

GOLDEN TOWNSHIP
JANUARY 14, 2014
MINUTES

The regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:30 p.m. in the Golden Township Hall.

Board present: Connie Cargill, Kevin Ackley, Don Walsworth, Carl Fuehring, Rachel Iteen
Also present: Jake Whelpley, Zoning administrator; and several guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the minutes of last month's regular board meeting, all yes, the motion carried.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of December 31, 2013 was \$261,293.99, and the ending balance for the Road fund was \$315,049.74.

Motion by Mr. Ackley, supported by Mr. Fuehring, the Financial Report was accepted subject to Audit.

Motion by Mr. Ackley, supported by Mr. Fuehring, Check numbers 15309 through 15339, EFT payment 42-44 and a roll call vote, all yes.

Motion by Mrs. Cargill, supported by Mr. Fuehring to set the public hearing date on budget for February 11, 2014, the first fifteen minutes of our regular monthly meeting, all yes the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley to accept the bid from Wadel Stabilization Inc. for Fox Road from 56th Ave West 1 mile in the amount of \$377,510.06, all yes the motion carried.

Public comment was heard on the fire issue. Mr. Rivard, Fire Steering committee, said that no reply has been heard from the other entities since we offered to pay 46% of the budget in November 2013.

Motion by Mr. Ackley, supported by Mrs. Cargill to go into closed session to discuss land acquisition, all yes the motion carried.

Mr. Walsworth called the meeting back to order at 8:15

Motion by Mr. Ackley, supported by Mrs. Iteen to authorize Mr Walsworth, and Mike Cook to meet with property owners to see if they are interested in selling.

Meeting adjourned at 8:20 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk