

GOLDEN TOWNSHIP
FEBRUARY 10, 2015
MINUTES

The regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:35 p.m. in the Golden Township Hall.

Board present: Connie Cargill, Rachel Iteen, Kevin Ackley, Don Walsworth.

Also present: Jake Whelpley, Zoning Administrator; and 15 guests.

Absent: Carl Fuehring.

The Pledge of Allegiance was recited.

Motion by Mr. Ackley, supported by Mrs. Cargill 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 January 31, 2015 was \$218,736.77, and the ending balance for the Road fund was \$197,321.59.

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

Motion by Mr. Ackley, supported by Mrs. Iteen, check numbers 15771 through 15794, Roll call vote, all yes.

Motion by Mr. Ackley, to approve an amended journal entry to adjust dollar amounts in funds. All yes, the motion carried.

Zoning Report: Mr. Whelpley remarked that in the annual report there was an increase in permits, and that March 2015 will be his last month of work except for his assistance to Mr. Draper.

Motion by Mrs. Cargill, supported by Mr. Ackley to accept the proposal of \$306,319.00 from Wadel Stabilization Inc. for the Fox Road work, and to approve the chip seal and fog coat as far as money allows on the following roads:

Taylor Road – B-15 to Fox Road

Taylor Road – 56th Avenue to 64th Avenue

64th Avenue- Taylor Road to Polk Road

Tyler Road – from 56th Avenue to 64th Avenue

Roll call vote all yes, the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley, to increase the amount from \$15 to \$20 per resident of Golden Township who participates in the Hart Area Recreation Club. Roll call vote all yes, the motion carried.

Motion by Mr. Ackley, supported by Mrs. Cargill, to submit application for the Michigan Natural Resources Trust Fund Grant for the amount of \$261,368.40 with the township committing up to \$65,342.10 for matching funds.

WHEREAS, the Township of Golden has prepared a Recreation Plan that includes development of the Golden Township Park located in the Silver Lake Sand Dunes area; and

NOW, THEREFORE, BE IT RESOLVED, the Township of Golden hereby authorizes the filing of a Michigan Natural Resources Trust Fund Grant application for Park Development in the amount of \$261,368.40 as follows:

1. The Township of Golden shall request a Recreation Grant in the amount of \$ 261,368.40.
2. The Township of Golden shall seek local match funds in the amount of \$ 65,342.10.
3. The Township of Golden will commit up to \$65,342.10 to fulfill any required match funds.

4. The Treasurer is hereby authorized to prepare, sign, and forward the Recreation Grant application of the above said improvements and to coordinate all grant related matters between the township and the MDNR, and other applicable agencies and parties.

AYES: Mr. Walsworth, Mrs. Cargill, Mr. Ackley, Mrs. Iteen

NAYS: None

Motion by Mr. Ackley, supported by Mrs. Cargill, to submit application for the Michigan Natural Resources Passport Grant for the amount of *\$45,000 with the township committing up to \$11,250.00 for matching funds.*

WHEREAS, the Township of Golden has prepared a Recreation Plan that includes development of the Golden Township Park located in the Silver Lake Sand Dunes area; and

NOW, THEREFORE, BE IT RESOLVED, the Township of Golden hereby authorizes the filing of a Michigan Natural Resources Passport Grant application for Phase 1 Recreational Improvements in the amount of \$45,000.00 as follows:

1. The Township of Golden shall request a Recreation Grant in the amount of \$45,000.00.
2. The Township of Golden shall seek local match funds in the amount of \$11,250.00.
3. The Township of Golden will commit up to \$11,250.00 to fulfill any required match funds.
4. The Treasurer is hereby authorized to prepare, sign, and forward the Recreation Grant application of the above said improvements and to coordinate all grant related matters between the township and the MDNR, and other applicable agencies and parties.

AYES: Mr. Walsworth, Mrs. Cargill, Mr. Ackley, Mrs. Iteen

NAYS: None

Motion by Mrs. Cargill, supported by Mrs. Iteen to appoint Todd Brandel and Gary Gray to the Board of Review as alternates. All yes, the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley, to approve Board of Review schooling for the following: Todd Brandel, Gary Gray, Pam Walker, and Helen Lefler. All yes, the motion carried.

Motion by Mrs. Cargill, supported by Mr. Ackley to approve the PA 116 parcel #64-006-011-100-01 for Ryan Walsworth. All yes, the motion carried.

Motion by Mr. Ackley, supported by Mrs. Cargill to approve the closing of the Golden Township Park at Silver Lake Sand Dunes Campaign Fund at the Community Foundation for Oceana County. All yes, the motion carried.

Public comments:

There is a meeting on Friday, February 13, 2015, in Lansing pertaining to the ORV's on Silver Lake Sand Dunes.

Meeting adjourned at 8:20 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk