GOLDEN TOWNSHIP June 14, 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, Gary Beggs, and Bill Kolenda

Board Members Absent: None

Also present: Mr. Draper, Zoning Administrator; and 15 guests.

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

Agenda: Motion by Mr. Beggs, supported by Mrs. Iteen to approve the agenda with the addition of correspondence from Pamula Jack. All yes, the motion carried.

Public Comment:

- Andrew Seabolt is running for district state representative and is asking for your vote.
- -Tim Beggs is currently a county commissioner and is once again asking for your vote.
- -Marty Hayden, president of Friends of Silver Lake welcome all to attend their next meeting on Saturday, June 25th at 9:30 am.

Correspondence:

- 1. Duane Bruin Sings the praises of Bob Koopman who in his words "cares for the park with compassion and conviction. He is absolutely amazing..."
- 2. Consumers Energy Save \$ with a smart thermostat.
- 3. West MI Shoreline Community Hazards Survey Available.
- 4. Clean-up Day Thank you for all who helped.
- 5. Pamula Jack Please look into the bicycle/pedestrian trail at the intersection of Hazel St. and N. Emerald Dr. as a solution is needed before someone gets involved in a serious accident.

Financial Report: The ending balance in the fund as of June 14, 2022 was as follows: General Fund \$338,658.21; Road fund \$10,139.44; Capitol Savings Fund \$3,548.52. The Michigan Class investment funds for the above funds are as follows: GF \$64,712.39; RF \$150,608.56; CSF \$114,781.87.

Bills: Motion by Mr. Beggs, supported by Mr. Kolenda to pay check numbers 19191-19228, and EFT 154 in the general fund for the amount of \$42,047.70. Roll call vote all yes, the motion carried.

Reports:

Zoning: 37 permits so far this year and 177 rental permits. Short-Term Rental citations are being sent out.

Parks: Jeep Invasion was held at the Golden Township Park at Silver Lake Sand Dunes. There were 1006 registered jeeps this year. Also, there are potlucks every Tuesday at 5:30.

Johnson Square Electrical Work: Motion by Mr. Beggs, supported by Mrs. Cargill to approve the general electrical work labor and materials for Johnson Square not to exceed \$1500. Roll Call vote all yes, the motion carried.

Fire: The department is going to start on the back of the fire barn to accommodate drive through parking for the fire trucks instead of backing them into the building. The entities doing the work are waiting for the one ahead of them to do their work.

Planning Commission: Site plans were reviewed (see PC minutes). The video committee is still working on equipment and IT personal needed.

Road: 56th Ave. and Tyler Road have been resurfaced and improved. They are planning to wedge the streets in Mears this year.

Assessor: None, but the 2022 tax roll is now ready and taxes will be coming out July 1.

Old Business: None

New Business:

Change Date of November Meeting: Motion by Mrs. Cargill, supported by Mr. Kolenda to approve changing the November Meeting to the 15th (opening day of rifle hunting season) as the original meeting date was the same as the election. All yes, the motion carried.

Outdoor Gathering - Silver Lake Fireworks: Motion by Mr. Beggs, supported by Mrs. Cargill to approve the Silver Lake Fire Works. \$100 Fee and all necessary signatures were turned in. All yes, the motion carried.

Election worker's Hourly Rate: Motion by Mrs. Cargill, supported by Mr. Beggs to approve all election workers pay at \$15.00 an hour. Roll call vote all yes, motion carried.

L-4029: Motion by Mrs. Cargill, supported by Mr. Beggs to approve the milage rates as follows: Operating 1.2002; Fire 0.9714; Roads 1.9362 with a total of 4.1078. Roll call all yes, the motion carried.

MML Renewal: Motion by Mr. Kolenda, supported by Mrs. Iteen to approve the new contract with MML for Liability and Workers Compensation Insurance. Roll call all yes, the motion carried.

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

Rachel Iteen Golden Township Clerk