

GOLDEN TOWNSHIP
JUNE 9, 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; Ed McNeely, Township Lawyer; Scott VanSingel, Michigan State Representative; and 8 guests.

Minutes: Motion by Mrs. Cargill, supported by Mrs. Iteen, to approve the minutes of last month's regular board meeting. All yes, the motion carried.

Public Comment:

-Scott VanSingel talked about the shortfall in the Michigan budget. He also has a challenger in the August 4 primary election and would like your vote.

-Linda Stadler asked the township to proceed with the art fair.

Correspondence: Michigan Township Participating Plan (Par Plan) Insurance approved a dividend to be processed and issued Golden Township the amount of \$548.80 for the period of 2011-2017.

The Treasurer read the Financial Report. The ending balance in the Fund as of May 31, 2020 was as follows: General Fund \$97,271.33; Road fund \$24,487.53; Capitol Savings Fund \$172.67. The Michigan Class investment funds for the above funds are as follows: GF \$159,405.75; RF \$309,713.89; CSF 65,032.13

Bills: Motion by Mrs. Iteen, supported by Mr. Kolenda to pay check numbers 18338 through 18369, and EFT 127 in the general fund for the amount of \$30,637.90. Roll call vote all yes, the motion carried.

Reports:

Zoning: 6 new home permits came in and 157 rental permits. Mr. Draper also mentioned that he has made a couple sneeze guards in preparation of opening the township to the public.

Park: Mr. Draper has been working on the potable water lines at the Golden Township Park at Silver Lake Sand Dunes.

Fire: Dwight Fuehring was interviewed for the Hart Area Fire Chief by 3 outside fire chiefs. He has already taken over many duties for Jack White who will be retiring in November. There are now 3 departments called on a structure fire.

Planning Commission: Mr. Kolenda, supported by Mrs. Cargill, approved the rezoning of Carrying On Racing, LLC from Agricultural Residential to Planned Unit Development. Roll call vote all yes, the motion carried.

Carrying On Racing, LLC to rezone Parcel # 64-006-015-100-04 from Agricultural Residential to Planned Unit Development with the following Conditions:

The said PUD is hereby approved subject to the following conditions:

1. Overnight parking shall be allowed for events only, shall be restricted to registered racers and crew members only, and shall only be allowed during the time period of 24 hours before an event starts and up to 24 hours after that event finishes.
2. A complete list of scheduled events for the season must be received by the Zoning Administrator 30 days before the first event. Any changes must be approved by the Zoning Administrator, and must be received 30 days before the changed event.
3. Overnight parking shall be limited to 50 RV units and 50 non-RV trailer units. Reviewable upon request

and approval by the Zoning Administrator.

4. All RV units must be equipped with operating sewage holding tanks.
5. Sewage pumping service must be supplied during any event.
6. Winter storage must be located on the North portion of the PUD as shown on the approved site plan.
7. The Golden Township Planning Commission must receive an updated site plan before any Hill Climb and Mud Bog events occur.
8. All township, county, state federal laws must be complied with and followed, and all necessary township, county, state, or federal permits shall be obtained
9. A site manager must be on site during all events.
10. Track rules must be received and accepted by the Zoning Administrator before each season begins.

Motion by Cook to recommend to the township board to approve the rezoning of Parcel # 64-006-015-100-04, Carrying On Racing, LLC from Agricultural Residential to Planned Unit Development with conditions. Supported by Beaudoin, all yes Motion carried.

Road: Lake Road was resurfaced (paved) today.

Old Business: Art Fair - The township is taking no action on the art fair. Carry on as planned.

New Business:

L-4029: Motion by Mrs. Cargill, supported by Mr. Kolenda to approve the L-4029 millage of 1.2355 allocated for operating, extra voted millage of 0.4831 for fire, 1.9932 for roads. All yes, the motion carried.

Insurance: Motion by Mr. Beggs, supported by Mr. Kolenda to approve changing insurance companies from BHS (Berends, Hendricks, Stuits) to Michigan Municipal League as long as after he further investigated the proposed policy and all questions were answered and approved. All yes, the motion carried. Mr. Beggs investigated on June 10th and gave his approval of the proposed policy.

Computer Monitors: Motion by Mrs. Iteen, supported by Mrs. Cargill to approve the installation of two computer monitors for the clerk and deputy treasurer in the amount of \$80. Roll call vote all yes, the motion carried.

Frontier Phone Bill: Motion by Mr. Fuehring, supported by Mr. Kolenda to approve paying the regular phone bill, but not the overseas long distant bills that we did not make. All yes, the motion carried.

Meeting adjourned at 8:45 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk