GOLDEN TOWNSHIP JANUARY 31, 2018 SPECIAL BOARD MEETING MINUTES

Special board meeting of the Golden Township Board was called to order by the Chairman, Carl Fuehring at 9:05 am.

Board members present: Carl Fuehring, Connie Cargill, Rachel Iteen, Dick Walsworth.

Board members absent: Gary Beggs (communicated by phone)

There was discussion on the 2018/2019 budget.

**Carpet for Silver Lake Management Company.** Motion by Mr. Walsworth, supported by Mrs. Cargill to approve new carpet to be installed by Magooz for the amount of one thousand six hundred sixty dollars (\$1,660.00) in one office room. for the Silver Lake Management Company (Craig Cihak) that rents part of the township hall. Roll call vote all yes, motion carried.

Meeting adjourned at 10:53 pm.

Respectfully submitted by,

Rachel Iteen Golden Township Clerk