GOLDEN TOWNSHIP AUGUST 11, 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 Attorney; several guests.

Minutes - Motion by Mr. Beggs, supported by Mr. Kolenda, to approve the minutes of last month's regular board meeting. All yes, the motion carried.

Public Comment:

-Mike Cook talked about the need for people to serve on the planning committee.

Correspondence:

- 1. Robert Sobie, County Administrator Employee changes in the Equalization Dept.
- 2. Accident Fund, Dividend Payment to the township \$188.60.
- 3. Landmark Dividend Buys ground leases for cellular towers and is interested in the township's lease.
- 4. Deer Road Speed Summary Report Average speed 51 of 1550.2 (average volume per day)

The Treasurer read the Financial Report. The ending balance in the Fund as of August 10, 2020 was as follows: General Fund \$26,803.88; Road fund \$1,531.91; Capitol Savings Fund \$3,370.19. The Michigan Class investment funds for the above funds are as follows: GF \$159,506; RF \$141,010; CSF 65,073.

Bills: Motion by Mrs. Iteen, supported by Mr. Beggs to pay check numbers 18410 through 18458 (check numbers 18428 – 18431 were missed and have not yet been written), and EFT 129 in the general fund for the amount of \$38,570.22. Roll call vote all yes, the motion carried.

Zoning: There were 63 permits, 10 for new homes.

Reports:

Park: None

Fire: The fire department sold an old fire truck

Planning Commission: A site plan was approved for Craig Cruiser's sewer

Road: Expect to have a Road Committee in October to work on a road work list for 2021

Old Business: None

New Business:

Waiver of First Right of Refusal: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the refusal of the tax-foreclosed parcels. All yes, the motion carried.

Fire Board Re-appointments: Motion by Mrs. Cargill, supported by Mr. Kolenda to re-appoint Gary Beggs and Jake Whelpley to the fire board for six years. All yes, the motion carried with Mr. Beggs abstaining.

Township Property: Motion by Mr. Beggs, supported by Mr. Kolenda to approve the listing of block 10 in the village of Mears with Monica Owens at Coldwell Banker Anchor. Roll call vote all yes, the motion carried with Mrs. Cargill abstaining.

| Election Results for August 4, 2020 Primary: | | | * = Elected |
|--|----------------|-----|-------------|
| Supervisor | Carl Fuehring | 400 | * |
| Clerk | Rachel Iteen | 424 | * |
| Treasurer | Connie Cargill | 326 | * |
| | LuAnn Mitteer | 139 | |
| Trustee | Gary Beggs | 363 | * |
| | Michael Cook | 164 | |
| | Bill Kolenda | 244 | * |

New additional Millage for fire protection purposes: Yes 408; No 188

Meeting adjourned at 7:49 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk