

**COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, JUNE 9, 2014, 7:00 P.M.**

Supervisor Hoffman called the meeting to order at 7:00 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Hoffman, Clerk Collins, Treasurer Lambert, Trustee Bagnell, and Trustee Vernon. Road Commissioner Denny Corrado and approx. 7 members of the public were also present.

Adoption of the Agenda:

Motion by Lambert to accept the agenda as presented. **Supported** by Vernon. All in favor. Agenda is approved.

Establish any conflict of interest of items that are on the agenda:

None were presented.

Approval of Minutes from the May 27, 2014 Special Board Meeting:

Motion by Lambert. **Supported** by Bagnell to approve the minutes from the May 27, 2014 Special Board meeting. All in favor. Motion Carried.

Approval of Minutes from the May 12, 2014 Regular Board Meeting:

Motion by Collins. **Supported** by Lambert to approve the minutes from the May 12, 2014 Regular Board Meeting. All in favor. Motion Carried

Correspondence was reviewed:

Clerk Collins had no correspondence to review. She did let the board know that the Assessor will not be in the office on June 17, 2014 he will be attending a seminar.

Committee Reports:

(A) Planning and Maintenance - Trustee Bagnell said that our maintenance man is working on getting the buoys ready to install. They are trying to keep people from removing them. Also a sign was reinstalled that had been blown down over the winter. Bagnell also would like to take over maintenance of the road endings that was being taken care of by another company and that contract is no longer valid. Now our maintenance person will be taking care of these road endings.

(B) Fireboard – Supervisor Hoffman presented the minutes from the June 4, 2014 Fireboard meeting. The minutes showed that there were 5 Fire runs and 12 Rescue runs for the month of May. Fredric ALS had 36 calls, 5 transported to Kalkaska, 13 to Munson, 2 to Grayling, and 7 inter-facility transfers. A complete copy of the minutes is on file with the clerk.

- (C) Road Commissioner – Corrado gave a brief discussion on the state of the Road Commission, stating that they only have 9 employees and they are doing the best that they can with the employees they have. Brining is now started. County Rd. 612 is now repaired.
- (D) Ordinance Enforcement Officer – Corrado reported that he is very busy with all the new complaints. At this time he stated that he had closed 2 cases and has 6 open cases he is working on. He has also had assistance from the Sheriff’s Department on one case. Corrado also stated he had a logging complaint which he turned over to the Road Commission. He has issued 6 tickets with one being rescinded.
- (E) Park & Recreation Committee – Treasurer Lambert presented the minutes from the June 3, 2014 Parks & Recreation Committee meeting. The donations at the boat launch were \$9.25. Fundraising for the park is still on going. Area Waste has donated two bikes for the fun day on July 26, 2014 to be given away. The 2013 MNRTF Grant still pending at this time she hopes to hear from them in the next week or so, then the work at the park can progress. Work on the railing in the park will be started, and the cost of replacing the steps that are bad will be checked into. The Park & Recreation Minutes are on file with the clerk.
- (E-1) **Approve the cost of Horse shoe pits for Sands Park:**
Motion by Vernon to approve the amount of \$367.40 for the horse shoe pits.
Supported by Bagnell. Roll Call Vote Hoffman yes, Vernon yes, Bagnell yes, Lambert yes, Collins yes. All in favor. Motion Carried.
- (F) County Commissioner – Not Present

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month ending May 31, 2014. The report showed that there was \$261,582.99 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,664.79 in the Building Fund at Members Credit Union, \$100.00 in the Tax account, and \$100.00 in the Petty Cash Fund. **Motion** by Collins **Supported** by Hoffman to accept the Treasurer’s report as presented. Roll Call Vote Hoffman, yes, Bagnell, yes, Vernon, yes, Lambert, yes, Collins, yes. All in favor. Motion carried.

Old Business:

- (A) **Enchroachment at Sands Park** – Supervisor Hoffman stated he is still working on this with our attorney, and the property owner.
- (B) **Little Twin Lake Road Ending** – Supervisor Hoffman said that the permit is being worked on. He will update us as soon as he knows anything else.
- (C) **Propane Costs** – Clerk Collins has contacted 3 propane dealers they stated that

their costs have not yet been set, and to contact them towards the end of June. The Clerk will update the Board at the next meeting with those costs.

(D)Bids on Excavation at Sands Park – Treasurer Lambert stated that she would like to get bids from two local contractors on the excavation needed at Sands Park. **Motion** by Collins for Treasurer to seek bids for the excavation needed for the playground and the bids should be in our office before the next meeting. **Supported** by Hoffman. All in Favor. Motion Carried.

(E)Grant on Electric at Township Hall – The application is complete were just waiting on a response.

New Business:

(A)Board of Review meeting – The meeting is set for July 22, 2014. The Township is also looking for an extra Board of Review individual. If anyone is interested please see the clerk for an application.

(B)Well pump in cemetery is in need of service – Trustee Bagnell said he would look into this.

(C)Approval to reimburse Deputy Clerk for expenses incurred for 2 day class in Lansing – **Motion** by Lambert to reimburse Deputy Clerk for expenses incurred in the amount of \$395.78. **Supported** Collins. All in favor. Motion Carried.

(D)Approval of the Oliver Township Fire Agreement – **Motion** by Lambert to approve the Oliver Township Fire Agreement. **Supported** by Bagnell. All in favor. Motion Carried.

(E)Tax Sale Foreclosure “Right of Refusal” – After a brief discussion a **Motion** By Vernon to refuse the Tax Sale Foreclosure’s that were presented to us **Supported** by Hoffman. All in Favor. Motion Carried.

(F)Approval to reimburse Wayne Jonker for Park Supplies - Supervisor Hoffman said this item was approved when Park and Recreation committee report was given Item (E-1).

Approval of Bills:

Bills were reviewed. With the addition of Great Lakes Energy, Wayne Jonker Reimbursement, Docks by George, and Deputy Clerk Reimbursement. The total of bills to be paid is \$21,595.07. **Motion** by Bagnell to approve paying the bills as presented **Supported** by Lambert. Roll call vote. Hoffman yes, Collins yes, Lambert yes, Bagnell

yes, Vernon yes. All in favor. Motion Carried.

Public Comment:

Began at 8:03 p.m. – A resident informed the Board that on 6-10-14 there is a meeting of the Coldsprings-Excelsior Tax Administration at the CETA Hall on 612 at 6p.m.

A request from our OEO that he would like to see some form of appreciation be sent to our Trash company for all the extra work they do for our Township. Trustee Vernon stated since we are under a contract with this company, we can't send any other money unless the contractor submits a bill for extra services that are not included with our current contract. Then as a Township board we can look at those extra costs. Another Resident brought the encroachment issue up and was asking if the structure that is in question was Ok'd with Kalkaska Zoning. If the structure is not in compliance with zoning regulations he suggested that we contact zoning to see if anything can be done to correct this issue.

Adjournment:

Motion to adjourn at 8:11p.m. by Vernon. **Supported** by Lambert. All in Favor.

Cheryl Collins
Coldsprings Township Clerk