

GOLDEN TOWNSHIP
APRIL 11, 2023
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. McNeely, Township Lawyer; and 12 guests.

Minutes:

Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the minutes of last month's regular board meeting with correction: To approve journal entry #4867 transfers in funds 206, 208, and 805 to make sure the accounts ~~we are using stay solvent~~ are balanced in the budget. All yes, the motion carried.

Agenda: Motion by, Mr. Dykstra supported by Mrs. Cargill to approve the agenda as written except to strike #3, Library Contract, from the agenda. All yes, the motion carried.

Public Comment:

-None

Correspondence: None

Financial Report: The ending balance in the fund as of April 11, 2023 was as follows: General Fund \$244,714.07; Road fund \$92.06; Capitol Savings Fund \$3,444.94. The Michigan Class investment funds for the above funds are as follows: GF \$319,131.15; RF \$452,466.35; CSF \$131,052.62.

Bills: Motion by Mr. Kolenda, supported by Mr. Dykstra to pay check numbers 19550 - 19590 and EFT 165 and 166 in the general fund for \$76,587.01. Roll call vote all yes, the motion carried.

Reports:

-**Sheriff:** None

-**Zoning:** None

-**Parks:** Golden Township Park at Silver Lake Sand Dunes has playground equipment coming, but the installation has been delayed.

-**Fire:** The department paid the bills and it is quiet now.

-**Planning Commission:** A RV Park on 64th and Fox; Discussion on Silverback off road speedway – they are to present a new site plan and application. See PC minutes for more details.

-**Roads:** Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the following road work:

Approved 2022 (To be finished in 2023):

Taylor Road	3" gravel and pull berm at 22' wide max at 5640'	\$37,537.50
Streets of Mears	Wedging	\$33,293.00

Approved 2023:

Streets of Mears	Seal Coat	\$115,200.00
Beachwood and Fox	Cut out asphalt and pave intersection	\$7,700.00
18 th Ave.	Erosion into the Lake - Hallack bid	\$25,000.00
52 nd Ave.	Wedge - Winding sign to Scout Rd.	\$79,200.00
Lighthouse Dr.	Wedging (This bid is unavailable at this time)	\$

A hold on 18th Ave. until further evaluation as Hallack has proposed \$25,000 to address this issue. The township will hold off on Streets of Mears Seal Coat if the remaining balance is not enough to do the wedging on Lighthouse Dr. Roll call vote all yes, the motion carried.

-Assessor: See attached

Old Business:

Fertilizer: Motion by Mr. Kolenda, supported by Mrs. Cargill to approve Trugreen's proposal for only the first application of fertilizer at Mears Cemetery, Township Hall, Johnson Square, and Golden Township Park at Silver Lake Sand Dunes. An evaluation of soil will be assessed thereafter. Roll call vote all yes: Kolenda, yes; Cargill, yes; Dykstra, yes; Iteen, yes; Fuehring, abstained; the motion carried.

New Business:

Update Bank Signature Card: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the following signatures on the Bank Signature Card: Treasurer, Connie Cargill; Deputy Treasurer, Brenda Draper; Clerk, Rachel Iteen; Deputy Clerk, Essiah Posobiec. Roll call vote all yes, the motion carried.

SLSD Jeep Invasion: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the Jeep Invasion outdoor gathering. The road will be closed with bypass this year in the same manner that it is closed during Applefest. All yes, the motion carried.

Front Door to township Hall: Motion by Mrs. Cargill, supported by Mr. Dykstra to approve the Architectural Hardware Company's estimate of \$9,530.00 to remove the old doors and install a new 42" door with sidelights and mail slot using ARPA funds to cover the expense. Roll call all yes, the motion carried.

Email addresses to Township Employees: Motion by Mr. Kolenda, supported by Mr. Dykstra to approve establishing Golden Township emails for appointed, elected, and staff members. Roll call vote all yes, the motion carried.

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

Rachel Iteen
Golden Township Clerk