

GOLDEN TOWNSHIP
NOVEMBER 10, 2015
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 Members Present: Don Walsworth, Connie Cargill, Carl Fuehring, Kevin Ackley. Absent: Rachel Iteen. Also present: Ed McNeely, Township Attorney; Rob Draper, Zoning Administrator, and 17 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring, supported by Mrs. Cargill to approve the minutes of last month's regular board meeting, and the November 2, 2015 special board meeting. All yes, the motion carried.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of October 31, 2015 was \$196,726.67, and the ending balance for the Road fund was \$51236.22.

Motion by Mr. Fuehring, supported by Mrs. Cargill, the Financial Report was accepted subject to Audit. Motion by Mr. Fuehring, supported by Mr. Ackley, check numbers 16133 through 16166 in the amount of \$96,829.13. Roll call vote, all yes, the motion carried.

Zoning Report: There were eight permits issued. Motion by Mrs. Cargill, supported by Mr. Fuehring to send Rob Draper to MTA Ordinance Writing and Enforcement training. All yes, the motion carried.

Fire Board Report: Reported the purchase of "new" tanker and a 2013 grassfire truck purchased for \$32,000, which will need an additional \$10,000-15,000 for additional equipment.

Old Business-

Cell Tower: Motion by Mr. Fuehring, supported by Mr. Ackley authorizing Mr. Walsworth to sign cell town lease once prepared. We are guaranteed 3 antennas free of charge, Rent set at \$800 per month. Roll call vote, all yes, the motion carried.

New Business-

March Board Meeting: moved from March 8th to March 15th due to Presidential Primary Election.

Deficit Elimination Plan to be sent to Michigan Department of Treasury, was approved as presented in November 9, 2015 letter. Motion by Mr. Fuehring, supported by Mr. Ackley. Roll call vote, all yes, motion carried.

Cemetery Property: Mr. Fuehring to speak with Matt Klotz about cleaning back of cemetery property.

Meeting adjourned at 8:23 pm.

Respectfully submitted by,

Connie Cargill
Golden Township Treasurer