

GOLDEN TOWNSHIP
October 9, 2012
Regular Board Meeting 7:30 pm
Golden Township Hall

Pledge of Allegiance was recited by all.

Regular Board Meeting called to order at 7:30pm.

Present: Wiegand, Cargill, Fuehring, Walsworth. Absent: Ackley.

MINUTES from the September 11th regular meeting were presented.

Motion by Fuehring, support by Cargill to accept the minutes from the September 11th meeting. All yes, motion carried.

CORRESPONDENCE:

-Letter from the Department of Licensing and Regulatory Affairs notifying us that Golden Sand Golf Course, LLC has applied for a license.

TREASURER'S REPORT

- Cargill reported the balances as follows: General Fund beginning balance of \$164,254.99 on September 1st, 2012, ending balance on September 30th, 2012 of \$135,567.50.
- Cargill reported on the Road Fund with the beginning balance of \$326,249.86 on September 1, 2012 and ending balance of \$322,577.43 on September 30, 2012.
- Motion by Wiegand, support by Fuehring to approve the Treasurer's Report as presented. All yes, motion carried.

BILLS were presented for approval:

Cargill summarized bills for the month as presented on the report.

-Motion by Fuehring, support by Wiegand to approve check numbers 14773 through 14787 and 14803, 14806 and 14822 from the General Fund totaling \$53,275.23. Road fund check #1144 totaling \$3,814.29. Cargill also reported on the tax fund which submitted checks totaling \$215,424.69. Roll call vote: Fuehring-yes, Walsworth-yes, Wiegand-yes, Cargill-yes, Ackley-absent. Motion carried.

ZONING REPORT:

- One permit issued this month.
- Tentatively planning on having a Planning Commission meeting this month.

ASSESSOR'S REPORT

-As presented.

OLD BUSINESS

1. Election Inspectors

-Wiegand presented willing Inspectors for the November 6th Election.

-Motion by Cargill, support by Fuehring to approve the following Election Inspectors for the General Election to be held on November 6, 2012: Nancy Peters, Pamela Tingley, Brenda Draper, Janice Walsworth, Melinda Whitney, Tina Wiegand and Phyllis Whitney. All yes, motion carried.

-In addition, the Election Committee voted unanimously to nominate Tina Wiegand and Nancy Peters to the Receiving Board for the November 6, 2012 election.

NEW BUSINESS

1. Lake Road

-Walsworth described repairs on Lake Road that had not been done well. Hallack's will be repairing it and agreed to guaranteeing it for three years.

-Motion by Fuehring, support by Cargill to approve having Hallack's fix Lake Road and guaranteeing it for three years. All yes, motion carried.

2. Telamon Winterizing

-Wiegand stated that Telamon had contacted Tanner to do their winterizing for the season.

-Wiegand stated she would contact Mr. Bricker to have the door put in the hallway to block off the east end of the building for the winter.

3. Fire Board Agreement

-A proposal was received this week, from one of the interested entities, for review.

-Motion by Cargill, support by Fuehring to table making a formal decision regarding the Fire Board Agreement.

PUBLIC INPUT

1. Resident questioned the status of the Fire Board Agreement and whether there would be a resolution soon. Fuehring stated all the boards would be meeting this month to review the proposal.

2. Bob Carr introduced himself as a candidate for the Road Commission.

3. Resident questioned the status of the issue of allowing ORV's on the side of the road. Walsworth stated no action had been taken.

4. Rachel Iteen introduced herself as a candidate for Township Clerk.

5. Tom Allison introduced himself as a candidate for Hart School Board.

Meeting adjourned 7:58 pm.

Respectfully submitted by,

Tina Wiegand
Golden Township Clerk

