

GOLDEN TOWNSHIP  
MARCH 2, 2020  
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, Bill Kolenda

Absent: Gary Beggs

Also, present: Rob Draper, Zoning Administrator; Ed McNeely, Township Attorney; and 9 guests.

**Minutes:** Motion by Mrs. Cargill, supported by Mr. Kolenda, to approve the following minutes: Election Commission, Budget Public Hearing, and last month's regular board meeting. All yes, the motion carried.

**Correspondence:** None

**The Treasurer read the Financial Report.** The ending balance in the Fund as of March 2, 2020 was as follows: General Fund \$45,317.57; Road fund \$3,067.90; Capitol Savings Fund \$625.19. The Michigan Class investment funds for the above funds are as follows: GF \$238,889 RF \$267,463; CSF \$85,968.

**Bills:** Motion by Mr. Kolenda, supported by Mrs. Iteen to pay check numbers 18227 through 18258, and EFT 121 in the general fund for the amount of \$33,179.64. Roll call vote all yes, the motion carried.

**Reports:**

**Zoning:** There were 10 permits for 2020 and 115 rental permits.

**Park:** The deed for the acquisition of additional property for the Golden Township Park at Silver Lake Sand Dunes is to be signed on Thursday.

**Fire:** The new fire truck is in service now. Advertising for a new chief.

**Planning Commission: Silver Lake Resort:** Motion by Mrs. Cargill, supported by Mr. Kolenda to approve Silver Lake Resort, 1786 N. 34<sup>th</sup> Ave, Mears, MI, #006-021-300-06 rezoned to Resort/Commercial from a PUD. Roll call vote all yes, the motion carried.

**Rental Ordinance:** Motion by Mrs. Cargill, supported by Mr. Kolenda to approve the changes to the rental ordinance as transcribed in the February 27, 2020 planning commission meeting. All yes, the motion carried. Amended as follows:

Section 2.2 Definitions: Off Street Parking Space, to read "an area on a lot or parcel of property, not within a public or private right-of-way. Each parking space must be nine (9) feet wide and twenty (20) feet long for parking vehicles or trailers. A vehicle and trailer combination will require two (2) parking spaces. (refer to Section 3.3 Emergency Access)

Short-Term Rental: add 1 after April and March 31 in place of November first. Section 3.1 Overcrowding: remove the "and" after rooms and add "and kitchens" after closets. Replace Parking with Section before 3.2. Add Section 3.3: Emergency Access: "An application must show provision and maintenance of an emergency, unobstructed access of at least twenty feet wide from the road right-of-way to the primary structure". Section 4.1 replace January 31 with February 28. Supported by Terryn, voice vote, all ayes, motion carried.

**Hide Away Campground:** Motion by Mrs. Cargill, supported by Mr. Kolenda to approve adding approximately 6 acres to Hide Away Campground PUD, parent parcel #640-030-00, with the condition that no commercial will be allowed on lots 40 (#640-040-00), and 42 (#640-042-00). All yes, the motion carried.

**Road:** Addressed in new business.

**Assessor:** Report as written. Please note that all assessment information is available on the website - goldentownship.org. There is no fee for this service, and you can view any parcel.

**Old Business:**

**Trees:** Jake Whelpley talked about getting new trees through a grant from Delta Institute which wants to plant 700 trees in Oceana County.

**Revenue from Tree Cutting:** A quote will be sought for cutting trees on the townships 40 acres on 52 Avenue and Hazel Road.

**New Business:**

**Budget by Department:** Motion by Mrs. Iteen, supported by Mrs. Cargill to approve the Budget by Department. Roll call vote all yes, the motion carried.

2020-21 Golden Township Budget		
General Fund		
Revenues		
000	000	555,220
901	Debt Service	0
Expenditures		
000	000	72,500
101	Township Board	139,000
171	Supervisor	15,989
215	Clerk	31,537
247	Board of Review	3,500
253	Treasurer	47,115
257	Assessor	78,030
262	Elections	11,100
265	Building & Grounds	61,600
276	Cemetery	0
301	Police	0
336	Fire Department	84,500
445	Drains	5,000
448	Street Lighting	5,000
722	Zoning	72,200
790	Library	15,000
862	862	0
901	Debt Service	19,050

**GOLDEN TOWNSHIP GENERAL APPROPRIATIONS ACT**

Golden Township resolves:

SECTION 1. This resolution shall be known as the Golden Township 2020 General Appropriations Act.

SECTION 2. Public Hearing on the Budget – pursuant to MCLA141.412 and .413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on January 31, 2020 and a public hearing on the proposed budget was held on February 10, 2020.

SECTION 3. The Golden Township Board adopts the 2020-2021 fiscal year budgets for the various funds by department.

SECTION 4. The Golden Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll and allocated mileage of 1.23

mill township operations; and voter authorized millage of 2.0 mills for road maintenance and repair, and .484 mills for fire protection.

SECTION 5. All claims against the Township shall be approved by the Golden Township Board prior to being paid, prepayment will be allowed for Card member Services, Larson’s, Frontier, Great Lakes Energy, and Consumers Energy.

SECTION 6. Included in the budget are the following amounts of the salary, hourly and per diem rates for the officials and employees of the Township:

- Per Diem – PC, ZBA, and Road - \$100; Chairman and Secretary \$150
- Board Trustees - \$200 per meeting
- Supervisor - \$14,289
- Assessor - \$45,296
- Clerk - \$20,237
- Deputy Clerk - \$16.64 per hour
- Elections - \$13.00 per hour
- Treasurer - \$26,915
- Deputy Treasurer - \$16.64 per hour
- Zoning - \$52,000
- Board of Review - \$20.00 per hour or minimum \$100/meeting

SECTION 7. Estimated revenues and expenditures for Golden Township for the funds are:

General	\$555,220 Revenue	\$530,441 Expense
Capitol	\$29,800	
Road	\$377,970 Revenue	\$351,200 Expense
Fire Fund	\$176,000 Revenue	\$176,000 Expense
Park Fund	\$138,000 Revenue	\$138,000 Expense
Silver Lake Trail Fund	\$29,250 Revenue	\$29,250 Expense

MOTION made by Mrs. Iteen, seconded by Mrs. Cargill, to adopt the forgoing resolution and General Appropriations Act. Upon roll call vote the following voted:

Ayes: Mr. Fuehring, Mrs. Cargill, Mrs. Iteen, Mr. Kolenda

Nays: None

Absent: Mr. Beggs

The Supervisor declared the motion carried and the resolution adopted on the 2nd day of March, 2020.

Signed: \_\_\_\_\_ Carl Fuehring, Supervisor

**Resolution to Establish Township Officers Salary**

This resolution can be used in the absence of an annual meeting and absent a salary commission established according to MCL 41.95(4).

WHEREAS, pursuant to MCLA 41.95(3). Which provides that in a township that does not hold an annual meeting, the salary of officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Golden Township deems it desirable to adjust the salary of the township Supervisor, Treasurer, and Clerk to ensure that compensation for these positions remain equitable and commensurate with the duties of said elective office (or provide other rationale for salary adjustment), now THEREFORE, BE IT RESOLVED that as of **April 1, 2020**, the salary for the following township offices:

**Supervisor** shall be Fourteen thousand, two hundred eighty-nine dollars (\$14,289.00).

The foregoing resolution offered by board member \_\_\_\_\_ Mrs. Iteen \_\_\_\_\_

Supported by board member \_\_\_\_\_ Mr. Kolenda \_\_\_\_\_

Upon a roll call vote, the following voted: Aye: Iteen, Kolenda, Cargill, Fuehring

Nay: None

Absent: Beggs

The supervisor declared the resolution adopted.

\_\_\_\_\_  
Rachel Iteen, Clerk

### **Resolution to Establish Township Officers Salary**

This resolution can be used in the absence of an annual meeting and absent a salary commission established according to MCL 41.95(4).

WHEREAS, pursuant to MCLA 41.95(3). Which provides that in a township that does not hold an annual meeting, the salary of officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Golden Township deems it desirable to adjust the salary of the township Supervisor, Treasurer, and Clerk to ensure that compensation for these positions remain equitable and commensurate with the duties of said elective office (or provide other rationale for salary adjustment), now THEREFORE, BE IT RESOLVED that as of **April 1, 2020**, the salary for the following township offices:

**Treasurer** shall be Twenty-six thousand, nine hundred fifteen dollars (\$26,915.00).

The foregoing resolution offered by board member \_\_\_\_\_ Mrs. Iteen \_\_\_\_\_

Supported by board member \_\_\_\_\_ Mr. Kolenda \_\_\_\_\_

Upon a roll call vote, the following voted: Aye: Iteen, Kolenda, Fuehring, Cargill

Nay: None

Absent: Beggs

The supervisor declared the resolution adopted.

\_\_\_\_\_  
Rachel Iteen, Clerk

### **Resolution to Establish Township Officers Salary**

This resolution can be used in the absence of an annual meeting and absent a salary commission established according to MCL 41.95(4).

WHEREAS, pursuant to MCLA 41.95(3). Which provides that in a township that does not hold an annual meeting, the salary of officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Golden Township deems it desirable to adjust the salary of the township Supervisor, Treasurer, and Clerk to ensure that compensation for these positions remain equitable and commensurate with the duties of said elective office (or provide other rationale for salary adjustment), now THEREFORE, BE IT RESOLVED that as of **April 1, 2020**, the salary for the following township offices:

Clerk shall be Twenty thousand, two hundred thirty-seven dollars (\$20,237.00).

The foregoing resolution offered by board member \_\_\_\_\_ Mrs. Iteen \_\_\_\_\_

Supported by board member \_\_\_\_\_ Mr. Kolenda \_\_\_\_\_

Upon a roll call vote, the following voted: Aye: Iteen, Kolenda, Fuehring, Cargill

Nay: None

Absent: Beggs

The supervisor declared the resolution adopted.

\_\_\_\_\_  
Rachel Iteen, Clerk

**Land Division Ordinance:** Motion by Mr. Kolenda, supported by Mrs. Cargill to approve replacing land ordinance #25 with the new #55. All yes, the motion carried.

**GOLDEN TOWNSHIP LAND DIVISION ORDINANCE  
ORDINANCE NO. 55  
(Replaced # 25)**

AN ORDINANCE to regulate the divisions of parcels of land in Golden Township, Oceana County, Michigan; enacted pursuant, but not limited to, Michigan Public Act 188 of 1967, as amended, and Public Act 246 of 1945, as amended, to provide for the requirements of applications for the approval of divisions of parcels of land and the procedures to be followed and criteria to be considered in acting upon such applications; to provide for enforcement of this Ordinance and to prescribe penalties for the violation off it; to resolve conflicts with other ordinances; to promote the public health, safety and general welfare; and to provide for the effective date of this Ordinance.

THE TOWNNSHIP OF GOLDEN, COUNTY OF OCEEANA, AND STATE OF MICHIGAN ORDAINS:

**Section 1. Purpose.**

The purpose of this Ordinance is to regulate the splitting of Parcels in Golden Township (the "Township") which are not subject to the platting process of P.A. 288 of 1967, as amended (the "Land Division Act"). The reasons for this Ordinance include the following, without limitation:

- A. Monitoring the creation of new Parcels;
- B. Preventing the illegal split of Parcels;
- C. Informing and educating property owners about the types of Parcels which may be created under this Ordinance and applicable State law;
- D. Protection innocent third parties from purchasing substandard Parcels;
- E. Preventing the creation of Parcels without adequate access;
- F. Preventing the creation of Parcels not in compliance with the Zoning Ordinance; and
- G. Implementing an orderly procedure for splitting Parcels.

**Section 2. Definitions.**

- A. "Accessible," in reference to a Parcel, means that the Parcel meets one or both of the following requirements:
  - 1) Has an area where a driveway provides vehicular access to an existing road or street and meets all applicable location standards of the state transportation department or Oceana County Road Commission under Act No. 200 of the Public Acts of 1969, as amended, being

sections 247.321 to 247.329 of the Michigan Compiled Laws, or has an area where a driveway can provide vehicular access to an existing road or street and meet all such applicable location standards.

- 2) Is served by an existing easement that provides vehicular access to an existing road or street and that meets all applicable location standards of the state transportation department of Oceana County Road Commission under Act No. 200 of the Public Acts of 1969, or can be served by a proposed easement that will provide vehicular access to an existing road or street and that will meet all such applicable location standards.
- B. "Development Site" means any Parcel on which building development exists or which is intended for building development, other than agricultural or forestry uses as those uses are defined in Section 102(k) of the Land Division Act, as amended.
  - C. "EGLE" means the Michigan Department of Environment, Great Lakes & Energy or any successor agency having similar jurisdiction.
  - D. "Division" means the partitioning or splitting of a Parcel or Tract of land by the proprietor or by his or her heirs, executors, administrators, legal representatives, successors, or assigns for the purpose of sale, or lease of more than one year, or of building development that results in one or more Parcels of less than 40 acres or the equivalent, and that satisfies the requirements of Sections 108 and 109 of the Land Division Act, as amended. Division does not include a property transfer between two or more adjacent Parcels, if the property taken from one Parcel is added to an adjacent Parcel; and any resulting Parcel shall not be considered a building site unless the Parcel conforms to the requirements of the Land Division Act and the requirements of all applicable Township ordinances.
  - E. "Exempt Split" means the partitioning or splitting of a Parcel or Tract of land by the proprietor or by his or her heirs, executors, administrators, legal representatives, successors, or assigns that does not result in one or more Parcels of less than 40 acres or the equivalent. For a property transfer between two or more adjacent Parcels, if the property taken from one Parcel is added to an adjacent Parcel, any resulting Parcel shall not be considered a building site unless the Parcel conforms to the requirements of the Land Division Act and the requirements of all applicable Township ordinances.
  - F. "Health Department" means the District #5 Health Department, or any successor agency having similar jurisdiction.
  - G. "Parcel" means a continuous area or acreage of land which can be described as provided for in the Land Division Act.
  - H. "Parcel Depth" means the distance from the front of the Parcel to the extreme rear line of the Parcel. In case of irregularly shaped Parcels, the average of the maximum depth and the minimum depth shall be taken.
  - I. "Parcel Width" means the horizontal distance between the side Parcel lines measured at the front setback line required by the Zoning Ordinance and at a right angle to the line used to measure Parcel Depth.
  - J. "Parent Parcel" or "Parent Tract" means a Parcel or Tract, respectively, lawfully in existence on March 31, 1997.
  - K. "Tract" means two or more parcels that share a common property line and are under the same ownership.
  - L. "Zoning Ordinance" means the Golden Township Zoning Ordinance.

### **Section 3. Approval of and Exemptions from Land Divisions.**

- A. Divisions of land must be reviewed by and receive the written approval from the Township. The Township Zoning Administrator shall have authority to so approve or disapprove such proposed divisions. Approval pursuant to this Ordinance is not a determination that the resulting parcels comply with any other Township, state or federal ordinances, statutes or regulations. The Township

and its officers, agents and/or employees shall not be liable for approving a land division if building permits for construction on the parcels are subsequently denied because of inadequate water supply, sewage disposal facilities or any other reason, and any notice of approval shall include a statement to this effect. The following are not subject to the requirements of this Ordinance:

- 1) A parcel proposed to be subdivided through a recorded plat pursuant to the Land Division Act.
  - 2) A lot in a recorded plat proposed to be partitioned or divided pursuant to the Land Division Act;
  - 3) An Exempt Split as defined in this Ordinance.
- B. No new Parcel shall be created, nor shall any new Parcel be sold or in any way be developed or improved unless there has been prior written approval pursuant to Section 3(A). Unless prior written approval has been granted pursuant to Section 3(A), no Township building, zoning or other permit or approval shall be granted with respect to a new Parcel and any such new Parcel shall not be recognized as a separate Parcel on the tax assessment roll or assigned a tax parcel identification number.
- C. To obtain the approval of a Division, an application shall be filed with the Township Zoning Administrator. The application shall include all of the components specified in Section 5 of this Ordinance. The Township Zoning Administrator shall issue and review applications.
- D. The Township Zoning Administrator shall approve a proposed Division within 45 days after receipt of a complete application conforming to this Ordinance's requirements and the State Land Division Act, shall promptly notify the applicant of the decision in writing, and if denied, shall state the reason(s) for denial in writing. The time period for approval shall not commence until a complete signed application accompanied by all required supporting documents has been filed with the Township.
- E. The Township Zoning Administrator shall maintain a record of all approved and accomplished Divisions and transfers.

#### **Section 4. Criteria for Land Division.**

- A. No Division shall be approved which is contrary to, or in violation of, the Land Division Act or this Ordinance.
- B. Each resulting Parcel shall have a ratio of Parcel Depth to Parcel Width which does not exceed four to one. This requirement shall not apply to the remainder of the Parent Parcel.
- C. Each resulting Parcel shall meet the minimum width and area requirements of the Zoning Ordinance, except where resultant abutting Parcels under the same ownership are combined to meet or exceed the Zoning Ordinance requirements.
- D. Each resulting Parcel shall satisfy all other requirements of the Zoning Ordinance.
- E. Each resulting Parcel shall be Accessible.
- F. Each resulting Parcel that is a Development Site shall have all of the following:
  - 1) Public water or Health Department approval for on-site water supply under the applicable rules of the EGLE;
  - 2) Public sewer or Health Department approval for on-site sewage disposal under the applicable rules of the EGLE; and
  - 3) Adequate easements for public utilities from the Parcel to the existing public utility facilities.
- G. Each resulting Parcel shall also be in compliance with all other applicable ordinances and regulations of the Township.

#### **Section 5. Application Requirements.**

Each application for a Division must contain the following:

- A. Name, address, telephone number and signature of the applicant(s) and identification of the applicant's(s') interest in the Parcel.
- B. Name, address and telephone number of all fee owners of the Parcel proposed to be divided.
- C. Application fee.
- D. A legal description of the original and the proposed Parcels. Area shall be described to the square foot for Parcels of less than one acre. In the event of a conflict between the legal description and the survey map, the legal description shall control.
- E. A legal description of existing and proposed deed restrictions for the Parcel(s) and any required easements for drainage, roads or utilities.
- F. The proposed use of the proposed Parcel(s).
- G. Information regarding the terms of transfer of division rights.
- H. The number, size and date of prior land divisions sufficient to establish the Parcel to be divided was lawfully in existence on March 31, 1997.
- I. The number size and date of Divisions after March 31, 1997.
- J. Evidence of Health Department approval of the on-site water supply and sewage disposal.
- K. Evidence that the Parcel is Accessible.
- L. A survey prepared pursuant to the survey requirements of P.A. 132 of 1970, as amended (MCL 54.211), by a land surveyor licensed by the State of Michigan. The survey map shall contain the following:
  - 1) Date, north arrow and scale.
  - 2) Existing and proposed Parcel lines and dimensions.
  - 3) Existing utilities and county drainage courses within fifty (50) feet of the Parcel(s) to be split.
  - 4) Location and dimensions of existing and proposed easements, Parcel numbers and roadways.
  - 5) Existing structures, with dimensions, on the proposed Parcel(s) and all structures within fifty (50) feet of the proposed Parcel lines.
  - 6) Zoning classification of the Parcel(s) to be split and all abutting Parcels.
  - 7) All required front, rear and side yard setbacks resulting from the requested division.
  - 8) Method of storm water drainage.
- M. Any other information required by the application form used by the Township for the implementation of this Ordinance.

**Section 6. Lapse of Approval, Appeal of Denial**

After a Division is approved by the Township, a document accomplishing the Division and/or transfer must be recorded with the Oceana County Register of Deeds and filed with the Township within 90 Calendar days of such approval, or the approval will lapse.

An applicant may appeal any disapproval of a proposed division by the Zoning Administrator to the Golden Township Board within 45 calendar days of such disapproval.

**Section 7. Fees**

The Township Board may, from time to time, adopt by resolution a fee schedule for land division applications.

**Section 8. Enforcement, Penalties and Remedies**

- A. Any person who shall divide a Parcel in violation of this Ordinance or shall sell or attempt to sell a division of a Parcel in violation of this Ordinance, shall be responsible for a municipal infraction, subject to enforcement procedures as set forth in the municipal civil infraction ordinance adopted



by the Township, and subject to a fine of \$500.00, plus costs and other sanctions, for each infraction. Each day during which any violation continues after due notice has been served shall be deemed a separate and distinct offense. Increased civil fines may be imposed for repeat violations; a repeat violation means a second or subsequent municipal civil infraction violation committed by a person within any twelve (12) month period and for which a person admits responsibility or is determined to be responsible. An increased civil fine for repeat violations shall be as follows:

- 1) The fine for any offense which is a first repeat offense shall be \$1,000.00 plus costs and other sanctions;
- 2) The fine for any offense which is a second repeat offense, or any subsequent repeat offense shall be \$2,000.00, plus costs and other sanctions.

The Township Assessor, Township Zoning Administrator, members of the Oceana County Sheriff's Department assigned to the Township, members of the Oceana County Sheriff's department whose services are contracted for by the Township, and any individuals who may from time to time be appointed by resolution off the Township Board, are hereby designated as the authorized Township Officials to issue municipal civil infraction citations (directing alleged violators to appear in Court) or municipal infraction notices (directing alleged violators to appear at the Golden Township Municipal Ordinance Violations Bureau).

- B. Pursuant to MCL 211.53(3); MSA7.97, the Township Assessor shall notify the owner of any Parcel which violates or is suspected of violating the Land Division Act. The Township Assessor shall also notify the Oceana County Prosecuting Attorney and the Michigan Department of Commerce.
- C. In addition to any penalty or fine or other remedy otherwise allowed, a court may award injunctive relief to stop violation(s).
- D. A Court shall award costs and attorney fees, for a violation of this Ordinance.

#### **Section 9. Severability**

This Ordinance and the various parts, sections, subsections, sentences, phrases and clauses thereof are hereby declared to be severable. If any part, section, subsection, sentence, phrase or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby. The captions included at the beginning of each Section are for convenience only and shall not be considered a part of this Ordinance.

#### **Section 10. Administrative Liability**

No Township officer, agent, employee or member of the Township Board shall render himself or herself personally liable for any damage which may occur to any person or entity as a result of any act or decision performed in the discharge of his or her duties and responsibilities pursuant to this Ordinance.

#### **Section 11. Resolution of Conflict with Other Ordinances**

This ordinance shall supersede all other Township ordinances, parts of ordinances or amendments thereto, which are in conflict with the provisions of this Ordinance, but only to the extent of such conflict, and only in the context of application of this Ordinance

#### **Effective Date.**

This Ordinance shall be effective 30 days after publication thereof.  
Passed and approved by the Golden Township Board on March 2, 2020.  
and published in Oceana Herald-Journal in its issue of March 12, 2020.

**MOTION CARRIED AND ORDINANCE DECLARED ADOPTED CERTIFICATION**

I hereby certify that the forgoing is a true statement of an action taken by the Golden Township Board at an official meeting of said board on March 2, 2020.

\_\_\_\_\_  
Rachel Iteen, Clerk

\_\_\_\_\_  
Date

**Hemlock Woolly Adelgid:** Motion by Mr. Kolenda, supported by Mrs. Cargill to approve the survey and treatment of the hemlock woolly adelgid which will cost the township \$0.00 this service. It will be paid through a Michigan grant program. All yes, the motion carried.

**Road Committee Meetings and Compensation Policy:** Motion by Mr. Kolenda, supported by Mrs. Cargill to approve the Road Committee Meetings and Compensation Policy. Road Committee members: Jake Whelpley, Dwight Fuehring, Mark Rippee, Gary Worth. Roll Call vote all yes, the motion carried.

**Road Committee Meetings  
and Compensation Policy  
TOWNSHIP OF GOLDEN  
OCEANA COUNTY, MICHIGAN  
MARCH 2, 2020**

WHEREAS The Golden Township Board desires to make certain declarations and establish a meeting and compensation policy for the Golden Township Road Committee. Accordingly, the Golden Township Board hereby adopts the following policy:

1. Members of the Golden Township Road Committee will be compensated for attending “open to the public” meetings that are:
  - a. Posted 18 hours in advance of the meeting. (Clerk will post when given meeting information)
  - b. Takes place or originates at the township building. (If meeting is driving the roads, they will meet first at the township)
  - c. Sign the meeting attendance time sheet
  
2. Compensation for these meetings will be \$100 per meeting.

\* \* \* \* \*

I, Rachel Iteen, Golden Township Clerk, hereby certify that this administrative Golden Township Policy was approved by a regular meeting of the Golden Township Board on March 2, 2020 and made effective April 1, 2020.

/s/\_\_\_\_\_  
Rachel Iteen  
Golden Township Clerk

**2020 Road Work Revised:** Motion by Mrs. Iteen, supported by Mr. Kolenda to approve the leveling course and overlay for Lake Rd from 100 feet east of 44<sup>th</sup> to Harrison to Rail road, total cost of \$213,419.62 with the township cost of \$194,293.00. This work will be done in place of 64<sup>th</sup> Avenue which will need to be completely redone. Roll Call vote all yes, the motion carried.

**5<sup>th</sup> year for Jeep Invasion:** Motion by Mrs. Cargill, supported by Mrs. Iteen to approve outdoor gathering (\$400 fee) for Jeep Invasion on May 29 & 30, with fireworks, with the condition that the sheriff signs the contract for security and the payment is paid before gathering begins. All yes, the motion carried with Mr. Kolenda abstaining.

**Road Signs:** Motion by Mr. Kolenda, supported by Mrs. Iteen to approve new sign for Emerald Drive and Hazel Road (pole is still there). Roll call vote all yes, the motion carried.

**Public Comment:** None

Meeting adjourned at 8:37 pm.  
Respectfully submitted by,

Rachel Iteen  
Golden Township Clerk