

GOLDEN TOWNSHIP
NOVEMBER 12, 2013
MINUTES

The regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:33 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, and the special board meeting with Mr. Harvey on 10-10-13, all yes, the motion carried.

Motion by Mr. Fuehring supported by Mr. Ackley to accept the recommendations of the fire steering committee.

A. Use existing agreement for baseline and adjust to allow for:

1. Equitable apportioning of budget by implementing Dr. Harvey's formula with a 72-14-14 ratio for SEV- Population-Calls to achieve a 46% budget contribution for Golden Twp., 4% to be for Golden fire Barn maintenance.
2. Establish a nine (9) person fireboard per state guidelines.
3. New agreement dissolution clause to establish ownership of Golden Fire Station to Golden Township.
4. Golden Fire Station to be constructed and maintained by Golden Twp.
5. Utilities and all other operating expenses to be paid through HAFD budget.
6. Agreement to terminate in 5 years with an option to renew.

B. Resulting budget obligations would be as follows: Golden Twp. 46%, Hart Twp. 25%, city of Hart 16%, Weare Twp. 13%

Report was given on the progress of the Silver Lake Dunes Golden Township Park.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of October 31, 2013 was \$191,926.58, and the ending balance for the Road fund was \$181,726.62.

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 15247 through 15267 and EFT payment 40 was approved in the amount of \$36,776.40, on a roll call vote, all yes.

Zoning issued 3 permits. Illegal splits need to be resolved. The Golden Eatery is to construct 2 pole buildings.

Motion by, Mr. Fuehring supported by Mrs. Cargill to amend the Silver lake corridor budget. \$6663.00 to be added to interest payments, account #805-000-995-000, all yes, the motion carried.

Motion by Mr. Fuehring supported by Mr. Ackley to purchase 8 folding tables to be used for elections and other activities, roll call vote all yes, the motion carried.

Motion by Mr. Fuehring supported by Mr. Ackley to hire Klotz Excavation & Landscape LLC for snowplowing this winter, roll call vote all yes, the motion carried.

Public comment was held. Meeting adjourned at 9:22 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk