

**COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, NOVEMBER 10, 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. Five members of the public were also present.

Adoption of the Agenda:

Supervisor Hoffman removed from the agenda Committee reports C,D,E, from the agenda, also removed item (1-a) from old business. **Motion** to adopt the agenda as amended by Collins. **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 October 13, 2014 Regular Board Meeting:

Motion by Lambert. **Supported** by Vernon to approve the minutes from the October 13, 2014 Regular Board Meeting. All in favor. Motion Carried

Approval of Minutes from the October 22, 2014 Special Meeting: Motion by Lambert.

Supported by Collins to approve the October 22, 2014 minutes for the Special Meeting. All in favor. Motion Carried.

Correspondence was reviewed:

We received the Road Commission Minutes from October 13, 2014 they are on file in Clerks' office. Clerk Collins also received the crimes report for the month of September from the sheriff we had 30 incidents for the month. The crimes report is on file in the clerks' office.

Committee Reports:

(A) Planning and Maintenance – Bagnell reported that not much going on this month. The Cemetery is cleaned-up now and the Military flags will be removed after Veterans Day. Bagnell did check the propane tank we are down to 45% at this time.

(B) Fireboard – Supervisor Hoffman presented the minutes from the November 5, 2014 Fireboard meeting. The minutes showed that there were 4 Fire runs and 9 Rescue runs for the month of October. Frederic ALS had 23 calls, 7 transported to Kalkaska, 12 to Munson, 1 to Grayling and 2 inter-facility transfers. Treasurer Lambert stated that the Assistant Fire Chief Will Wiita that passed away a few months ago, his family is going to establish a scholarship for college in his name for kids of people that serve the fire department. A complete copy of the minutes are

on file with the clerk.

(C)Road Commissioner – Removed from agenda.

(D)Ordinance Enforcement Officer – Removed from the agenda.

(E)Park & Recreation Committee – Treasurer Lambert presented the minutes from the November 3, 2014 Parks and Recreation Committee. Things are wrapping up for this year the trenching around the trees has been completed in the hopes to save some of the trees in the park. A clean-up date has been set for April 25, 2015 if the weather is good with an alternate date being May 2, 2015. The Dedication Ceremony is May 16, 2015 for the new playground. The Parks and Recreation committee is taking the next few months off and will resume meetings in March 2015. The Park & Recreation Committee minutes are on file in the clerks' office.

(F)County Commissioner – Removed from the agenda.

(G)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 Orange Street is now closed but Birch Street goes thru.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month ending October 31, 2014. The report showed that there was \$200,299.74 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,675.47 in the Building Fund at Members Credit Union, \$29,472.04 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 we are still waiting on the attorney's on this issue of encroachment. The other issue of the fence at the other end of the park to be looked at in the spring by the Park & Recreation Committee.

(B)Little Twin Lake Road Ending – Supervisor Hoffman said that he has had a title search done on the Little Twin Lake Road Ending also called East Street and that we do own the road ending. So Supervisor Hoffman stated he will keep on trying to get Great Lakes Energy to move the pole so we can move forward with this project. He will keep the board apprised of the situation and update us next month.

(C)Dock repair at Sands Park – Trustee Vernon stated that the repair has been

completed at no cost to the township. Also the dock has been removed.

(D) Look over addition to FIOA Policy – Clerk Collins presented to the board the change in the fee schedule. **Motion** by Lambert to adopt the change in the fee schedule of the FIOA Policy. **Supported** by Vernon. All in favor. Motion Carried.

New Business:

(A) Clerk & Supervisor to Attend the MTA Workshop in Gaylord on December 3, 2014 – **Motion** by Lambert for the Supervisor & the Clerk to attend the MTA Workshop. **Supported** by Bagnell. All in Favor. Motion Carried.

Approval of Bills:

Bills were reviewed. With the addition of two bills to be paid Great Lakes Energy, Mike Davis for dock removal and MTA Fees for Supervisor and Clerk's class. The total of bills to be paid is \$20,518.98. **Motion** by Lambert to approve paying the bills as presented **Supported** by Bagnell. Roll call vote. Hoffman yes, Collins yes, Lambert yes, Bagnell yes, Vernon yes. All in favor. Motion Carried.

Public Comment:

Started at 7:47 the board was asked what we had done at Antrim Title Search and Supervisor Hoffman stated it was for the search of ownership of the Little Twin Lake road ending. Another question was what was the purpose of the Special Meeting that was held on October 22 and Supervisor Hoffman said it was for the Establishment of the Special assessment district of Punch & Judy and Sleepy Hollow.

Adjournment:

Motion to adjourn at 7:50p.m. by Lambert. **Supported** by Collins. All in Favor.

Cheryl Collins
Coldsprings Township Clerk