

**COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571  
MONDAY, DECEMBER 8, 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 Malott. Six members of the public were also present.

**Adoption of the Agenda:**

**Motion** to adopt the agenda by Lambert. **Supported** by Bagnell. 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 November 10, 2014 Regular Board Meeting:**

**Motion** by Hoffman. **Supported** by Lambert to approve the minutes from the November 10, 2014 Regular Board Meeting. All in favor. Motion Carried

**Correspondence was reviewed:**

No correspondence was reviewed.

**Committee Reports:**

- (A) Planning and Maintenance – Bagnell reported that not much going on this month. Bagnell did check the propane tank we are down to 30% at this time.
- (B) Fireboard – Supervisor Hoffman presented the minutes from the December 3, 2014 Fireboard meeting. The minutes showed that there were 14 Fire runs and 17 Rescue runs for the month of November. Frederic ALS had 43 calls, 5 transported to Kalkaska, 15 to Munson, 2 to Grayling and 8 inter-facility transfers. A complete copy of the minutes are on file with the clerk.
- (C) Hospital Board – Ray Hoffman stated that he attended the Hospital Board Meeting. Hoffman reported that the road work has been completed at the Hospital, and the paving will be completed in the spring of 2015.

**Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation report for the month ending November 30, 2014. The report showed that there was \$180,576.34 in the various Bank

accounts, \$10.07 in the Forest Area Federal CU, \$10,675.47 in the Building Fund at Members Credit Union, \$15,306.73 in the Tax account, and \$100.00 in the Petty Cash Fund. **Motion** by Collins. **Supported** by Bagnell to accept the Treasurer's report as presented. All in favor. Motion carried.

**Old Business:**

- (A)**Encroachment at Sands Park** – Supervisor Hoffman stated nothing new at this time still waiting on the attorneys.
- (B)**Little Twin Lake Road Ending** – Supervisor Hoffman signed the DEQ permit and it will be mailed to the DEQ and the permit will be issued so we can proceed on this project.

**New Business:**

- (A)**Kalkaska Public School 2015 Tax Collection Agreement** – **Motion** by Lambert to approve the collection agreement. **Supported** by Malott. All in favor Motion Carried.
- (B)**MTA Board of Review Training** – **Motion** by Lambert to approve Board of Review members attending training in Gaylord with the amount not to exceed \$540.00. **Supported** by Bagnell. All in favor. Motion Carried.
- (C)**Budget** – Clerk Collins presented the budget. We had one cost center under expenses that needed to be amended. Collins suggested that we move \$1,000.00 from our Contingencies Fund to the OEO Enforcement cost center with \$500.00 being applied to the wage section and \$500.00 to the mileage section. This is the only amendment that needed to be addressed. **Motion** by Lambert to approve the budget amendment as presented by Clerk Collins. **Supported** by Bagnell. All in favor. Motion Carried.
- (D)**Reimburse Trustee for MTA Class** – After a brief discussion the board decided to table this issue until next month after the clerk finds out actual cost of class, books and mileage.
- (E)**Resolution for Electronic payments** – Clerk Collins presented a draft of a resolution #16 of 2014 to allow Electronic Payments. After a brief discussion a **Motion** by Collins to adopt Resolution #16. **Supported** by Malott. All in favor. Motion Carried.
- (F)**Resolution for Credit Card Use** – Clerk Collins presented a draft of a resolution #17 of 2014 to allow the use of a Credit Card for township purchases. After some discussion a **Motion** by Collins to adopt Resolution #17 as presented. **Supported** by Lambert. All in favor. Motion Carried.

**(G)Wayne Jonker to discuss Manistee Lake Improvement Board -** After a brief discussion about the audit situation with the MLIB, Supervisor Hoffman made the recommendation that the MLIB turn over paying bills to the Township Treasurer. This would take care of the audit situation where as the MLIB books would be included as part of the townships yearly audit.

**(H)Paying Board of Review Members - Motion** by Lambert to pay Board of Review members before the next meeting. **Supported** by Malott. All in Favor. Motion Carried.

**Approval of Bills:**

Bills were reviewed. The total of bills to be paid is \$18,102.37 plus Great Lakes Energy. **Motion** by Malott to approve paying the bills as presented **Supported** by Bagnell. Roll call vote. Hoffman yes, Collins yes, Lambert yes, Bagnell yes, Malott yes. All in favor. Motion Carried.

**Public Comment:**

Started at 8:06 after more discussion on MLIB Supervisor Hoffman closed the discussion of this topic. Supervisor Hoffman asked if any other comments. A resident of Coldsprings Township wanted to let the board know that the Michigan State extension service has deemed Rainbow Lake one of the clearest lakes that they have seen with clarity up to 25 feet. Public Comments were closed.

**Adjournment:**

**Motion** to adjourn at 8:15p.m. by Malott. **Supported** by Lambert. All in Favor.

Cheryl Collins  
Coldsprings Township Clerk