GOLDEN TOWNSHIP MAY 12, 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: Rob Draper, Zoning Administrator; Jim & Elaine Hummell and Mark Borst (Due to the

Coronavirus, no one else attended)

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:

-None

Correspondence: None

The Treasurer read the Financial Report. The ending balance in the Fund as of April 30, 2020 was as follows: General Fund \$104,093.26; Road fund \$184.73; Capitol Savings Fund \$323.62. The Michigan Class investment funds for the above funds are as follows: GF \$159,320.70; RF \$307,049.98; CSF 60,999.55 **Bills:** Motion by Mr. Beggs, supported by Mr. Kolenda to pay check numbers 18308 through 18337, and EFT 126 in the general fund for the amount of \$38,528.48. Roll call vote all yes, the motion carried.

Reports:

Zoning: 30 permits and 152 rental permits

Park: Acquisition of land for the Golden Township Park at Silver Lake Sand Dunes has been completed. **Fire:** Dwight Fuehring will be interviewed for the Hart Area Fire Chief. Jack White will be retiring in

November.

Planning Commission:

Road: The companies putting rocks to stop the erosion on Lake Michigan will be paying for the Juniper Beach road to be resurfaced.

Old Business: None

New Business:

FEMA: Motion by Mr. Beggs, supported by Mrs. Cargill to re-affirm the adoption of the legally enforceable flood plain management. Roll call all yes, the motion carried.

FEMA POLICY TOWNSHIP OF GOLDEN OCEANA COUNTY, MICHIGAN May 12, 2020

FEMA – Federal Emergency Management Agency Flood Plain Management Criteria for Flood-Prone Areas Motion by Mr. Beggs, supported by Mrs. Cargill to re-affirm the adoption of the legally enforceable flood plain management measures in accordance with Title 44 Code of Federal Regulations Section 60.3.

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The FEMA Flood Plain Management Criteria was reaffirmed by the Golden Township Board on the 12th of May, 2020

Carl Fuehring, Supervisor yes
Connie Cargill, Treasurer yes
Rachel Iteen, Clerk yes
Gary Beggs, Trustee yes
Bill Kolenda, Trustee yes

I, Rachel Iteen, Golden Township Clerk, hereby certify that this Golden Township Policy was approved by a regular meeting of the Golden Township Board on May 12, 2020.

/s/	
Rachel Iteen	
Golden Township Clerk	

Dragstrip: Planning Commission issued a temporary PUD for the dragstrip. They are considering camping, a mud bog and hill climb.

Condo Association: Motion by Mr. Kolenda, supported by Mrs. Iteen to send this issue back to the PC for fact finding. All yes, the motion carried.

Jeep Invasion: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve changing this event date to September 25 & 26 this year. All yes, the motion carried.

Fire Budget: Motion by Mr. Beggs, supported by Mrs. Cargill to approve a change in the fire agreement to put 15% or more of the annual budget for capital improvement maintained in separate fund. All yes, the motion carried.

Clean-up Day: Moved to October 17th, 2020, 9 am – 1 pm.

Mears Arts & Crafts Festival: Still being planned for July 18th, 2020, 9 am – 4 pm

Meeting adjourned at 8:15 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk