

GOLDEN TOWNSHIP
DECEMBER 14, 2021
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

Also present: Mr. Draper, Zoning Administrator; Ed McNeely, Township Attorney; and about 13 guests.

Board Members Absent: Gary Beggs, Bill Kolenda

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.

Agenda: Motion by Mrs. Cargill, supported Mrs. Iteen to approve the agenda as amended. All yes, the motion carried.

Public Comment:

- Nancy Husk commented about an abandoned house in Silver Lake owned by Ted Ferwerda and wondered if anything could be done about it.

Correspondence:

1. Bob Koopman
2. Wayne Mason & Jill Campbell-Mason
3. Dept. of Treasury – Deficit Elimination Plan Approval
4. Jon Bumstead – The Protect MI Water Supplemental Plan
5. Justin Kramer and Marty Hayden - Letters for consideration to serve on Golden Township boards (PC, ZBA, and Road Committee)

Uniform Chart of Accounts: The treasurer's computer was updated to comply with the state mandated changes to the Uniform Chart of Accounts.

Financial Report: The ending balance in the fund as of December 10, 2021 was as follows: General Fund \$112,284.11; Road fund \$1,591.80; Capitol Savings Fund \$24,141.65. The Michigan Class investment funds for the above funds are as follows: GF \$94,621.36; RF \$51,271.85; CSF \$92,637.94.

Bills: Motion by Mrs. Iteen, supported by Mrs. Cargill to pay check numbers 19011-19044, and EFT 148 in the general fund for the amount of \$32,155.39. Roll call vote all yes, the motion carried.

Budget Amendment: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the budget amendment changing the account numbers in the budget to the new Uniform Chart of Account numbers. Roll call vote all yes, the motion carried.

Reports:

Zoning: There were 99 permits so far and rental permits are coming in for next year.

Arnouts Boundary Line Adjustment: Jim Arnouts, parent parcel #006-031-200-32, property line adjustment only. See attached papers.

Parks: Water lines have been blown out and are now ready for winter. The new safety surface under the swing at Golden Township Park at Johnson Square and Silver Lake Sand Dunes has been installed.

Fire: The fire board met with Commissioner Tim Beggs and the County Emergency Manager to discuss financial support from the county for First Responder Service. The county commission, at their meeting, said there was money from the ambulance millage to support Hart and Shelby Fire Departments becoming First Responders.

Planning Commission: Philip Muccio, across from Valdu, asked P.C. for a PUD in order to do a Wedding Venue and other income-generating endeavors.

-Motion by Mrs. Cargill, supported by Mrs. Iteen to follow the recommendation of the P.C. and not approve PUD requested by Philip Muccio as he did not meet all six requirements. Roll call vote all yes, motion carried.

Road: Residents are complaining about the traffic on the Upper Silver Lake dam/spillway.

Assessor: None

Old Business:

New Storage Building at Silver Lake Park: An anonymous doner offered \$20,000 towards this project. Motion by Mrs. Cargill, supported by Mrs. Iteen to build a 24'x36'x10' pole building constructed by Bontrager Builders LLC. It will have 2 overhead doors and 1 service door. Roll call vote all yes, motion carried.

New Business:

Howard's Lawn Care: Motion by Mrs. Iteen, supported by Mrs. Cargill to approve the Howard's Lawn Care Bid from May 1, 2022 through October 31, 2024 for the yearly total of \$16,960.00. He will be mowing Golden Township Hall and ball field, Mears Cemetery, Round Lake Cemetery, Johnson Square, Golden Township Park at Silver Lake Sand Dunes, and other small lots by the old Town Hall. Roll call vote all yes, motion carried.

Water Vessel Ordinance No. 7: Motion by Mrs. Cargill, supported by Mrs. Iteen to rescind this ordinance. Roll call vote all yes, motion carried.

Meeting adjourned around 8:00 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk