GOLDEN TOWNSHIP
ELECTION COMMISSION MEETING MINUTES
OCTOBER 13, 2020

The meeting of the Golden Township Election Commission was called to order by the Clerk, Rachel Iteen at 7:15 p.m. in the Golden Township Hall.

Commission present: Rachel Iteen, clerk; Connie Cargill, treasurer; Carl Fuehring, supervisor The clerk read the names of the election inspectors to be appointed for the November 3, 2020, election.

Motion by Mr. Fuehring, supported by Mrs. Cargill to appoint: Brenda Draper, Deputy Clerk, appointed as Chairmen; Elizabeth Juhl, Deputy Clerk; Nancy Peters, Democrat; Pam Tingley, Democrat; JoEllyn Rickard, Republican; Amy Ackley, Republican; Monica Erickson, Democrat; Linda Stadler, Republican; Vivian Shaw and Cathy Juhl as election inspectors. Meeting adjourned at 7:17 pm.

(Note: Vivian Shaw did not work. She was replaced by Sue Hendrie.)

GOLDEN TOWNSHIP OCTOBER 13, 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, Gary Beggs

Absent: None

Also, present: Rob Draper, Zoning Administrator; Ed McNeely, Township Attorney; Sheriff Craig Mast; and approximately 10 guests.

**Minutes:** Motion by Mr. Kolenda, supported by Mrs. Cargill, to approve the minutes of last month's regular board meeting with the following correction - *Moratorium on Campgrounds:* This issue was discussed and sent back to the Planning Commission. All yes, the motion carried. Correction requested in November 10, 2020 meeting.

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

## **Public Comment:**

- -Sheriff Craig Mast gave us a three-year offense count comparison for Golden Township.
- -Craig Cihak would like discussion on the issue of a campground moratorium if the board is considering one.

## **Correspondence:**

- 1. 3 letters Campgrounds
- 2. Ed DeJong Silver Lake Roads

The Treasurer read the Financial Report. The ending balance in the Fund as of October 12, 2020 was as follows: General Fund \$6,287.01; Road fund \$1,531.91; Capitol Savings Fund \$3,942.81. The Michigan Class investment funds for the above funds are as follows: GF \$139,529; RF \$141,045; CSF \$65,089. Bills: Motion by Mr. Beggs, supported by Mr. Kolenda to pay check numbers 18469 - 18472, 18487 – 18521, and EFT 131 in the general fund for the amount of \$31,583.51. Roll call vote all yes, the motion carried.

**BSA Software Administrator:** Motion by Mr. Kolenda, supported by Mrs. Iteen to change BSA Software administrator to Connie Cargill and Barbie Eaton. Roll call vote all yes, the motion carried.

**Silver lake Corridor Loan:** Motion by Mrs. Cargill, supported by Mr. Beggs to change the terms of agreement and pay an addition \$2500 for the next four years due to the banks error in invoicing. Roll call vote all yes, the motion carried.

**Auditor letter to state:** Motion by Mr. Beggs, supported by Mr. Kolenda to approve the audit being submitted to the state after approval by treasurer and clerk. Roll call vote Beggs, yes; Kolenda, yes; Iteen, yes; Cargill, yes; Fuehring, no, the motion carried.

**Zoning:** There were 73 permits, 12 for new homes and 182 rental permits.

Motion by Mr. Kolenda, supported by Mrs. Cargill to approve the rental permit fee to remain at \$150 per each rental unit. Roll call vote all yes, the motion carried.

## **Reports:**

**Park:** Rob has been working on the well building at Johnson square and also the water lines at the Golden Township Park at Silver Lake.

Fire: There is a firefighter academy and some of the firefighters will be attending for training.

**Planning Commission:** The planning commission will be looking at the language in the zoning ordinance over the winter months.

**Road:** Mr. Whelpley said he was looking at a new policy concerning how the road projects are funded. **Grant for Trees:** Mr. Whelpley reported that there will be new tree additions to township properties: 5 flower type trees out front of the township hall building, trees in the Mears Cemetery and at the Golden Township Park at Silver Lake Sand Dunes.

Old Business: None

## **New Business:**

**Christmas Tree Lighting at Silver Lake Park:** Normally 75-100 people attend so no permit is needed from the township.

**Vacancies on Planning Commission:** Mr. Draper, Mr. Whelpley, and Mrs. Cargill will be interviewing the following applicants: Deborah Shockey, Mark Rippee, Linda Chapman, Larena Kramer, Jordan Walsworth, and Anna Rapa.

**Snow Plowing Bid:** Motion by Mrs. Iteen, supported by Mr. Beggs to accept the Hallack Contracting Inc. bid for 2020-2021 season. Street Parking Areas and Twp. Hall parking, \$45 per "push" and \$36 per application of sand/salt; Post Office Parking: \$31 per "push". Roll call vote all yes, the motion carried.

Meeting adjourned around 8:35 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk