

GOLDEN TOWNSHIP
DECEMBER 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, Gary Beggs

Absent: None

Also, present: Rob Draper, Zoning Administrator; and 18 guests.

Minutes - Motion by Mr. Walsworth, supported by Mr. Beggs, to approve the minutes of last month's regular board meeting with the word correction: ~~burrew~~ borrow. All yes, the motion carried.

Public Comment:

-Fred Hargett asked about Golden Communications. He mentioned that there are several families in Michigan Shores who do not have internet. He has a list of signatures of families interested in internet who want to encourage Golden Communication to expand. A representative from Gold Comm is planning to talk at the February board meeting.

Correspondence: None

The Treasurer read the Financial Report. The ending balance in the Fund as of December 10, 2019 was as follows: General Fund \$32,761.32; Road fund \$16,459.61; Capitol Savings Fund \$577.19. The Michigan Class investment funds for the above funds are as follows: GF \$13,553; RF \$0; CSF 78,607.

Bills: Motion by Mr. Beggs, supported by Mr. Walsworth to pay check numbers 18119 through 18155, and EFT 118 in the general fund for the amount of \$30,934.70. Roll call vote all yes, the motion carried.

Zoning: There have been 92 permits so far this year. Mr. Draper mentioned that he has been working with DEQ on permits to move 3 cottages back before they fall into Lake Michigan.

Reports:

Park: Gustafson Well Drillers were given a go ahead with a well at Johnson Square.

Fire: A used pumper truck is being purchased. A vote to raise the millage from .65 mil to 1mil passed and will begin in July 2020.

Planning Commission: Master Plan sent to board for approval. Site plan for Craig's Cruisers was approved to add a mini roller coaster.

Road: The Road Committee meeting is to be held on this Thursday meeting with Mark Timmer of OCRC.

Assessing: Barbie Eaton submitted a written report read by Mrs. Cargill.

Old Business: None

New Business:

Planning Commission: Motion by Mrs. Cargill, supported by Mr. Beggs to approve the reappointment of Jake Whelpley and Chad Coker as PC members and to approve Dick Walsworth as the board representative. All yes, the motion carried.

Master Plan: Motion by Mrs. Cargill, supported by Mr. Beggs to approve the Master Plan as submitted to the board by the planning commission. Roll call vote all yes (Walsworth abstained), the motion carried.

Resolution No. 2019-12
TOWNSHIP OF GOLDEN
COUNTY OF OCEANA, MICHIGAN

TOWNSHIP BOARD RESOLUTION TO ADOPT MASTER PLAN

WHEREAS, the Michigan Planning Enabling Act (MPEA) authorizes the Planning Commission to prepare a master plan for the use, development and preservation of all lands in the Township; and

WHEREAS, the Planning Commission prepared a proposed master plan and submitted the plan to the Township Board for review and comment; and

WHEREAS, on June 11, 2019, the Golden Township Board received and reviewed the proposed master plan prepared by the Planning Commission and authorized distribution of the proposed master plan to the Notice Group entities identified in the MPEA; and

WHEREAS, notice was provided to the Notice Group entities as provided in the MPEA; and

WHEREAS, the Planning Commission held a public hearing on August 27, 2019 to consider public comment on the proposed master plan, and to further review and comment on the proposed master plan; and

WHEREAS, on October 29, 2019, the Planning Commission approved and adopted by resolution the proposed master plan; and

WHEREAS, the Township Board finds that the proposed master plan, the Golden Township Master Plan is desirable and proper and furthers the use, preservation, and development goals and strategies of the Township;

THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. **Adoption of the Golden Township Master Plan, 2019 Update.** The Township Board hereby approves and adopts the proposed Golden Township Master Plan, 2019 Update, including all of the chapters, figures, maps and tables contained therein.

2. **Distribution to Notice Group.** The Township Board approves distribution of the adopted plan to the Notice Group.

3. **Findings of Fact.** The Township Board has made the foregoing determination based on a review of existing land uses in the Township, a review of the master plan provisions and maps, input received from the Planning Commission and public hearing, and with the assistance of a professional planning group, and finds that the master plan will accurately reflect and implement the Township’s goals and strategies for the use, preservation, and development of lands in Golden Township.

4. **Effective Date.** The Master Plan shall be effective as of the date of adoption of this resolution.

The foregoing resolution offered by Board Member Connie Cargill.

Second offered by Board Member Gary Beggs.

Upon roll call vote the following voted:

"Aye": Cargill, Beggs, Iteen, Fuehring

"Nay": _____

Abstained: Walsworth

The Supervisor declared the resolution adopted.

Date: December 10, 2019

Rachel Iteen, Clerk

Meeting adjourned at 8:15 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk