

GOLDEN TOWNSHIP
July 6, 2011
1:00 pm
Special Township Board Meeting
Golden Township Hall

Special Meeting of the Golden Township Board.

Present: Walsworth, Ackley, Cargill, Fuehring. Wiegand-absent. Also present: Ed McNeely.

Meeting called to order by Walsworth at 1:15pm

1. Resolution to approve the agreement with the Michigan DNR Trust Fund for the Gold N Silver Park Acquisition.

Cargill explained the following:

-Must be a public park and cannot charge people to use it.

-1/6 of any oil and gas mineral rights will be given to the state.

-Township must provide \$267,100 to match the grant which includes the following:

- \$185,000 Land Value Donation

- \$29,000 Community Match

- \$2,000 Great Lakes Energy People Fund

- \$51,100 remaining for Township to pay

-Township will also have to pay \$2,000 Title Insurance and \$50 for a deed. The Township may not have to pay a transfer tax. McNeely to confirm this. Township may also have to pay prorated taxes from last year.

RESOLUTION

Upon motion made by Kevin Ackley, seconded by Carl Fuehring, the following Resolution was adopted:

“RESOLVED, that Golden Township, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that Golden Township does hereby specifically agree, but not by way of limitation, as follow:

1. To appropriate all funds necessary to complete the project during the project period and to provide Two Hundred Sixty Seven Thousand One Hundred (\$267,100.00)dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: Kevin Ackley, Donald Walsworth, Connie Cargill, Carl Fuehring

The following nay votes were recorded: 0

STATE OF MICHIGAN)
)ss
COUNTY OF OCEANA)

I, Tina Wiegand, Clerk of Golden Township, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Golden Township Board at a meeting held July 6, 2011.

Signature
Golden Township Clerk

Date

-Motion by Ackley, support by Fuehring for Golden Township to agree to approve the Resolution. Roll call vote: Ackley-yes, Walsworth-yes, Cargill-yes, Fuehring-yes, Wiegand-absent. Motion carried.

2. Fire Board Agreement

-The offered hart Area Fire Administrative Board Agreement was discussed. Mr. McNeely will draft a revised agreement to be sent to the Fire Board in reply.

3. Assessor Wages

-Assessor is requesting a refund of wages from 2010-2011 because of a perceived reduction in pay when her status changed from a contractor to a township employee.

-Cargill stated that the \$40,000 was for Assessing services, it was not a salary.

-Three year contract would have gone through April 1, 2011. The last 7 paychecks of the budget year were affected.

-Initial contract salary was \$3,333.33 per month, and after she was changed to an employee, her monthly salary was \$3,110.00. This was done to stay within the \$40,000 amount for the Assessor's portion of the Annual Budget.

-Mileage was also discussed.

-Cargill to ask the auditor how to do the paperwork for the reimbursement.

Motion by Ackley, support by Fuehring to approve reimbursing Pam Walker, Golden Township Assessor, \$1,561.00 for her wages from 2010-2011 and initiating \$100 per month for mileage. Roll Call Vote: Ackley-yes, Walsworth-yes, Cargill-no, Fuehring-yes, Wiegand-absent. Motion carried.

Meeting adjourned 3:00 pm

Respectfully submitted by,

Tina Wiegand
Golden Township Clerk

