GOLDEN TOWNSHIP **April 12, 2022** 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

Board Members Absent: Gary Beggs

Also present: Mr. Draper, Zoning Administrator; and 23 guests.

Minutes: Motion by Mr. Kolenda, supported by Mrs. Iteen 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 adding auditor bids as number 6. All yes, the motion carried.

Public Comment:

- Paul Erickson from Oceana County Historical District is asking the board to consider the district if considering the sale of the property east of the old township hall.
- Mark Borst commented on only doing brine once a year. He also talked about the money the township has spent on other roads that don't have as many full-time residents as Spencer Road.

Correspondence: None

Financial Report: The ending balance in the fund as of January 11, 2022 was as follows: General Fund \$358,426.90; Road fund \$121,230.21; Capitol Savings Fund \$18,346.28. The Michigan Class investment funds for the above funds are as follows: GF \$64,644.95; RF \$200,337.92; CSF \$92,671.67.

Bills: Motion by Mr. Kolenda, supported by Mrs. Cargill to pay check numbers 19119-19158, and EFT 152 in the general fund for the amount of \$78,823.06. Roll call vote all yes, the motion carried.

Reports:

Zoning: 20 permits so far this year, and 160 rental permits.

Parks: The sealed prints are complete for the new storage barn for Golden Township Park at Silver Lake Sand Dunes.

Fire: The department is looking to redo the front yard/drive.

Planning Commission: Site plans for Oceana Historical Society, Grace Adventures; Rezoning for Alpha Land Co.; Parcel #64-006-028-100-09 is being considered for 10-minute helicopter rides and a subcommittee has been set up to review this. For more information, please see the planning commission minutes.

Road: Motion by Mr. Kolenda, supported by Mrs. Cargill to approve only the wedging on streets in Mears, township share \$87,814; and gravel on Taylor Road, township share \$37,537.50. Roll call all yes, the motion carried.

Assessor: As written, see attachment

Old Business: None

New Business:

Art Fair Booth Fee: Motion by Mr. Kolenda, supported by Mrs. Cargill to approve the increase of the booth fee from \$40 to \$50. All yes, the motion carried.

Park Electrical Repairs: Motion by Mrs. Cargill, supported by Mr. Kolenda to approve adding new 30- and 50- amp breakers to accommodate vendor's needs. Roll call vote all yes, the motion carried.

All Season Contract: Motion by Mr. Kolenda, supported by Mrs. Cargill to approve one Porta-Jon at Johnson Square, and another at Golden Township Park at Silver Lake Sand Dunes. Normally one would be installed at Channel Park, but because of all the trash issues (in prior years the people also filled the Porta-Jon with trash), it is not being placed this year. Roll call vote all yes, motion carried.

Jeep Invasion: Motion by Mr. Kolenda, supported by Mrs. Cargill to approve the outdoor gathering. All required paperwork has been submitted with signatures. All yes, the motion carried.

Cemetery Irrigation Activation: Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the opening of cemetery irrigation this year. Roll call all yes, the motion carried.

Auditor Bid: Motion by Mr. Kolenda, supported by Mrs. Iteen to approve Gabridge & Co. out of Grand Rapids for the township auditor with a bid of not to exceed \$6,980 for year ending March 31, 2022. Roll call all yes, the motion carried.

Meeting adjourned at 8:10 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk