

GOLDEN TOWNSHIP
SEPTEMBER 25, 2018
MINUTES

The Special meeting of the Golden Township Board was called to order by the Supervisor, Carl Fuehring at 2:00 pm in the Golden Township Hall, Mears MI.

Board Members Present: Carl Fuehring Connie Cargill, Dick Walsworth,
Absent: Rachel Iteen, Gary Beggs (Beggs was on telephone)
Also present: Ed McNeely, Township Attorney; Paul Bristol, USDA; David Bluhm and Don DeVries, F & V Engineers; Robert Sobie, Oceana County Administrator; Denny Powers, Chair Oceana County Board;
and 10 guests.

Mr. Paul Bristol went through the 40 point Closing Checklist.

The sewer project will receive a 23,800,000 loan for 40 years at the poverty rate of 2.375.

The letter of Intent to meet Conditions was amended to exclude the requirement for Bond Reserves. Bond Reserves are not required when the debt is supported by a special assessment. The annual Repair, Replacement and Improvement (RRI) reserve requirement remains the same at \$79,267.

The County or the Township can acquire a Bond Anticipation Note to cover expenses until the closing which will not take place until the bids are in. Mr. Mark Nettleton, Bond Attorney can help with this process.

RESOLUTION NO. 2018-14

At a Special meeting of the Board of the Township of Golden, County of Oceana, Michigan, held on September 25, 2018 at the Golden Township Hall in Mears, MI at 2:00 pm.

PRESENT: Carl Fuehring, Connie Cargill, Richard Walsworth

ABSENT: Rachel Iteen, Gary Beggs (not voting but on phone)

The following resolution was offered by Mr. Walsworth supported by Mrs. Cargill :

WHEREAS, the Township of Golden has acquired and is developing the Golden Township Park at Silver Lake Sand Dunes;

AND WHEREAS three lots adjacent to the Golden Township Park at Silver Lake Sand Dunes have become available;

AND WHEREAS, these lots would provide additional parking for large groups using the park and also for future green space open for play, ball fields etc.

NOW THEREFORE, BE IT RESOLVED, the Township of Golden hereby authorized the filing of a Michigan Department of Natural Resources Trust Fund Acquisition Grant application in the amount of \$135,000. as follows:

1. The Township of Golden shall request an Acquisition Grant in the amount of \$135,000.
2. The Township of Golden shall seek local match funds in the amount of \$67,500.
3. The Township of Golden will commit up to \$67,500 to fulfill any required.
4. The Treasurer is hereby authorized to prepare, sign, and forward the MDNR Trust Fund Acquisition Grant application for the above property and to coordinate all grant related matters between the Township and the MDNR, and other applicable agencies and parties.

AYES: MR. Fuehring, Mr. Walsworth, Mrs. Cargill

NAYES: none

RESOLUTION DECLARED ADOPTED.

This is to certify the above resolution was adopted by the Township of Golden at a regular meeting held September 25, 2018.

By: _____ Date: _____

I hereby certify that the forgoing is a true and complete copy of a resolution adopted by the Board of the Township of Golden, County of Oceana Michigan at a special meeting held on September 25, 2018.

RESOLUTION NO. 2018-15

At a regular meeting of the Board of the Township of Golden, County of Oceana, Michigan, held on September 25, 2018, at Golden Township Hall in Mears, MI at 2:00 pm.

PRESENT: Carl Fuehring, Connie Cargill, Richard Walsworth

ABSENT: Rachel Iteen, Gary Beggs (Beggs listening by telephone)

The Following resolution was offered by Mrs. Cargill and supported by Mr. Waslworth:

WHEREAS, the Township of Golden has acquired and is developing the Golden Township Park at Silver Lake Sand Dunes;

AND WHEREAS, the Township of Golden has a Recreation Plan that includes the development of the Golden Township Park at Silver Lake Sand Dunes.

NOW THEREFORE BE IT RESOLVED, the Township of Golden hereby authorizes the filing of a MDNR Trust Fund Grant Application for Park Development in the amount of \$125,200 for the construction of a restroom, mechanical room, and pergola covered porch to the existing pavilion, as follows:

1. The Township of Golden shall request a MDNR Trust Fund Development Grant in the amount of \$125,200.
2. The Township of Golden shall seek local match funds in the amount of \$37,600.
3. The Township of Golden will commit up to \$37,600. to fulfill any required match funds.
4. The treasurer is hereby authorized to prepare, sign, and forward the Grant application for the said improvements, and to coordinate all grant related matters between the Township and MDNR, and other applicable agencies and parties.

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

NAYES: none

RESOLUTION DECLARED ADOPTED.

This is to certify the above resolution was adopted by the Township of Golden at a special meeting held September 25, 2018.

By: _____ Date: _____

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of the Township of Golden, County of Oceana Michigan, at a regular meeting held on September 25, 2018.

The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Connie Cargill, Treasurer