

GOLDEN TOWNSHIP
September 13, 2022
MINUTES

The regular meeting of the Golden Township Board was called to order by supervisor, 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, and Bill Kolenda

Board Members Absent: None

Also present: Mr. Draper, Zoning Administrator; Ed McNeely, Township Lawyer; and 12 guests.

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

Agenda: Motion by Mrs. Cargill, supported by Mr. Kolenda to approve the agenda with the addition of Land Bid on unfinished business and add Planning Commission report as #3. All yes, the motion carried.

Public Comment: None

Correspondence: None

Financial Report: The ending balance in the fund as of September 13, 2022 was as follows: General Fund \$155,274.58; Road fund \$168.39; Capitol Savings Fund \$5,750.15. The Michigan Class investment funds for the above funds are as follows: GF \$165,270.48; RF \$96,213.76; CSF \$120,282.45.

Bob Koopman tool replacement: Motion by Mr. Kolenda, supported by Mrs. Cargill to approve \$75 for the replacement of his rake, broom and for the sharpening of his hedge trimmers.

Bills: Motion by Mr. Kolenda, supported by Mrs. Cargill to pay check numbers 19313-19353, and EFT 157 in the general fund for the amount of \$40,181.64. Roll call vote all yes, the motion carried.

Reports:

Zoning: 57 permits so far this year with 16 new homes.

Parks: The storage building at the Golden Township Park at Silver Lake Sand Dunes is being built this week. The township is looking at playground equipment for the park as well and are considering using some of the ARPA monies for the equipment.

Fire: Work on the new addition to the fire barn is progressing.

Planning Commission: See Planning Commission below.

Roads: They are working on the road to Juniper Beach after the road took a beating from all the trucks hauling rock to shore up the eroding shoreline that was endangering many houses and roads.

Assessor: See Attached

Old Business:

Parcel in Village of Mears for Sale: Golden Township will be taking bids on parcel #006-725-004-00 (listed as commercial property, 50' x 145') located on Fox Road in the village of Mears. The lot is located East of the old township hall across Morrison Road.

Bid: Motion by Mr. Kolenda, supported by Mrs. Cargill to accept a bid from the Historical Society for the amount of \$15,000. All yes, the motion carried.

New Business:

New Board Member: The motion by Cargill to nominate Larena Kramer as the new board of trustee member to replace Gary Beggs who retired effective August 31, 2022 died for lack of a second.

Motion by Mr. Kolenda, supported by Mrs. Iteen to approve Doug Dykstra as the new board of trustee member. Roll call vote all yes, the motion carried.

Research on Broadcasting Meetings Live: Mr. Kolenda spoke about the equipment he believes we need in this endeavor. It was also suggested that the township investigate what other townships are doing in this area.

Motion by Mrs. Cargill, supported by Mr. Kolenda to pay Eli Draper \$30 an hour for 10 hours of work he has put into this so far. Roll Call all yes, the motion carried.

Planning Commission report: Motion by Mr. Kolenda, supported by Mrs. Cargill to send the ordinance changes/corrections the PC has been working on to Ed McNeely to be reviewed. All yes, motion carried.

Beverly Wood contacted the township about putting up signs on the Silver Lake Road dealing with bicycle traffic, and no golf carts.

Meeting adjourned at 8:20 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk