

GOLDEN TOWNSHIP
APRIL 12, 2016
MINUTES

The regular meeting of the Golden Township Board was called to order by Chairman, Don Walsworth, at 7:32 p.m. in the Golden Township Hall. The Pledge of Allegiance was recited.

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

Board Member Absent: Connie Cargill, Treasurer

Also present: Rob Draper, Zoning Administrator; and 26 guests.

Motion by Mr. Fuehring, supported by Mr. Ackley to approve the **minutes** of last month's regular board meeting. All yes, the motion carried.

Mr. Ackley read the Financial Report. The ending balance in the Fund as of March 31, 2016 was as follows: General Fund \$373,931.21; Road fund \$348,913.72; Fire Fund \$50,954.44; Capital Project Fund \$4,522.25; Silver Lake Corridore Construction Fund \$4,550.41.

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

Motion by Mr. Fuehring, supported by Mr. Ackley, check numbers 16295 through 16342 in the amount of \$47,584.53. Roll call vote, all yes, the motion carried.

Motion by Mrs. Iteen, supported by Mr. Fuehring to approved **journal entry #2650** to balance the budget avoiding any negative departments. All yes, the motion carried.

Motion by Mr. Fuehring, supported by Mrs. Iteen, to approve **journal entry #2651** to balance the Fire Fund. All yes, the motion carried.

Zoning Report: There were four permits.

Park Report: Mr. Dale Lathers presented a draft plan for **Johnson Square**.

Motion by Mr. Ackley, supported by Mr. Fuehring, to approve the opening of a **bank account** for the funds to flow through for the construction of improvements to Johnson Square.

Fire Report: Mr. Gary Beggs stated that the fire board has hired a consultant to help them with personnel issues.

New Business-

Motion by Mr. Ackley, supported by Mr. Fuehring, to approve the **chip, seal, and fog coat** of the following roads:

All Upper Silver Roads

1 Mile 48th Harrison to Tyler

1 Mile 48th Deer to Fox

¾ Mile 44th Tyler to Lake

1 Mile Taylor 56th West to 48th

½ Mile 48th Fox to Taylor

Upper Silver Lake Roads are a # 1 priority. The rest of the above roads are listed in order of priority as far as the money will cover. Roll call vote all yes, the motion carried.

Motion by Mr. Ackley, supported by Mr. Fuehring, to approve a **Permit for a Music Festival in Silver Lake** put on by Craig Cihak on June 4th. All yes, the motion carried.

Motion by Mr. Fuehring, supported by Mr. Ackley, to approve the extension of the **Telamon Lease** for another year. All yes, the motion carried.

Discussion on Ridge Road signs where the lineup for the dunes occurs was presented by Tim Priese, the undersheriff, and the DNR officer from Silver Lake. The Golden Township Board asked to wait and see what happens this year instead of changing the times on the no parking the signs first.

Public discussion:

- Tim Priese introduced himself and stated that He was running for Sherriff. He asks for your vote on Aug. 2 at the primary election.

-Mr. Larry Byl gave an update on the county. One statement was that the Shelby-Benona fire department has purchased a new ladder truck.

-Mrs. Cook asked what steps should be taken to get a road improved. It was stated that you would need to take your request to the Golden Township Road Committee.

Meeting adjourned at 8:48 pm

Respectfully submitted by,

Rachel Iteen
Golden Township Clerk