

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, FEBRUARY 10, 7:00 P.M.

Supervisor Neubecker 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 Neubecker, Clerk Collins, Trustee Hoffman, Treasurer Lambert & Trustee Bagnell. County Road Commissioner Corrado and approx. 9 members of the public were also present.

Adoption of the Agenda:

Neubecker said to add under new business (E) Road Ordinance

Motion by Lambert **Supported** by Bagnell to adopt the agenda as amended. All in favor. Motion carried.

Establish any conflict of interest of items that are on the agenda: None were presented.

Approval of Minutes:

Motion by Hoffman **Supported** by Collins to approve the minutes from the January 13, 2014 Regular Board meeting. All in favor. Motion carried.

Correspondence was reviewed. Sheriff's report was reviewed there were 23 incidents. New Inspection form for Liquor Control was received and is on file for Tequila Rose LLC. Board of Review meeting March 10, 2014 9:00am to 12:00pm and 1:00pm to 4:00pm and also on March 13, 2014 1:00pm to 4:00pm.

Committee Reports:

(A) Planning and Maintenance - Trustee Bagnell contacted George Shumar about the dock repair he will be getting back with us. Bagnell also contacted the trustee workers about the cemetery cleanup.

(B) Fireboard - Trustee Hoffman presented the minutes from the February 5, 2014 Fireboard meeting. The minutes showed that there were 15 Fire runs and 18 Rescue runs for the month of January. Fredric ALS had 37 calls, 21 transported & One to North Flight. A complete copy of the minutes is a file with the clerk.

(C) Road Commissioner - Corrado attended the Road Commission Meeting he said not

much to report. Also in attendance was Kalkaska County Road Commissioner John Rodgers. He gave a brief discussion on the conditions of the road in Coldsprings Township. He also informed the Board that the Road Commission will be requesting to be put on the August 2014 Ballot for a millage to help with the costs of road maintenance. The report on our roads is on file with the clerk.

(D)Ordinance Enforcement Officer – He said not much going on this month.

(E)Park & Recreation Committee – Lambert presented the minutes from the February 4, 2014 Parks & Recreation Committee meeting. She said we still need to address the encroachment at Sands Park. Neubecker said he will check into this problem. No new donations at the boat launch. The Committee will be looking at local grants to try to help offset the Townships portion of the 2013 MNRTF grant. They are also looking at costs for the split rail fence and steps down to the water. Neubecker said that this a park maintenance issue and should be addressed in our new budget for 2014. The Park & Recreation Minutes are on file with clerk.

(F)County Commissioner Stu McKinnon - Not Present.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month of January, 2014. The report showed that there was \$254,067.94 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,659.54 in the Building Fund at Members Credit Union, and \$356,288.03 in the Tax account and \$100.00 in the Petty Cash Fund. **Motion** by Neubecker **Supported** by Collins to accept the Treasurer's report as presented. All in favor. Motion carried.

Old Business:

(A)Cost of Propane - Collins reported that this was not a good time to change Propane dealers. Collins will check on Prices in the spring of 2014.

New Business:

(A)Sign Mancelona School Agreement for Lambert to collect taxes – **Motion** by Neubecker **Support** Hoffman to accept the agreement for collection of taxes. All in favor. Motion carried.

(B)Set date for budget hearing – **Motion** by Neubecker to set date of Budget Hearing for March 10, 2014 at 6:00pm, prior to Regular Board Meeting at 7pm. **Supported** by Collins. All in favor. Motion Carried.

(C)Kalkaska Memorial Hospital Administrator – Jim Austin is retiring. New Administrator Kevin Rogols has taken over the position. Jim also gave a brief update on changes going on at the hospital.

(D)Amend Budget – Collins had 2 amendments to the budget both were for Expenses. **Motion** by Hoffman **Support** by Neubecker to amend the Budget as presented. Roll Call Neubecker yes, Hoffman yes, Lambert yes, Bagnell yes, Collins yes. Motion carried.

(E)Road Ordinance – Michigan Vehicle Code Truck Restrictions Neubecker would like this added to next months agenda to address this issue.

Approval of Bills:

Bills were reviewed. Have not yet received the Great Lake Energy bill but it is pending in the amount of \$522.36. So total of bills to be paid is \$103,845.94. **Motion** by Lambert **Supported** by Hoffman to approve the bills as presented. Roll call vote. Hoffman yes, Collins yes, Neubecker yes, Bagnell yes, Lambert yes. Motion Carried.

Public Comment:

Began at 8:57 p.m. – It was brought the Boards attention that a non-partisan nominating petition was put on entrance table with our sign in sheet. It was said that should not be done with Township business. Neubecker said he will check into this and clarify if this can be done and how it should have been handled.

Adjournment:

Motion to adjourn at 9:02p.m. by Neubecker **Supported** by Hoffman. All in Favor.

Cheryl Collins
Coldsprings Township Clerk