weekends/holidays. Roll call all yes, the motion carried.

Advertisement to sell Block 10 in Mears Village: Motion by Mrs. Cargill, supported by Mr. Walsworth to advertise for the sale of block 10 in Mears village with a minimum of \$11,000. All yes, the motion carried.

Meeting adjourned at 8:37 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk