

**COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571  
MONDAY, SEPTEMBER 8, 2014, 7:00 P.M.**

Supervisor Hoffman called the meeting to order at 7:01 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. County Commissioner Stu McKinnon and approx. 17 members of the public were also present.

**Adoption of the Agenda:**

Clerk Collins noted that the Denny Corrado was not able to attend our meeting so we needed to remove C & D under Committee Reports. **Motion** by Collins to accept the agenda as amended. **Supported** by Lambert. 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 August 11, 2014 Regular Board Meeting:**

**Motion** by Lambert. **Supported** by Vernon to approve the minutes from the August 11, 2014 Regular Board Meeting. All in favor. Motion Carried

**Correspondence was reviewed:**

Clerk Collins received a mailing from MTA for a class on Township Finances. No one on the board said they were interested.

**Committee Reports:**

- (A) Planning and Maintenance - Trustee Bagnell said not much going on at this time. He has picked up the new back pack blower for the maintenance man.
- (B) Fireboard – Supervisor Hoffman presented the minutes from the September 9, 2014 Fireboard meeting. The minutes showed that there were 2 Fire runs and 9 Rescue runs for the month of August. Frederic ALS had 27 calls, 5 transported to Kalkaska, 10 to Munson, 3 to Grayling and 3 inter-facility transfers. Hoffman stated that the fire department was very busy with all the storm damage. A complete copy of the minutes are on file with the clerk.
- (C) Road Commissioner – Corrado not present.
- (D) Ordinance Enforcement Officer – Corrado not present.
- (E) Park & Recreation Committee – Treasurer Lambert presented the minutes from the September 2, 2014 Parks & Recreation Committee meeting. The donations at the boat launch were \$19.00. The new playground equipment should arrive on

September 19, 2014 with installation to be on September 24-26, 2014.

(F)County Commissioner – Updated the Board on the various things going on in the County.

(G)Hospital Board – Ray Hoffman stated that he attended the Hospital Board Meeting. Kalkaska Hospital owns the family practice and all the doctors are now employees of the hospital. The work on Orange Street is still on track.

### **Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation report for the month ending August 31, 2014. The report showed that there was \$252146.13 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,670.10 in the Building Fund at Members Credit Union, \$410,880.82 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. Roll Call Vote Hoffman, yes, Bagnell, yes, Vernon, yes, Lambert, yes, Collins, yes. All in favor. Motion carried.

### **Old Business:**

(A)**Encroachment at Sands Park** – Supervisor Hoffman presented the board with a copy of a license agreement drawn up by our attorney Mike Edwards. After a short discussion a **Motion** by Lambert to accept the agreement as written. **Supported** by Collins. All in Favor. Motion carried.

(B)**Little Twin Lake Road Ending** – Supervisor Hoffman said that the DEQ permit application is now complete. Hoffman requested a check for \$500.00 for that permit, and the application is being submitted to the DEQ. After the permit is issued we will go out for bids to complete the work.

(C)**Update on Sands Park railing and steps** – Trustee Vernon said the paint has been purchased for the railing. Nothing to report on the steps yet.

(D)**Trees at Sands Park** – After a short discussion a **Motion** by Lambert to go out for bids for trenching between the dead trees and live trees to keep the oak wilt from spreading. **Supported** by Vernon. All in favor. Motion Carried.

### **New Business:**

(A)**Approve appointment of Dick Paternoster to the Coldsprings-Excelsior Joint Fire & Rescue Board** – **Motion** by Lambert to accept Dick Paternoster as the representing board member for Coldsprings Township on the Joint Fire & Rescue Board. **Supported** by Bagnell. All in favor. Motion Carried.

**(B)Bids on Trailer** - We received 6 bids on the trailer. The highest bid was \$350.00. Motion by Lambert to accept the bid of \$350.00. Supported by Bagnell. All in favor. Motion Carried.

**(C)Bids for snowplowing** – Only one bid was received by the township. That bid was opened. The bid was received from Mike Deater in the amount of \$4000.00 for the 2014-2015 season. A **Motion** by Collins to accept the bid for snowplowing in the amount of \$4000.00. **Supported** by Vernon. All in Favor. Motion Carried.

**(D)Accept signed petition for the special assessment district of Sleepy Hollow And Punch & Judy** – Clerk Collins presented the signed petition to the board members. **Motion** by Vernon to accept the signed petition. **Supported** by Bagnell. All in favor. Motion Carried.

**(E)Adopt Resolution for Special Assessment District of Sleepy Hollow And Punch & Judy** – Clerk Collins Presented the 13<sup>th</sup> resolution of 2014 to the board. **Motion** by Collins to Adopt the Resolution for the Special Assessment District of Sleepy Hollow And Punch & Judy. **Supported** by Lambert. All in Favor. Motion Carried.

**(F)Set time and date for Hearing on Special Assessment District of Sleepy Hollow And Punch & Judy** – After a brief discussion it was decided to have a special meeting on September 30, 2014 at 6:00p.m. to hear any objections to establishing the Special Assessment District of Sleepy Hollow And Punch & Judy.

**(H)Judge George J Mertz addressed the Board and Public.**

**(I)Wayne Jonker on Rainbow Lake** – Drain Commissioner Wayne Jonker gave a brief presentation on the Gas Storage Station that is being worked on near Rainbow Lake. All information is on file with the clerk.

**(J)Sign 2014 Tax Rate Request** – Tax rate request was signed by both the supervisor and the clerk.

#### **Approval of Bills:**

Bills were reviewed. With the addition of three bills to be paid Great Lakes Energy, Northern Power, and Township Liabilities. The total of bills to be paid is \$18,958.55. **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 8:20. A resident of Coldsprings asked if there was anywhere in the Township that residents in trailers or homes with no basements to go when we have bad weather. Supervisor Hoffman said he would check into this.

**Adjournment:**

**Motion** to adjourn at 8:23p.m. by Collins. **Supported** by Lambert. All in Favor.

Cheryl Collins  
Coldsprings Township Clerk