

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, JANUARY 14, 2013, 7:00 P.M.

Supervisor Neubecker called the meeting to order at 7:01 p.m. The Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Neubecker, Clerk Hodges, Treasurer Lambert, Trustee Bagnell and Trustee Hoffman. County Commissioner McKinnon and 8 members of the public were also present.

Adoption of the Agenda:

Motion by Lambert supported by Hoffman to adopt the agenda as presented. All in favor. Motion carried.

Conflict of Interest:

Establish any conflict of interest of items that are on the agenda. None were presented.

Approval of Minutes:

- (A) December 10, 2012 regular board minutes - **Motion** by Bagnell supported by Lambert to approve the minutes from the December 10, 2012 regular board meeting as written. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports:

- (A) Planning & Maintenance - Nothing to report
- (B) Fire Board - Minutes from the January 2, 2013 Fireboard meeting were presented. It showed that there were 25 fire runs and 11 rescue runs for the month of December. A complete copy of the minutes is on file with the clerk.
- (C) Road Commissioner - Road Commissioner Corrado updated the board on issues at the road commission. He said that Jim Green and Hubert are no longer on the board so they are two members short at the present time, however the county commissioners will be appointing two more members this week. He said that the road commission is going to have an open house in May so that the

public can come and see the good, bad and ugly of their equipment and they will also be able to talk to the road commissioners and ask questions. He also said that the road commission is going to the county and ask for a road millage. He said that it is in the planning stages right now although they do not know for sure what the language will be or what they are going for, but they feel that they have to send it to the county and put them on notice that they will be applying for some kind of millage. Corrado reported that there will be no brining done by the county this year at all. Corrado also mentioned Twin Lake Road. He said that there has been some talk about Coldsprings Township and Blue Lake Township going into a joint venture and finishing Twin Lake Road. He said that by making it a joint venture the cost would be considerably less and that the engineers cost would make the project less also because the manager that the road commission hired is also an engineer. He said that they would need to know by January 31st. Discussion. Corrado will see if he can come up with some figures.

(D) Ordinance Enforcement Officer - Not present.

(E) Park & Recreation Committee - Brenda presented the minutes from the January 8, 2013 meeting. Brenda reported that we have received the remaining \$2,500.00 reimbursement from the 2011 Passport Grant just today. As for the 2011 MNRTF Grant she said that she met with the representative from Great Lakes Energy to determine the location and price of the light posts. Brenda also said that the underground wiring for the pavilion would run around \$3,500.00. Brenda reported that she has been in contact with Bill Crain finalizing the paperwork that will be submitted to the state for approval prior to bids being pursued for this grant. She said that once that is done they will be going out for bids. She said that Crain had a schedule figured and hopefully will have all of the bids in by March and they are still looking for a completion date of Memorial Day week-end. Brenda said that Wendy Corona has resigned from the P&R committee and that Dan Sharp has volunteered to become a committee member. **Motion** by Neubecker supported by Hodges to appoint Dan Sharp to the Park & Recreation committee. All in favor. Motion carried. A complete copy of the P&R minutes is on file with the clerk.

(F) County Commissioner McKinnon - McKinnon updated the board on issues within the county. Right now it is mostly about the budget which consists of \$6,803,320.00 of which there was a shortfall of \$560,000.00 however; he said that was cleaned up by the department heads by a reduction of staffing levels, a reduction of some un-mandated services, etc... He also said that they did have their election at their organizational meeting held on January 4th, and that he was elected Chairman for the Board of Commissioners and Deb Kimball was elected Vice-Chairman. He also gave us a list of who was appointed to the various committees for the county.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month of December, 2012. The report showed that there was \$332,085.57 in the various bank accounts, \$10.07 in the Forest Area CU, \$10,635.62 in the Building Fund MM account, \$18,511.68 in the Township Improvement Fund MM account, \$216,150.14 in the Tax account and \$100.00 in the petty cash fund. Lambert also presented the quarterly report for CD's. It showed that there is \$55,197.75 in Building Fund CD's and \$417,598.39 in Township Improvement Fund CD's. **Motion** by Neubecker supported by Hodges to accept the treasurer's report as presented. All in favor. Motion carried.

Old Business:

- (A) Twin Lake Road - Discussed earlier in the meeting.

New Business:

- (A) Board of Review - Neubecker asked for volunteers to serve on the Board of Review. Anyone that would be interested, see him after the meeting.
- (B) Send BOR members to MTA workshop in February - Short discussion. **Motion** by Neubecker supported by Lambert that once the BOR members have been identified we pay the costs for the three BOR members and the supervisor to attend the MTA workshop on February 21st. All in favor. Motion carried.
- (C) Approve the agreement for Kalkaska Public School summer taxes - Short discussion. **Motion** by Neubecker supported by Bagnell to approve the agreement for Kalkaska Public Schools for the collection of summer taxes at \$3.84 per parcel. All in favor. Motion carried.

Approval of Bills:

Bills were reviewed. **Motion** by Lambert supported by Neubecker to approve the bills as presented. Roll call vote. Bagnell yes, Hoffman yes, Hodges yes, Neubecker yes and Lambert yes. All in favor. Motion carried. Bills in the amount of \$65,414.72 were issued for payment.

Public Comments: There were no public comments.

Motion by Hoffman supported by Neubecker to adjourn.

Meeting adjourned at 8:14 p.m.

Mary Hodges
Coldsprings Township Clerk

