

GOLDEN TOWNSHIP
SEPTEMBER 10, 2013
MINUTES

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

Board present: Connie Cargill, Kevin Ackley, Don Walsworth, Carl Fuehring, Rachel Iteen
Also present: Jake Whelpley, Zoning administrator; Gary Dreyer, Harris Associates, and 20 guests.

The Pledge of Allegiance was recited.

Motion by Mr. Fuehring supported by Mr. Ackley to approve the minutes of last month's regular board meeting and the special board meeting on August 29, 2013, all yes, the motion carried.

Correspondence: A letter from the Mack's opposing a new fire department in Golden. Invite to join the Silver Lake Sand Dunes Area of Chamber of Commerce.

The Treasurer presented the Financial Report. The ending balance in the General Fund as of August 31, 2013 was \$185,286.63, and the ending balance for the Road fund was \$181,440.59.

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

Motion by Mr. Fuehring, supported by Mrs. Iteen, Check numbers 15186 through 15202 and EFT payment 38 was approved in the amount of \$25,448.26; Road fund check number 1151 was approved in the amount of 23,400.56, on a and roll call vote all yes.

Zoning issued 11 permits. Mr. Mike Fuller Sr. is talking migrant camps turned into hunting cabins. AT&T has a new site plan for an addition to the tower on Ackley's land. Mr. Whelpley is looking into a wild fire webinar on the internet.

Motion by Mr. Fuehring, supported by Mrs. Cargill to approve the Jason VanderWall land split #64-006-016-100-10, all yes, the motion carried.

Motion by Mr. Fuehring, supported by Mr. Ackley to approve major modification to the PUD of the Silver Lake Resort and Campground. They are adding a store, new office, and more parking to help traffic flow better, all yes, the motion carried.

Motion by Mrs. Cargill supported by Mr. Fuehring to hire the consulting firm of Harris Associates to assist the steering committee investigating a new fire barn or new fire department. The cost is not to exceed Twelve thousand, five hundred dollars (\$12,500.00), roll call vote all yes, the motion carried.

Public comment:

Connie Kiggins questioned the wisdom of the lines being painted on the roads in September when the roads have not been chip sealed yet.

Mrs. Hilborn mentioned how nice the picnics were at the new Silver Lake Dunes Golden Township Park.

Meeting adjourned at 8:51 pm.

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk