

**COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, AUGUST 11, 2014, 7:00 P.M.**

Clerk Collins called the meeting to order at 7:02 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Clerk Collins, Treasurer Lambert, Trustee Bagnell, and Trustee Vernon, Supervisor Hoffman was Absent. Clerk Collins appointed Treasurer Lambert to moderate the meeting. Road Commissioner Denny Corrado, and approx. 14 members of the public were also present.

Adoption of the Agenda:

Motion by Collins to accept the agenda as presented. **Supported** by Bagnell. Supervisor Hoffman absent. 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 July 14, 2014 Regular Board Meeting:

Motion by Collins. **Supported** by Vernon to approve the minutes from the July 14, 2014 Regular Board Meeting. Supervisor Hoffman absent. All in favor. Motion Carried

Correspondence was reviewed:

Clerk Collins received the minutes from KMHC for the months of February thru June 2014, and they are on file in her office.

Committee Reports:

(A) Planning and Maintenance - Trustee Bagnell said not much to report at this time.

(a-1)Back Blower-**Motion** by Bagnell to accept the price from Dupuies for new back pack blower, and gas can not to exceed \$425.00. **Supported** by Lambert. All in favor. Motion Carried.

(B)Fireboard – Treasurer Lambert presented the minutes from the August 5, 2014 Fireboard meeting. The minutes showed that there were 7 Fire runs and 21 Rescue runs for the month of July. Frederic ALS had 39 calls, 9 transported to Kalkaska, 16 to Munson, 2 to Grayling and 7 were transfers. A complete copy of the minutes is on file with the clerk.

(C)Road Commissioner – Corrado stated that not much going on with the Road Commission at this time.

(D)Ordinance Enforcement Officer – Corrado reported not much going on at this time.
(d-1)Fence on legal easement was tabled until next month.

(d-2)Amendment to Nuisance Ordinance was tabled until next month

(E)Park & Recreation Committee – Treasurer Lambert presented the minutes from the August 4, 2014 Park and Recreation Meeting. She stated that the Fun Day at the park raised \$1,153 for the Playground. They have also received \$750 from some of the area local Businesses to be used to help offset the Townships’ cost of the playground. A copy of the Park & Recreation minutes are on file in the clerks’ office.

(e-1)Approve extra charge for pathway, digger, & bike rack not included in current cost for the playground. **Motion** by Bagnell to approve the extra cost for the playground to Tommy’s Toys not to exceed \$300. **Supported** by Vernon. Roll call vote Bagnell, yes, Vernon, yes, Lambert, yes, Collins, yes, Hoffman Absent. All in favor. Motion Carried.

(F)County Commissioner – Stu McKinnon was not present.

(G)Hospital Board – Ray Hoffman was not present.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month ending July 31, 2014. The report showed that there was \$255,372.26 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,670.10 in the Building Fund at Members Credit Union, \$241,750.89 in the Tax account, and \$100.00 in the Petty Cash Fund. **Motion** by Collins. **Supported** by Vernon to accept the Treasurer’s report as presented. Roll Call Vote Bagnell, yes, Vernon, yes, Lambert, yes, Collins, yes, Hoffman absent. All in favor. Motion carried.

Old Business:

(A)Enchroachment at Sands Park – Supervisor Hoffman, absent tabled until next Month.

(B)Little Twin Lake Road Ending – Supervisor Hoffman, absent tabled until next month.

(C)Propane Agreement – Signed by Clerk Collins and Treasurer Lambert.

(D)Grant on Electric at Township Hall – The grant was denied. So the work will be done at townships expense. Clerk Collins will contact Electrician and get work started.

(E)Update on Sands Park railings and steps – Trustee Vernon will be checking into this and update us next month.

(F)Dock repair – Trustee Vernon will check into why this has not been done and let the board know next month.

New Business:

(A)Municipal Representative Paul Olsen - Paul Olsen was unable to attend our meeting he will be here in September to discuss the Townships Insurance needs.

(B)Discuss possible trash ordinance – This was tabled to next month.

(C)Approve Board of Review Members – Motion by Collins to accept recommended individuals to fill vacancies (Mona Manley & Roger Smelker, Alternate). **Supported** by Lambert. All in Favor. Motion Carried.

(D)Removal of Trees at Sands Park – This is tabled to next months’ meeting after we have more information on trenching prices.

(E)Old Trailer Sale or bid – Motion by Bagnell to put the trailer out at the road and take bids to be looked at next month. **Supported** by Lambert. All in Favor. Motion Carried.

(F)Snowplowing AD – It was decided that the Clerk Collins would put the same AD in the paper as last year and bids to be opened at the next meeting.

(G)Lock on Clerks Filing Cabinet – Clerk Collins will take into Traverse and see if the lock can be replaced at a reasonable cost.

(H)Sign Tobin Audit Letter – Treasurer Lambert and Clerk Collins signed the Audit letter to be returned to Tobin Audit service.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$34,973.81, including Great Lakes Energy in the amount of \$513.68. **Motion** by Collins to approve paying the bills as presented **Supported** by Bagnell. Roll call vote. Collins yes, Lambert yes, Bagnell yes, Vernon yes, Hoffman absent. All in favor. Motion Carried.

Public Comment:

Started at 7:50p.m. the board was informed that a new person has opened the old party store on 612 he would like everyone to check it out. Another property owner is having a zoning problem. She was advised to contact the County on her problem. She said she has and has had no luck. Our OEO Officer said he would contact Stu Mckinnon with her problem and have him get back to her.

Adjournment:

Motion to adjourn at 8:04p.m. by Collins. **Supported** by Bagnell. All in Favor.

Cheryl Collins
Coldsprings Township Clerk