GOLDEN TOWNSHIP SEPTEMBER 8, 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; 11 guests.

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

**Agenda:** Motion by Mr. Kolenda, supported by Mrs. Cargill to approve the agenda. All yes, the motion carried.

## **Public Comment:**

- -Nancy Husk talked about a property in Alexander subdivision with four trailers and questioned the septic being large enough.
- -Jim Hummell agreed with Nancy Husk

Correspondence: None

**The Treasurer read the Financial Report.** The ending balance in the Fund as of August 31, 2020 was as follows: General Fund \$25,848.73; Road fund \$1,531.91; Capitol Savings Fund \$3,068.06. The Michigan Class investment funds for the above funds are as follows: GF \$139,529; RF \$141,032; CSF \$65,083. **Bills:** Motion by Mr. Kolenda, supported by Mrs. Iteen to pay check numbers 18428 - 18431, 18459 – 18466, 18473 - 18487 and EFT 130 in the general fund for the amount of \$28,826.39. Roll call vote all yes, the motion carried.

**Zoning:** There were 67 permits, 11 for new homes.

## **Reports:**

**Park:** There was a park board meeting last week. Gary and Dianne Dunham have moved to Mount Pleasant. The township would like to thank them for all the work they have put into the park and Silver Lake.

Silver Lake Park Board appointments: Deb Shockey and Bob Busscher

**Survey Park access to Silver Lake:** Motion by Mrs. Cargill, supported by Mr. Kolenda to have the access surveyed and marked with post. A future walkway may be built.

**Fire**: Gary Beggs was elected Chairman; Jay McGhan, Vice Chairman; Dan Leimback, Secretary/Treasurer. Also, improvements to the building will include New doors to the east side for drive through access for apparatus to improve response times. Changing the west side driveway access to State Street to one instead of two.

**Planning Commission:** No PC meeting last month.

Road: None

Old Business: None

## **New Business:**

**Moratorium on Campgrounds:** This issue was discussed and sent back to the Planning Commission. (Motion by Mr. Kolenda, supported by Mrs. Cargill to put this correction in the minutes on 10-13-20)

**Corrections on Minutes**: 1. March 16, 20 special meeting header date was incorrect. 2. June 24, 20 special meeting – Draft was still on the minutes. 3. July 14, 20 election commission meeting had the wrong date. Corrections have been made.

**Assessor of Record – Step #2 (RFP or VanderVries):** Motion by Mrs. Cargill, supported by Mr. Kolenda to designate Mr. Edward VanderVries as assessor of record. All yes, the motion carried.

**Auditor requesting a 30-day extension:** Motion by Mrs. Cargill, supported by Mr. Kolenda to approve a 30-day extension letter to the MI department of Treasury concerning the yearly audit. All yes, the motion carried.

Meeting adjourned at 8:04 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk