GOLDEN TOWNSHIP JANUARY 22, 2021 SPECIAL BOARD MEETING MINUTES

Special board meeting of the Golden Township Board was called to order by the Chairman, Carl Fuehring at 11:30 am.

Board members present: Carl Fuehring, Connie Cargill, Rachel Iteen, Bill Kolenda

Board members absent: Gary Beggs – participated by phone.

Others present: Rob Draper, Zoning Administrator

Agenda: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the agenda discussion of township meetings with the addition of Bank Signatory. All yes, the motion carried.

Bank Signatures: Motion by Mrs. Cargill, supported by Mrs. Iteen to add to the signatory: Brenda Draper and Rachel Iteen to the Silver Lake Construction Account ending in 8932, Brenda Draper to Current Tax account ending in 7679. Also, to remove Melinda Whitney, Tina Weigand, and Janet Redding from all Golden Township bank accounts. All yes, the motion carried.

Township Meetings: Motion by Mr. Kolenda, supported by Mrs. Cargill to suspend all meetings through January 2021. All yes, the motion carried.

Zoom Meetings: Motion by Mrs. Cargill, supported by Mrs. Iteen to purchase necessary equipment for township zoom meetings. Roll call vote all yes, the motion carried.

Meeting adjourned at 11:52 am.

Respectfully submitted by,

Rachel Iteen Golden Township Clerk