

GOLDEN TOWNSHIP
AUGUST 13, 2013
MINUTES

The regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:31 p.m. in the Golden Township Hall.

Board present: Connie Cargill, Kevin Ackley, Don Walsworth, Carl Fuehring, Rachel Iteen
Also present: Jake Whelpley, Zoning administrator; several firemen; and over forty guests.

The Pledge of Allegiance was recited.

Motion by Mrs. Cargill supported by Mr. Ackley to approve the minutes of last month's regular board meeting.

Correspondence: Two letters were read concerning fire protection: David L. Roseman, MD, and Friends of Silver Lake.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of July 31, 2013 was \$207,419.30; The Financial Report was accepted subject to Audit.

Check numbers 15138 through 15185 and EFT payments 36 & 37 were approved in the amount of \$31,323.41; on a motion by Mr. Ackley supported by Mr. Fuehring and roll call vote all yes.

Zoning issued 5 permits. Violations were reported and Mr. Whelpley is looking into it. Motion by Mrs. Cargill, supported by Mr. Fuehring to approve to amend the PUD for Appletree Automotive, parent parcel #64-006-013-300-11, adjacent to the back of Avery Wilson's park and sell area, all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Fuehring to approve the Truth and Taxation rate request, all yes, the motion carried.

Motion by Mr. Fuehring supported by Mr. Ackley to abandon Sandy View Dr. from Spencer Rd West 313 feet ending at West line of section 31, all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Ackley to designate Silver Lake Dunes Golden Township Park as the official name of what was called by the DNR Gold 'N' Silver Township Park all yes, the motion carried.

Motion by Mr. Ackley supported by Mr. Fuehring to approve the concept plan by Fleis & Vandenbrink Engineering, Inc. for the Silver Lake Dunes Golden Township Park, all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Ackley to approve Fleis & Vandenbrink Engineering, Inc. to assist in an advisory capacity and in the preparation of grant applications at a cost not to exceed \$3000.00 (Three thousand dollars) roll call vote all yes, the motion carried.

Motion by Mr. Ackley supported by Mrs. Cargill to approve the application of grants from the following grantors: Department of Natural Resources Passport Program, Department of Natural Resources Trust

Fund, Coast Zone, Great Lakes Energy Peoples Fund, Oceana Foundation, Frey Foundation, all yes, the motion carried.

Motion by Mr. Ackley supported by Mrs. Cargill to approve the Phase/Development Plan to be used in support of grant applications, and to grant the Township Park Advisory Committee authority to restructure the attached Cost Projection for Phase I to \$250,000 (Two hundred fifty thousand dollars) all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Ackley to approve a Park Advisory Committee annual budget disbursed at their discretion of \$2,000 - \$3,000 for purposes of developing the Park, roll call vote all yes, the motion carried.

Motion by Mr. Fuehring supported by Mrs. Cargill to approve the Hart Area Fire Administrative Board 2013/2014 Budget of \$196,332.00, Golden Township's portion \$101,075.00, all yes, the motion carried.

Public comment:

Discussion was heard concerning the new fire department. A satellite station was mentioned a few times as well as needing a mediator.

We requested Mr. Walsworth to cancel the meeting of all four entities of the fire agreement scheduled for 8-14-2013 at 6 pm at the Hart City Hall and to reschedule when a mediator could be present.

Meeting adjourned at 9:32 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk