

GOLDEN TOWNSHIP
JANUARY 15, 2016
MINUTES

The re-scheduled regular meeting of the Golden Township Board was called to order by the Chairman, Don Walsworth, at 7:30 a.m. in the Golden Township Hall.

Board Members Present: Don Walsworth, Connie Cargill, Carl Fuehring, Kevin Ackley, Rachel Iteen.

Motion by Mrs. Cargill, supported by Mr. Ackley to approve the minutes of last month's regular board meeting and the special board meeting. All yes, the motion carried.

The Treasurer read the Financial Report. The ending balance in the General Fund as of December 31, 2015 was \$290,100.73, and the ending balance for the Road fund was \$156,016.96.

Motion by Mr. Fuehring, supported by Mr. Ackley the Financial Report was accepted subject to Audit.

Motion by Mr. Ackley, supported by Mr. Fuehring, check numbers 16195 through 16233 in the amount of \$53,938.67. Roll call vote, all yes, the motion carried.

Motion by Mr. Fuehring, supported by Mrs. Cargill, to pay One hundred dollars (\$100.00) to **Erik Johnson for services to the Township**. He puts up decorations for Christmas and then comes back and cleans up after the holidays following the example of his father, former clerk, the late Eddie Johnson. Roll call vote all yes, the motion carried.

Zoning Report: There was no zoning report.

New Business-

Motion by Mrs. Cargill, supported by Mr. Fuehring, **to approve the North Shore Drive Road Bid from Hallack Contracting** for the amount of Sixty-eight thousand, six hundred twenty-five dollars (\$68,625.00). Roll call vote all yes, the motion carried.

Motion by Mr. Ackley, supported by Mr. Fuehring, to approve a **resolution to accept the Passport Grant**. Roll call vote all yes, the motion carried. (Attached)

Public Hearing for budget scheduled during next month's regular board meeting (February 9).

Meeting adjourned at 8:30 am.

Public discussion: Mr. Don Walsworth has served Golden Township in the position of Supervisor from 1988-present. Thank you Mr. Walsworth!

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk