

GOLDEN TOWNSHIP  
June 12, 2018  
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  
Absent: None  
Also present: Rob Draper, Zoning Administrator; Ed McNeely, Township Lawyer; and 26 guests.

**Minutes** - Motion by Mr. Beggs, supported by Mrs. Cargill, to approve the minutes of last month's regular board meeting. All yes, the motion carried.

Correspondence: System for Awards Management (SAM) of the Federal Government.  
Motion by Mr. Walsworth, supported by Mrs. Iteen to appoint Mrs. Cargill to be the Golden Township's representative for the System for Awards Management. All yes, the motion carried.

**The Treasurer read the Financial Report.** The ending balance in the Fund as of June 12, 2018 was as follows: General Fund \$205,470.00; Road fund \$318,579.62; Fire Fund \$52,877.66; Park/Recreation Cash Fund \$4,491.24.

**Bills:** Motion by Mr. Walsworth, supported by Mr. Beggs, to pay check numbers 17405 through 17439 and EFT 100 in the general fund for the amount of \$33,534.33. Roll call vote, all yes, the motion carried.

**Zoning Report:** There were 46 permits this year so far and 166 rental permits have been received.

**Parks Report:** Mrs. Cargill stated that the Scottville Clown Band will be at the Golden Township Park at Silver Lake Sand Dunes on June 30, 2018. The big flag pole will be installed next week and the flag for it has been donated by the veterans.

**Park Ordinance:** Motion by Mr. Beggs, supported by Mrs. Cargill to Amend Ordinance #2 with "No Parking 10 pm – 6 am." All yes, the motion carried.

**Park project shortfall:** Motion by Mrs. Cargill, supported by Mr. Beggs to support the parks with \$1,375.88 out of the general fund to cover their unfunded shortfall. Roll call all yes, the motion carried.

Rec Plan: Mr. Whelpley held a public hearing for the Rec plan at which only one resident attended who was Jan Lathers.

**Fire Report:** Mr. Beggs stated that there is resistance to raising funding through the entities. Mr. Beggs appointment as a floater to the Fire Board ends in July.

**Fire Board Appointment:** Motion by Mrs. Cargill, supported by Mr. Walsworth to accept the resignation of David Roseman and to appoint Gary Beggs to fill his remaining term representing Golden Township.

**Planning Commission:**

-Motion by Mr. Beggs, supported by Mrs. Cargill to approve changes to ordinance 20. All yes, the motion carried.

-Motion by Mr. Walsworth, supported by Mrs. Cargill to approve the lifting of the six month moratorium on Solar. All yes the motion carried.

-Motion by Mr. Walsworth, supported by Mrs. Cargill to approve a six month moratorium on shipping containers and similar items. All yes, the motion carried.

-Motion by Mrs. Cargill, supported by Mr. Beggs to place a six month moratorium of electronic signs. All yes, the motion carried.

**Road Report:** 56<sup>th</sup> Ave from Polk Road to Deer Road is mostly complete. Tar and chip will be completed soon. 64<sup>th</sup> Ave to receive gravel to baseline.

**Assessor Report:** The written report was read and accepted.

**Sewer Report:** Mr. Beggs stated that the four engineer firms were interviewed - see Resolution 2018-12.  
-Motion by Mr. Beggs, supported by Mrs. Cargill to adopt Resolution # 2018-12. All yes the motion carried.

**RESOLUTION NO. 2018-12**

**RESOLUTION: SILVER LAKE SANITARY SEWER PROJECT – ENGINEERING**

**TOWNSHIP OF GOLDEN  
OCEANA COUNTY, MICHIGAN  
DATED: JUNE 12, 2018**

WHEREAS, the Board of Trustees for the Township of Golden has formed a Committee to search for an engineering firm to, among other things, design, facilitate financing, and oversee construction, of a sanitary sewage collection and treatment system for the Silver Lake Area;

WHEREAS, said Committee has met numerous times, requested statements of qualifications and proposals from various engineering firms; has reviewed those statements and proposals; and has interviewed selected firms;

WHEREAS, the Committee has ranked their recommendations for hiring as follows: 1) Fleis & VandenBrink; 2) Prein & Newhof; 3) Stevens Consulting Services, PC; 4) C2AE

NOW THEREFORE it is hereby resolved as follows:

1. Golden Township, Oceana County, Michigan (Township) chooses to pursue the hiring of the engineering firm Fleis & VandenBrink to conduct, among other things, the design, financing, and construction of a sanitary sewer collection and treatment system for the Silver Lake Area; and,
2. The Township Attorney is hereby instructed to begin negotiations to enter into a contract for such engineering services;
3. The Township Attorney shall consult with such Township officials as may be determined later;
5. All resolutions in conflict herewith are repealed; and
6. This resolution is effective immediately upon adoption and shall remain in full force and effect until repealed by the Township Board.

This RESOLUTION was offered by Board member Mr. Beggs, supported by Board member Mrs. Cargill at a meeting on June 12, 2018. The members of the Township Board voted as follows:

Ayes: Fuehring, Cargill, Iteen, Beggs, Walsworth  
Nays: None

Absent: None

The TOWNSHIP SUPERVISOR declared the RESOLUTION duly adopted.

Rachel Iteen  
(NAME), Township Clerk

**CERTIFICATE**

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a regular meeting of the Golden Township Board held on June 12, 2018; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

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Rachel Iteen, Clerk  
Township of Golden  
Oceana County, Michigan

-Motion by Mr. Walsworth, supported by Mrs. Cargill to appoint Mr. Beggs to work with the attorney for the board on sewer issues. Roll call all yes, the motion carried.

Old Business: None

New Business:

**Silver Lake Fire Works:** Motion by Mrs. Cargill, supported by Mrs. Iteen to approve the Silver Lake Fire Works. All yes, the motion carried.

**L 4029:** Motion by Mr. Walsworth, supported by Mr. Beggs to approve the tax rates on the L-4029. All yes, the motion carried.

**Applefest Outdoor Gathering:** Motion by Mr. Beggs, supported by Mrs. Cargill to approve the outdoor gathering permit. All yes, the motion carried.

**Public discussion:**

- Seth Pranger, the new Golden Township Police Officer was introduced.
- Steve Hedland from EMS talked about the changes that the county is looking into for Oceana EMS.
- Mike Cook asked if the township has entered into a contract with Mr. Cihak.
- Linda Chapman asked about the cell tower.
- Mark Borst asked about the sewer and the number of parcels in the Silver Lake Sewer.
- A Resident asked how people were to get information of the sewer project. It will be on the website.
- Patti Hammond asked why Upper Silver Lake is not being considered now.

Meeting adjourned at 8:55 pm

Respectfully submitted by,

Rachel Iteen  
Golden Township Clerk