

GOLDEN TOWNSHIP  
March 13, 2012  
Regular Board Meeting 7:30 pm  
Golden Township Hall

Pledge of Allegiance was recited by all.

Regular Board Meeting called to order at 7:31pm.

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

MINUTES from the February 14<sup>th</sup> regular meeting were presented by Wiegand.

Motion by Fuehring, support by Ackley to accept the minutes from the February 14<sup>th</sup> meeting.  
All yes, motion carried.

CORRESPONDENCE:

- Letter from Jennifer VanderStelt at the Andre Bosse Center requesting permission to do a fundraiser in Golden Township. Board agreed it would be permissible.
- Oceana County EMS Annual Report.

TREASURER'S REPORT

- Cargill reported the balances as follows: General Fund beginning balance of \$188,122.04 on February 1<sup>st</sup>, 2012, ending balance on February 29<sup>th</sup>, 2012 of \$224,403.10. The Road Fund beginning balance of \$180,924.88 on February 1<sup>st</sup>, 2012 and ending balance of \$232,143.94 on February 29<sup>th</sup>, 2012.
- Cargill also presented balances for the T & A Fund which presently is escrowed money for the Fire Department and closing costs for the park property. Beginning balance on February 1<sup>st</sup>, 2012 of \$66,219.76 and ending balance on February 29<sup>th</sup>, 2012 of \$91,288.51.
- Cargill presented information on the Silver Lake Corridor Construction Fund with beginning balance on February 1, 2012 of \$17,738.02 and ending balance on February 29<sup>th</sup>, 2012 of \$19,273.70.
  - Motion by Ackley, 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. Ackley discovered a duplicate check to North Central Co-op for \$1,531.47. Cargill suggested mailing check number 14505 and voiding check number 14521. Cargill noted that this NCC bill included the lock and cap they put on the fuel oil tank to prevent siphoning.

- Motion by Fuehring, support by Ackley to approve check numbers 14483 through 14501 from the General Fund totaling \$33,071.18, and voiding check #14521 to NCC totaling \$1,531.47.

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

#### OPEN PUBLIC HEARING – 7:42pm

1. Discussion regarding the budget for 2012-2013.
  - Cargill noted that there is now enough for the requested money in the Road Patrol section for the ORV Grant, if approved.
  - Walsworth noted that the Parks and Recreation section is unusually large because the closing for the park property at Silver Lake has not been completed.
  - Cargill noted there is money in the Road fund for repairing the Lake Road.
  - Cemetery fund may be adjusted later depending on who ends up doing the work for the township.
  - No public input.

#### CLOSE PUBLIC HEARING – 7:48pm

#### ZONING REPORT:

- Assisted with writing a letter to Val Du regarding their plans for the summer.
- Working with a subcommittee from the PC to amend the Zoning Ordinance.
- May be ready for a Public Hearing for the Master Plan in April and hope to bring it to the board in May.
- March PC meeting will be moved to April 3<sup>rd</sup>. Also plan to have the regular meeting at the end of April.
- PC met this month regarding a Major Modification at Timberlake where they are adding 15 campsites and a new bath house. The Planning Commission voted 7-2 to approve the plan.
  - Letter from Dr. Roseman with his concerns was read by Cargill.
  - Whelpley responded that the footprint for the PUD is not changing, therefore the zoning is not affected. The keyhole is not part of the PUD and therefore is irrelevant.
  - Residents near the campground have requested the PUD include campground rules, and this is not possible, as there is no one to enforce every campground rule.
  - Don, Timberlake owner, stated he has no plans to sell the park. He and Ron Loncore will be the sole owners soon. Also, there are no fireworks allowed in the park.
  - Jeanne Henks noted there are still concerns regarding the golf carts crossing the busy road. Don noted that the park has guidelines for who is able to drive the carts and children under 13 are not permitted drivers. Another resident noted that if there is a crash with a golf cart and a vehicle on the road, the driver of the golf cart (ORV) is always at fault.
  - Motion by Ackley, support by Fuehring to approve the Major Modification at Timberlake as presented. All yes, motion carried.
- Whelpley presented his response to the Hazard Mitigation Survey. He added his concerns with septic systems located within 500' of lakes, streams, rivers and wetlands. The board agreed with his recommendation and Jake will send it on.

#### ASSESSOR'S REPORT

- As presented.

#### OLD BUSINESS

1. Cemetery Maintenance/Sexton

-Board gave permission to Wiegand to advertise for a sexton's position and a lawn care position.

2. ORV Grant

-Motion by Ackley, support by Cargill to supplement the ORV Grant, up to \$12,000 from the General fund, to ensure there is an extra Deputy Sheriff patrolling Golden Township for the busy summer months. Roll Call Vote: Cargill-yes, Fuehring-yes, Wiegand-yes, Ackley-yes, Walsworth-yes. Motion carried.

NEW BUSINESS

1. Clean Up Day Date

-After discussion, the board decided to schedule the Clean-Up Day for Saturday May 12<sup>th</sup> this year.

2. Approval of 2012-2013 Budget

-Board discussed the budget that was presented by Cargill.

-Wiegand questioned the accountability of mileage for the employees.

-Motion by Cargill support by Fuehring to approve the 2012-2013 Golden Township Departmental Budget. Ayes-4, Nays-1. Motion carried.

3. Approval of General Appropriations Budget

**GOLDEN TOWNSHIP GENERAL APPROPRIATIONS ACT**

Golden Township resolves:

SECTION 1. This resolution shall be known as the Golden Township 2011 General Appropriations Act.

SECTION 2. Public Hearing on the Budget – pursuant to MCLA141.412 and .413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on March 8, 2012 and a public hearing on the proposed budget was held on March 13, 2012.

SECTION 3. The Golden Township Board adopts the 2012-2013 fiscal year budgets for the various funds by department.

SECTION 4. The Golden Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll and allocated mileage of 1.20 mill township operations; and voter authorized millage of 1.975 mills for road maintenance and repair, and .498 mills for fire protection.

SECTION 5. All claims against the Township shall be approved by the Golden Township Board prior to being paid, prepayment will be allowed for Card member Services, Larsons, Great Lakes Energy and Consumers Energy.

SECTION 6. Included in the budget are the following amounts of the salary, hourly and per diem rates for the officials and employees of the Township:

Per Diem – PC and ZBA - \$50 and Chair \$60; Trustees - \$125.

Supervisor - \$11633

Assessor - \$40,600.

Clerk - \$16,668

Deputy Clerk - \$12.00 per hour

Elections - \$11.00 per hour

Treasurer - \$21,488

Deputy Treasurer - \$12.50 per hour

Zoning - \$22,400

Cemetery - \$11.33 per hour

SECTION 7. Estimated revenues and expenditures for Golden Township for the funds are:

General - \$818,205 revenue \$818,205 expense

Road - \$326,510 revenue \$326,510 expense

MOTION made by Fuehring, seconded by Cargill, to adopt the forgoing resolution and General Appropriations Act. Upon roll call vote the following voted:

Ayes: Fuehring, Wiegand, Ackley, Walsworth, Cargill

Nays: None

Absent: None

The Supervisor declared the motion carried and the resolution adopted on the 13<sup>th</sup> day of March, 2012.

Signed: \_\_\_\_\_ Donald Walsworth, Supervisor

4. Update Medical Marijuana Moratorium

--Motion by Fuehring, support by Cargill to adopt the following Resolution:

1. The Township hereby adopts a temporary moratorium on the issuance of permits and all other forms of approval which would permit any land, building or structure to be used for the sale, dispensing or cultivation of medical marijuana, subject to the following terms, conditions and limitations:

a. During the temporary moratorium, no Township officer, employee, agent, contractor, board, agency or commission shall receive, process or review any application for the use of any land, building or structure for the sale, dispensing or cultivation of medical marijuana, or issue a permit, license or other form of approval which would allow any land, building, or structure to be used for the sale, dispensing or cultivation of medical marijuana.

b. The temporary moratorium shall remain in effect until such time as the township Board has adopted and placed into effect amendment of the Township Zoning Ordinance, regulating the use of land, buildings or structures for the sale, dispensing or cultivation of medical marijuana, and providing for any other requirements for such uses, but in no event shall the moratorium remain in effect after March 13, 2013 unless extended by resolution of the Township Board.

c. The moratorium shall apply only to the land use stated in this resolution, that being the sale, dispensing and cultivation of medical marijuana.

-All yes, motion carried.

5. Documents Shredded

-Board discussed shredding bags of election documents and assessors files. Wiegand to schedule in June when election documents are able to be shredded.

6. Brining

-Brining contractors were presented by Walsworth.

-After discussion the board decided to stay with White Truck Lines LLC.

-Motion by Ackley, support by Fuehring to contract with White Truck Lines LLC for the 2012 brining season. Roll Call vote: Cargill-yes, Fuehring-yes, Wiegand-yes, Ackley-yes, Walsworth-yes. Motion carried.

-Walsworth to review the roads to be brined and contact the county road commission and White Truck Lines.

PUBLIC INPUT

1. Jeanne Henks stated there was mold in the computer classroom last summer and was wondering if this had anything to do with the septic system. Fuehring didn't believe it did, but he would bring it up as we discuss their lease this spring.

2. Jeanne Henks also wondered if the shredding could be combined with Clean-Up Day. Wiegand stated her election shredding can't be done until the middle of June, so the dates wouldn't work out.
3. Board discussed some minor building repairs including repairing the seal on one of the outside doors.

Meeting adjourned 8:55 pm.

Respectfully submitted by,

Tina Wiegand  
Golden Township Clerk