

**COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, JULY 14, 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, County Commissioner Stu McKinnon and approx. 11 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 June 9, 2014 Regular Board Meeting:

Motion by Collins. **Supported** by Lambert to approve the minutes from the June 9, 2014 Regular Board Meeting. All in favor. Motion Carried

Correspondence was reviewed:

Clerk Collins received a bid from Charter to increase our internet speed but it was decided by the board that we didn't need to change anything. We also received an email about the Personal Property Tax workshop being held in Traverse City, but no one was interested. A request for a Zoning Variance from Kalkaska was received but the hearing has been postponed according to Trustee Vernon.

Committee Reports:

(A) Planning and Maintenance - Trustee Bagnell said the tractor is now fixed. Bagnell suggested that we as a township should look at purchasing a new trailer to haul the tractor. Our maintenance man has been using his own trailer to transport the tractor back and forth to Sands Park. Also the maintenance man has been using his own tractor while the tractor was being fixed. Bagnell will check into costs of a back pack blower for leaf clean-up we will address this next month.

(a-1)A **Motion** was made by Collins to purchase a new trailer for the maintenance man to use from USA Trailer 5X8 at a cost of \$899.00. **Supported** by Lambert. All in Favor. Motion Carried.

(b-2)A **Motion** by Lambert to reimburse Joe Ruiz for the use of his own tractor and trailer for Township work at a one-time fee of \$200.00. **Supported** by Vernon. All in favor. Motion Carried.

Trustee Vernon gave a brief update on Sands Park. The only problem that they have is that the bouy broke loose and needs to be reinstalled. Lambert also stated she would like to find out if Area Waste could supply extra trash receptacles for Holiday weekends when the park is used the most. Trustee Vernon stated he will check into this. Also extra signs will be going up to help with the boat parking and one way signs on boat drive.

- (B) Fireboard – Supervisor Hoffman presented the minutes from the July 2, 2014 Fireboard meeting. The minutes showed that there were 11 Fire runs and 14 Rescue runs for the month of June. Frederic ALS had 34 calls, 6 transported to Kalkaska, 14 to Munson, and 9 inter-facility 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 that he has closed 5 cases in the month of June. He has 5 open cases, and has written 4 citations. Corrado would like to have no parking signs installed at all of our road endings. It was brought to the boards attention that the Trash ordinance needs to be changed and we will look at this at next months Board Meeting.
- (E) Park & Recreation Committee – Treasurer Lambert presented the minutes from the July 1, 2014 Parks & Recreation Committee meeting. The donations at the boat launch were \$11.27. Fundraising for the park is still on going. Area Waste has donated two bikes for ages 6-12 and Treasurer Lambert has donated one bike for ages 2-5 for the fun day on July 26, 2014 to be given away. The 2013 MNRTF Grant paper work is complete and is on its way to the State Of Michigan and Treasurer Lambert hopes to hear from them by the end of the week, so we can proceed with the work on the playground at Sands Park. The horseshoe pits are almost complete. Wayne Jonker has been working on them and if anyone can help, the help would be appreciated. The Park & Recreation Minutes are on file with the clerk.
- (F) County Commissioner – Updated the Board on the various things going on in the County. Stu also presented the Board with new housing grant opportunity for us to look over to see if we want the target area moved or leave it as the Housing Commission has established and he would like an answer before the next meeting on August 5, 2014.
- (G) Hospital Board – Ray Hoffman stated that he attended the Hospital Board Meeting. Kalkaska Hospital is working on the ambulance service so they can improve service. Hoffman also informed us that the Kalkaska Family Practice is now part of the hospital. The hospital is also still working on the road changes for future expansion of the hospital.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month ending June 30, 2014. The report showed that there was \$285,879.11 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,670.10 in the Building Fund at Members Credit Union, \$109.49 in the Tax account, Building Fund, \$56,549.19, Improvement Fund (State Farm), \$315,473.68, Improvement Fund (FAFCU), \$100,042.47 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 Presented 4 bids for propane. The bids were discussed a **Motion** by Lambert to accept Tri-Gas propane bid. **Supported** by Bagnell. All in Favor.
- (D)**Bids on Excavation at Sands Park** – Supervisor Hoffman opened the two sealed bids we received for excavation work at Sands Park. The First bid being from McCullen Excavating at a cost of \$5,100.00. The second bid was from Tommy's Toys Excavating at a cost of \$3985.00. After a brief discussion a **Motion** was made by Collins to accept the bid from Tommy's Toys for the excavation work for the playground at Sands Park. **Supported** by Vernon. Roll Call Vote Treasurer Lambert Abstained from vote, Hoffman, yes Collins, yes Vernon, yes Bagnell, yes. Motion Carried
- (E)**Grant on Electric at Township Hall** – The application is complete we're just waiting on a response.

New Business:

- (A)**Approve the renewal agreement for emergency medical services with Frederic Township** – **Motion** by Collins at accept the renewal agreement with Fredrick Township. **Supported** by Lambert. All in Favor. Motion Carried
- (B)**Approve Fire Protection Agreement for Rapid River Township** – **Motion** by Vernon to accept the Fire Protection Agreement with Rapid River Township. **Supported** by Bagnell. All in Favor. Motion Carried

(C)Illegal fence across legal easement on Cabin Lane – After a brief discussion this item was referred to our OEO Officer to look into.

(D)Clerk & Elections Inspectors attending class on July 23, 2014 – **Motion** by Lambert to approve expenses for Elections Inspectors Class. **Supported** by Vernon. All in Favor. Motion Carried

(E)Amend the Budget – Clerk had 2 amendments to the budget. 1 for Revenues and 1 for Expenses. **Motion** by Lambert to Amend the Budget as presented. **Supported** by Hoffman. Roll Call Vote Hoffman, yes, Collins, yes, Bagnell, yes, Vernon, yes, and Lambert, yes. All in favor. Motion Carried.

Approval of Bills:

Bills were reviewed. With the addition of two Checks one to Joe Ruiz and one to Chuck Vernon. The total of bills to be paid is \$32,696.99. **Motion** by Lambert to approve paying the bills as presented **Supported** by Hoffman. Roll call vote. Hoffman yes, Collins yes, Lambert yes, Bagnell yes, Vernon yes. All in favor. Motion Carried.

Public Comment:

Started at 8:48 with a representative from the Commission on Aging delivered pamphlets on the Millage request. These pamphlets will be available at the Township hall. Another resident was concerned about the drilling variance in the Rainbow Lake area. Our Drain Commissioner Wayne Jonker will be looking into this.

Adjournment:

Motion to adjourn at 9:07p.m. by Collins. **Supported** by Bagnell. All in Favor.

Cheryl Collins
Coldsprings Township Clerk