

GOLDEN TOWNSHIP
December 11, 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: Cargill, Ackley, Walsworth, Fuehring, Iteen

MINUTES from the November 13th regular meeting were presented.

Motion by Fuehring, support by Cargill to accept the minutes from the November 13th meeting as written. All yes, motion carried.

CORRESPONDENCE:

-Updates received from Ed DeJong from the Friends of Silver Lake.

TREASURER'S REPORT

- Cargill reported the balances as follows: General Fund beginning balance of \$137,378.14 on November 1st, 2012, ending balance on November 30th, 2012, of \$98,904.78.
- Cargill reported on the Road Fund with the beginning balance of \$279,190.84 on November 1, 2012, and ending balance of \$76,934.34 on December 31, 2012. Cargill noted that she went through the end of December. We received the letters of guarantee from Hallack and Reith-Riley. Lake Road is paid for as well as the chip and seal.
- Motion by Ackley, support by Fuehring to receive the Treasurer's Report as presented. All yes, motion carried.

BILLS were presented for approval:

- Cargill summarized bills for the month.
- Motion by Fuehring, support by Ackley to pay the bills. All yes, motion carried.
- Cargill mentioned that the 2nd fuel oil bill was \$1564.43 and we haven't had winter yet. The \$2299.56 to equalization was for all the cost of printing and mailing the winter tax bills. A check for \$452 written to Berends Hendricks was for the increase in bonds for the treasurer and deputy. Roll call vote: Iteen-yes, Cargill-yes, Ackley-yes, Walsworth-yes, Fuehring-yes. Motion carried.

ZONING REPORT:

- Whelpley has his new computer and all is going fairly well.
- Planning commission met last month, and we were presented with a plan for a campground by Ted Ferwerda on the Viterna property. It was reviewed and approved.
- A Lady asked for a special use permit for a wind turbine at her house. It was approved.
- It has been pretty quiet. There have been only about 52 permits this year.

- Fulton Family Trust, parcel #64-006-031-200-04, land division on W. Silver Lake Road meets the minimum lot size, and has road access. Motion by Cargill, support by Fuehring to approve the land division. All yes, motion carried.

ASSESSOR'S REPORT

-Stated that Board of review met December 11. Most of the petitions were regarding principle residence exemptions.

-Walker is working on entering the new construction and any losses for 2013. She is also viewing the pending poverty exemption, and will check the building to make sure it is livable.

-Sue Thompson is working on getting the commercial cards processed into the new computer system.

OLD BUSINESS

1. Zoning Ordinance Amendments

-A work session was asked to be held.

-Motion by Fuehring, support by Cargill. All yes, motion carried.

NEW BUSINESS

1. Snow Plowing Bids

-Three Bids were received: Malda, Golden Sands (Bill Kolenda) and Hallack. It was determined that the parking lot across from the old Golden Inn did not need to be plowed. It was stated that Golden Sands was the least expensive, and they were also residents of Golden Township.

-Motion by Cargill, support by Ackley to accept Golden Sands bid of \$18 for the township hall and \$22 for the parking lot East of the Mears Post Office.

-Roll call vote: Fuehring-yes, Cargill-yes, Walsworth-yes, Ackley-yes, Iteen-yes. Motion carried.

2. Library Contract

-Motion by Ackley, support by Fuehring to approve the library contract of \$15,000 (same as last year) and to authorize the Supervisor to sign the contract.

-Roll call vote: Walsworth-yes, Cargill-yes, Fuehring-yes, Iteen-yes, Ackley-yes. Motion carried.

3. Municipal Retirement Systems Amendments

-Tabled until more information is gathered.

4. Silver Lake Improvement Board Appointments

-Motion by Ackley, support by Fuehring to appoint Cargill to the Silver Lake Improvement Board, who will replace Ackley. All yes, motion carried.

5. Board of Review Appointments

-Motion by Ackley, support by Cargill to reappoint Helen Lefler, Ryan Walsworth, Ron Thatcher and Bill Ensign (alternate) to the Board of Review. All yes, motion carried.

6. Planning Commission Appointments

-Bob Bricker answered the advertisement.

-Motion by Fuehring, support by Ackley to reappoint Brad Whitney, Avery Wilson, and Leo Terry to the Planning Commission. All yes, motion carried.

7. Zoning Board of Appeals Appointments

-Steve Prudhomme is moving and has resigned.

-Motion by Cargill, support by Fuehring to reappoint Brad Whitney, Mike Henderson, and Keith Adams (was an alternate). Bob Bricker will now become the new alternate. All yes, motion carried.

8. Park Presentation – Cargill

-Cargill stated that the Gold-N-Silver Park committee had met. We need to get going on the master plan, so we can apply for grants.

-Motion by Cargill, support by Ackley to accept the bid from Fleis & VandenBrink for \$3750 to prepare a master plan for the Gold-N-Silver Park

-Roll call vote: Fuehring-yes, Cargill-yes, Walsworth-yes, Ackley-yes, Iteen-yes. Motion carried.

PUBLIC INPUT

1. Jeanne Adams asked how the fire deal was going.

-Walsworth commented that the Golden Township Board will be meeting next month with the lawyer and hopes to get this settled.

-It is a public meeting, and will be posted.

2. Carl Kaat asked if the lot sizes were set in stone or if they can change.

-Whelpley said that they can change and that we are looking to change the lot size to one acre in Resort Residential. Ag Residential is already two acres.

3. Jeanne Adams asked if you could still use property when you are four years delinquent.

-Cargill stated no, it would be gone by then, but said that they could have paid at the county and it would not show on our computers.

Meeting adjourned 8:11 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk

