GOLDEN TOWNSHIP December 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

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Board Members Present: Carl Fuehring, Connie Cargill, Rachel Iteen, Bill Kolenda, and Doug Dykstra Board Members Absent: None Also present: Mr. Draper, Zoning Administrator; Mr. McNeely, Township Lawyer; Craig Mast, Oceana County Sheriff and 8 guests.

Minutes:

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

Agenda: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the agenda with addition of Planning Commission, ZBA, and Park on #1, Appoint members. All yes, the motion carried.

Public Comment:

-None

Correspondence:

1. Deputy Clerk, Essiah Posobiec, was sworn in on December 9, 2022.

Financial Report: The ending balance in the fund as of December 13, 2022 was as follows: General Fund \$61,119.68; Road fund \$168.39; Capitol Savings Fund \$2,606.93. The Michigan Class investment funds for the above funds are as follows: GF \$166,582.50; RF \$96,977.52; CSF \$117,860.54.

Bills: Motion by Mr. Kolenda, supported by Mr. Dykstra to pay check numbers 19422-19461, and EFT 160 and 161 in the general fund for \$47,436.86. Roll call vote all yes, the motion carried.

Reports:

-Sheriff: Craig Mast shared the Oceana Couty Sheriff Offense Count Comparison.

-Zoning: 74 permits so far this year with 20 of them new homes. Rental applications are coming in now. -Parks: Closed for winter.

-Fire: Things are going well; runs are up and as of November they number 221. Work on the new addition is progressing lately putting in shelving.

-Planning Commission: There are questions on the Sand Dragway PUD.

-Roads: Taylor Road may yet be done this year weather and time permitting. **-Assessor:** None

Old Business: None

New Business:

Appoint New Members: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the new members marked with a * for the following committees: All yes, the motion carried.

Park Committee Connie Cargill Rob Draper Deb Shockey *Marty Hayden *Julie Veltma **Board of Review** Monica Owens Ronald Thatcher Helen Lefler Brenda Draper, Alt. Planning Commission Chad Coker, chairman Jake Whelpley, Secretary Doug Dykstra Larena Kramer Jane Beaudoin Leo Terryn *Mark Rippee

Zoning Board of Appeals

Bob Ramlow, Chairman Jake Whelpley, Secretary Patti Hammond *Deb Shockey *Jordan Walsworth *Justin Kramer, Alt.

Budget Amendments: Motion by Mrs. Cargill, supported by Mr. Kolenda to approve budget amendments to make the budget balance.

New Road Signs: Motion by Mrs. Iteen, supported by Mr. Dykstra to approve new road signs: Lumberjack and Lake Holiday Dr. along with post and needed hardware with approximate cost of \$225-250. Roll call vote all yes, motion carried.

Bank Signatures: Motion by Mrs. Iteen to put Treasurer, Deputy Treasurer, Clerk and Deputy Clerk on the bank signature page. This motion died with lack of support.

Motion by Mr. Dykstra, supported by Mrs. Cargill to put Treasurer, Connie Cargill; Deputy Treasurer, Brenda Draper; and Clerk, Rachel Iteen on the bank signature page. Roll call all yes, the motion carried

Meeting adjourned at 8:00 pm. Respectfully submitted by,

Rachel Iteen Golden Township Clerk