

GOLDEN TOWNSHIP
MARCH 14, 2017
MINUTES

The regular meeting of the Golden Township Board was called to order by Chairman, Carl Fuehring, at 7:30 p.m. in the Golden Township Hall. The Pledge of Allegiance was recited.

Board Members Present: Carl Fuehring, Connie Cargill, Rachel Iteen, Richard Walsworth, Gary Beggs
Also present: Mr. Draper, Zoning Administrator; Jack White, Fire Chief; and 14 guests.

Minutes - Motion by Mr. Beggs, supported by Mr. Walsworth, to approve the minutes of last month's regular board meeting with corrections written in Italics: *Income for the proposed cell tower site lease option is \$800 per year until December 2017 when it expires.* All yes, the motion carried.

Work Sessions – Motion by Mr. Walsworth, supported by Mrs. Cargill, to approve the February 13 and March 7 work session minutes. All yes, the motion carried.

Correspondence:

Mr. Jack White, Hart and Shelby Fire Chief, spoke to the board about the fire budget and the need of a long range plan. He also talked about all the equipment that needs to be replaced.

The Treasurer read the Financial Report which was accepted subject to Audit. The ending balance in the Fund as of February 28, 2017 was as follows: General Fund \$277,197.27; Road fund \$461,570.21; Fire Fund \$48,820.49; Park/Recreation Cash Fund \$5,118.26; Golden Township Park at Silver Lake Sand Dunes Fund \$500.14; Johnson Square Fund \$59,975.50.

Bills - Motion by Mrs. Iteen, supported by Mr. Beggs, to pay check numbers 16780 through 16811 in the general fund for the amount of \$27,127.88. Roll call vote, all yes, the motion carried.

Zoning Report: There were 15 permits this year so far.

Rezoning - Motion by Mrs. Cargill, supported by Mr. Beggs to approve the rezoning of Properties # 64-006-028-100-03, # 64-006-028-200-01, and # 64-006-028-200-06, the old Silver Hills Campground, to Resort/Commercial at the corner of Taylor and 34th in Mears, MI. All yes, the motion carried.

Fire Report: Covered by Mr. White earlier.

Park Report: Mrs. Cargill stated that the DNR will be sending part of the grant money as reported in an email from them. A resident mentioned the round-about needed the lines repainted on it.

Road Report – The road committee meet this week with Mark Timmer of Oceana County Road Commission. Upper Silver Lake roads, approved last year in the July 25, 2016 special board meeting, will be tar and chipped by the Muskegon Road Commission.

Deer Rd. Road Work - Motion by Mrs. Cargill, supported by Mr. Walsworth to award the contract to **Wadel stabilization** for \$289,247.64 the first mile of **Deer Road from 56th to 48th 26' wide** with additional funds added for the extra foot added on each side. Roll call vote all yes, the motion carried.

Interstate Glass Bid – Motion by Mr. Walsworth, supported by Mrs. Cargill to authorize Mr. Fuehring to approve a bid for door repairs up to \$2500.00. Roll call vote all yes, the motion carried.

New Business-

Website – Mrs. Iteen stated that she had discussed the changes to be made to the website with Kate from Flight path Creative and is waiting to hear back concerning the cost of the project.

Budget - Motion by Mr. Walsworth, supported by Mr. Beggs, to adopt the 2017-2018 Golden Township budget. Roll call vote: Beggs, yes; Cargill, yes; Iteen, no; Fuehring, yes; Walsworth, yes. The motion carried.

2017-18 Golden Township Budget		
General Fund		
Revenues		
000	000	519,850
901	Debt Service	0
Expenditures		
101	Township Board	73,600
171	Supervisor	14,325
215	Clerk	28,315
247	Board of Review	4,600
253	Treasurer	43,560
257	Assessor	113,585
262	Elections	6,075
265	Building & Grounds	30,800
276	Cemetery	24,800
301	Police	15,000
336	Fire Department	25,000
448	Street Lighting	8,500
722	Zoning	91,700
790	Library	15,000
901	Debt Service	17,800
		512,660

GOLDEN TOWNSHIP GENERAL APPROPRIATIONS ACT

Golden Township resolves:

SECTION 1. This resolution shall be known as the Golden Township 2017 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 February 8, 2017 and a public hearing on the proposed budget was held on February 14, 2017.

SECTION 3. The Golden Township Board adopts the 2017-2018 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 1.1680 mill township operations; and voter authorized millage of 1.9500 mills for road maintenance and repair, and .4880 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, Larson’s, Frontier, 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 - \$100; Chairman and Secretary \$150
Board Trustees - \$200 per meeting
Supervisor - \$12,825
Assessor - \$42,285
Clerk - \$18,165
Deputy Clerk - \$15 per hour
Elections - \$11.00 per hour
Treasurer - \$24,160
Deputy Treasurer - \$15 per hour
Zoning - \$50,000

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

General – \$519,850 Revenue	\$512,660 Expense
Road – 364,110 Revenue	\$320,650 Expense
Fire Fund - \$110,000 Revenue	\$106,240 Expense
Park Fund - \$102,000 Revenue	\$71,000 Expense
Silver Lake Trail Fund - \$27,219 Revenue	\$25,850 Expense

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

Ayes: Mr. Walsworth, Mrs. Cargill, Mr. Fuehring, Mr. Walsworth

Nays: Mrs. Iteen

Absent: None

The Supervisor declared the motion carried and the resolution adopted on the 14th day of March, 2017.

Signed: _____ Carl Fuehring, Supervisor

All Season's Bid - Motion by Mr. Walsworth, supported by Mrs. Cargill, to approve All Season's bid for 2017. Roll call vote all yes, the motion carried.

Brine Bid – Motion by Mrs. Cargill, supported by Mr. Walsworth to approve the Great Lakes Chloride, Inc. bid. Roll call vote all yes, the motion carried.

Cemetery Fertilizer – Motion by Mr. Walsworth, supported by Mr. Beggs, to approve the Blue Grass bid of \$885. Roll call vote all yes, the motion carried.

Cemetery Sign – Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the lighthouse design new Mears Cemetery sign. Roll Call vote all yes, the motion carried.

Gas Line - Mr. Fuehring asked Jack White if he knew how to get ahold of the gas company to ask about the gas line.

Public discussion: None

Meeting adjourned at 8:45 pm

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk