

GOLDEN TOWNSHIP  
APRIL 14, 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, Gary Beggs, Bill Kolenda

Absent: None

Also, present: Jake Whelpley, Jim & Elaine Hummell (Due to the Coronavirus, no one else attended)

**Minutes:** Motion by Mrs. Cargill, supported by Mr. Kolenda, to approve the minutes of last month's regular board meeting and the 3-16-20 special meeting. All yes, the motion carried with Mr. Beggs abstaining as he was not at those meetings.

**Public Comment:**

-Jim Hummell inquired about a junk ordinance.

**Correspondence:** None

**The Treasurer read the Financial Report.** The ending balance in the Fund as of March 31, 2020 was as follows: General Fund \$115,267.99; Road fund \$39,184.73; Capitol Savings Fund \$2,974.39. The Michigan Class investment funds for the above funds are as follows: GF \$189,166; RF \$267,791; CSF 5,990.

**Bills:** Motion by Mr. Kolenda, supported by Mrs. Iteen to pay check numbers 18259 through 18307, and EFT 123, 124, and 125 in the general fund for the amount of \$190,290.95. Roll call vote all yes, the motion carried.

**Reports:** No reports given at this meeting.

**Zoning:**

**Park:**

**Fire:**

**Planning Commission:**

**Road:**

**Old Business:** None

**New Business:**

**Millage:** Motion by Mr. Beggs, supported by Mrs. Cargill to approve the proposal to levy 1 mil for fire protection on the August primary ballot. Ballot language below. Roll call all yes, the motion carried.

**Resolution Number 2020-6**  
**RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE**  
Golden Township, Oceana County

WHEREAS, the Township Board of Golden Township wishes to provide Fire Protection; and

WHEREAS, townships may provide Fire Protection, as authorized by Public Act 33 of 1951, MCL 41.801 to 41.813; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township board of Golden Township wishes to levy a total of 1 mil to Fire Protection;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Golden Township, Oceana County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 4, 2020, election ballot:

**GOLDEN TOWNSHIP PROPOSAL FOR NEW ADDITIONAL MILLAGE FOR FIRE PROTECTION PURPOSES**

This proposal is to levy a new additional millage in the amount of 1.0 mill for eight years, 2021 through 2028 inclusive, for fire protection for Golden Township. This millage is to pay for the costs of fire protection in the Township of Golden.

Shall Golden Township impose an increase of up to 1.0 mill (\$1.00 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution, for a period of eight years, 2021 through 2028 inclusive, subject to reduction as provided by law, for the purpose of fire protection in Golden Township?

It is estimated that the levy of this millage in the amount of 1.0 mill would raise \$186,409.00 in the first year the millage is levied (2021). The revenues from the millage will be disbursed to Golden Township.

Motion made by Mr. Beggs Seconded by Mrs. Cargill

Upon roll call vote the following voted

“Aye”: Beggs, Cargill, Kolenda, Iteen, Fuehring “No”:

The Supervisor declared the resolution adopted.

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

I, Rachel Iteen, the duly elected and acting Clerk of Golden Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on March 2, 2020, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

\_\_\_\_\_, Clerk

**All Seasons:** Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the 2020-year contract. All yes, the motion carried.

**Blue Grass:** Motion by Mrs. Iteen, supported by Mrs. Cargill to approve the Blue Grass Lawns LLC 2020 contract. Only the spring application being applied at the Golden Township Park at Silver Lake Sand Dunes. Roll call vote all yes, the motion carried.

**Ceres:** Motion by Mr. Beggs, supported by Mrs. Cargill to approve the Ceres contract. Roll call vote all yes, the motion carried.

**Frontier:** Motion by Mr. Beggs, supported by Mrs. Cargill to send a letter of intent for termination of service at end of contract. Roll call vote all yes, the motion carried.

**Fire Budget:** Motion by Mr. Beggs, supported by Mrs. Cargill to approve the 2020-2021 fire budget that begins on July 1, 2020. Roll call vote all yes, the motion carried.

**Hallack Contracting:** Motion by Mrs. Iteen, supported by Mrs. Cargill to approve Hallack Contracting cleaning up the Silver Lake Area bike path. Roll call vote all yes, the motion carried.

Meeting adjourned at 8:12 pm.

Respectfully submitted by,

Rachel Iteen  
Golden Township Clerk