

GOLDEN TOWNSHIP
DECEMBER 9, 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, Rachel Iteen, Kevin Ackley, Don Walsworth, Carl Fuehring.
Also present: Jake Whelpley, Zoning Administrator; Rob Draper, Assistant Zoning Administrator; and 10 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the minutes as presented of last month's regular board meeting.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of November 30, 2014 was \$152,133.37, and the ending balance for the Road fund was \$32,300.97.

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 15707 through 15741 and EFT payment 55 approved, Roll call vote, all yes.

Zoning Report: Zoning is quiet. One Zoning Board of Appeals application was received from Robert Ramlow.

Motion by Mrs. Cargill, supported by Mr. Fuehring to reappoint Mike Cook and Ted Hosner to the Planning Commission Board, and to appoint Robert Ramlow and reappoint Tom Worth to the Zoning Board of Appeals. These are three year appointments and will expire on 12-31-2017. All yes, the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley, with all voting yes, the motion carried to approved the following resolution:

Resolution Regarding the Fuehring Land and Adjoining
Golden Township Land Dumping Hole Agreement.

Resolved that Golden Township and C & D Fuehring Farms will not be held responsible in any occurrence for any and all incidents connected to or resulting from trespassing and or dumping of environmentally friendly items on their property. Be it known publicly and posted from this date of 12-9-2014 hereforto that Golden Township's property #64-006-026-100-04 and C & D Fuehring Farms adjoining property can be used as a depositor of earth friendly materials form the local area. The area's is to be locked and gated restricting access only to the Oceana County Road Commission and insured local contractors.

I certify that this is a true and correct copy of the resolution passed by the Golden Township Board at its regular meeting December 9, 2014.

Rachel Iteen, Township Clerk

Motion by Mr. Ackley, supported by Mrs. Cargill, to approve the Hart Area Public Library contract for a total of \$15,000.00. Roll call vote, all yes, the motion carried.

Public comments:
Merry Christmas.

Meeting adjourned at 7:50 pm.

Meeting called to order again by chairman, Mr. Walsworth, at approximately 8:10 pm. All five board members were still present along with 4 guests (Mr. and Mrs. Borst, Gary Beggs, and Mark Rippee).

Motion by Mrs. Cargill, supported by Mr. Fuehring, to reappoint Ryan Walsworth, Ronald Thatcher, and Helen Lefler to the Board of Review. This is a two year term. All yes the motion carried.

Motion by Mr. Ackley, supported by Mr. Fuehring to appoint Mr. Fong as an alternative to the Board of Review. All yes the motion carried.

Meeting adjourned at approximately 8:13 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk