

GOLDEN TOWNSHIP

May 14, 2013

MINUTES

The regular meeting of the Golden Township Board was called to order by the Supervisor Don Walsworth, at 7:30 p.m. in the Township Board Room.

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

Also present: Jake Whelpley, Zoning administrator and several guests

The Pledge of Allegiance was recited.

Steve Contreras from Tanner Plumbing and Heating gave a report on a new boiler system for the township building. Motion by Mr. Fuehring supported by Mrs. Cargill to accept the 3rd proposal with three boilers and three heating zones for the amount of \$34,210 roll call vote all yes, the motion carried.

Motion by Mr. Fuehring supported by Mrs. Iteen to approve the minutes of the April 9, 2013 board meeting and the May 9, 2013 special board meeting.

Motion by Mr. Ackley, support by Mr. Fuehring to abstain from buying two foreclosed properties in Golden Township. All yes, the motion carried.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of March 31, 2013 was \$265,635.41; The Financial Report was accepted subject to Audit.

Check numbers 15029 through 15052 were approved in the amount of \$56,040.74; on a motion by Mr. Ackley supported by Mr. Fuehring and roll call vote all yes.

Zoning has been busy this last month. Fifteen permits were issued, five for new houses or replacing old house. A small wind turbine was approved for Wayne Highland. Fracking Forum is scheduled for June 15, 2 pm at Shelby High School. Motion by Mr. Fuehring supported by Mrs. Cargill to accept Tim Bender property split Land Division 13-2 property number 64-006-036-400-08 all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Fuehring to approve chip and seal for the following roads: 24th, Hazel, 56th, Shore Drive, Fox, 34th, and Silver Lake Drive. Roll call vote all yes, the motion carried.

Motion by Mr. Fuehring supported by Mrs. Cargill to end the pension, all yes, the motion carried.

Public comment:

- Walt Ashley asked if the minutes were still on the website. Yes, the clerk puts them on the website after they are approved at the following months meeting.

-Jean Henks asked about the special board meeting minutes that stated that unless an agreement is reached, we will begin taking steps towards our own fire department. Mr. Walsworth stated that he thought an agreement would be reached.

Meeting adjourned at 8:34 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk