GOLDEN TOWNSHIP

November 15, 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, Bill Kolenda, and Doug Dykstra

Board Members Absent: None

Also present: Mr. Draper, Zoning Administrator; and 11 guests.

Minutes:

- -Motion by Mrs. Cargill, supported by Mr. Kolenda to approve the minutes of last month's regular board meeting. All yes, the motion carried.
- -Motion by Mr. Dykstra, supported by Mrs. Cargill to approve the minutes of the October 26, 2022 special meeting with Kolenda and Iteen abstaining. All yes, the motion carried.
- -Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the minutes of the Election Commission with correction and Kolenda and Dykstra abstaining. All yes, the motion carried.

Agenda: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the agenda with 3 additions: Library, Deputy Clerk Wages, Lighthouse Trail to Mears. All yes, the motion carried.

Public Comment:

-None

Correspondence:

1. Thank you to Jo VanderWeele for her generosity in providing lunch and snacks for all the election poll workers.

Financial Report: The ending balance in the fund as of November 15, 2022 was as follows: General Fund \$56,995.80; Road fund \$168.39; Capitol Savings Fund \$2,605.78. The Michigan Class investment funds for the above funds are as follows: GF \$166,065.92; RF \$96,676.80; CSF \$117,497.77.

Bills: Motion by Mr. Dykstra, supported by Mr. Kolenda to pay check numbers 19385-19421, and EFT 159 in the general fund for the amount of \$86,800.51. Roll call vote all yes, the motion carried.

Reports:

-Zoning: 71 permits so far this year with 18 of them new homes.

Edmonson Property Line Adjustment: Parent Parcel # 006-701-128-00. See attached papers.

- **-Parks:** Johnson Square is now ready for winter. Golden Township Park at Silver Lake Sand Dunes is expected to be winterized this week.
- **-Fire**: Runs have been increasing this year. Work on the new addition is now taking place inside as the exterior has been finished.
- **-Planning Commission:** No Planning Commission meeting was held last month.
- **-Roads:** The Road Committee meeting was held on October 19. We are waiting for estimates on the projects that were discussed.
- -Assessor: As written. See attached

Old Business:

Zoning Amendments: Motion by Mrs. Cargill, supported by Mr. Kolenda to approve the following changes made to the zoning ordinance.

Golden Township Zoning Ordinance Amendments

- 1. **4.12 #2. Regulations Applicable to dwellings.** Replace Modular and Manufactured with (Movable or Portable dwelling built on a chassis.)
- 2. **4.16 #3. Residential Accessory Buildings & Structures.** Replace having a floor area of 200 sf. or less, shall be exempt from the provisions of the Oceana County Building Code, though. With (Accessory Buildings shall comply with Oceana County Building Codes, and).
- 3. **4.42 Temporary Mobile Vendors.** (Temporary Mobile Vendor operations are not permitted in any Zoning District except operations conducted in accordance with an approved Outdoor Gathering Permit issued pursuant to Ordinance No. Forty-Six (46), or operations limited to the retail sale of campfire wood.)
- 4. 9.3 Ag/Res Zone Special Uses Add (Wedding Venues and Commercial Storage).
- 5. **13.6 Site Plan Review** Optional Pre-application Conference. Erase all of part b. after (conduct business.) and Part c. erase (Fox Rd.) and everything after (right-of-way.)
- 6. **14.4 Notice of Public Hearing.** Replace in first paragraph (not more) (and not less than five (5) days) with (not less than fifteen days).
- 7. **14.5** Replace Section 13.6 with (14.6) and Section 12.11 with (13.11).
- 8. **14.6** Make pronunciation changes.
- 9. **16.14 Required Number of Parking Spaces.** Recreational vehicle rental facilities. Replace 1 space with (2 spaces for each rental vehicle.)

Zoning Amendments adopted on 11/15/2022 and go into effect 12/02/2022

New Business:

Update GIS Shapefiles: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the GIS update for \$150. Role call vote all yes, the motion carried.

Library: Nancy Sterk along with Kathleen Rash, Paula Moul, and Penny Burillo spoke to the board of the desire to expand the library for some the following reasons: larger meeting area, teen area, expand children's area, storage needs, classes for both adult reading and internet use. They are asking for an increase of funds.

Deputy Clerk Wages: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve raising the wage to \$17.75. Roll call vote all yes, motion carried.

Lighthouse Trail to Mears: A committee is established with Doug Dykstra, as chair, Connie Cargill, Bill DeJong, and Dan Gorenflo.

Meeting adjourned at 8:25 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk