

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, APRIL 13, 2015, 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 Smith, Trustee Malott absent Trustee Bagnell. Road Commissioner Denny Corrado and nine members of the public were also present.

Adoption of the Agenda:

Supervisor Hoffman would like to add item H to the agenda Drain Commissioner Wayne Jonker to discuss Rainbow Lake.

Motion by Malott to adopt the agenda as amended. **Supported** by Collins. All in favor Motion carried

Establish any conflict of interest of items that are on the agenda:

None were presented.

Approval of Minutes from the March 9, 2015 Regular Board Meeting:

Motion by Hoffman. **Supported** by Collins to approve the minutes from the March 9, 2015 Regular Board Meeting. All in favor. Motion Carried.

Approval of Minutes from the Closed Session March 9, 2015:

Motion by Collins. **Supported** by Malott to approve the minutes from the March 9, 2015 Closed Session. All in favor. Motion Carried.

Correspondence was reviewed:

Clerk Collins received the Road Commission minutes and are on file in the clerks' office. The Kalkaska Sheriff's incident report was also received we had 20 incidents and a total of 76 for the year, also the inspection form for the Outlaws Bar & Grill. Clerk Collins also gave out a flyer on the sales tax proposal for the May 5, 2015 election.

Committee Reports:

(A) Planning and Maintenance – Trustee Bagnell was absent.

(B) Fireboard – Supervisor Hoffman presented the minutes from the April 1, 2015 Fireboard meeting. The minutes showed that there were 6 Fire runs and 13 Rescue runs for the month of March. Frederic ALS had 36 calls, 4 transported to Kalkaska, 16 to Munson, 2 to Grayling and 8 inter-facility transfers. The annual Pancake Breakfast will be held on Sunday April 26th at 8:00a.m. A complete copy of the minutes are on file with the clerk.

- (C) Road Commissioners Meeting – Road Commissioner Denny Corrado stated the Road commission has applied for and has received a grant for the repaving of Starvation Lake Rd. from the Blue Lake Township line to County Rd 571. They will start work on Starvation Lake Road in 2016. Denny also presented the Township Board with a request for matching funds for the repaving of 612 from County Rd. 571 east to the fire barn or to Darke Rd., depending on the magnitude of repairs. The Kalkaska Road Commission is asking for a Township a match of \$25,000. Since this road lies in two Townships the Road Commission is requesting Coldsprings and Excelsior to commit to an amount of up to \$12,500 each to cover the necessary match. A **Motion** by Supervisor Hoffman to meet our portion of the match in the amount of \$12,500 was made. **Supported** by Treasurer Smith. All in favor. Motion Carried.
- Denny also addressed the flooding issue on Shore Dr. he stated that this is not a Township issue and will have to be handled with the Road Commission. The area gravel roads will not receive any attention this year only grading and will be only brined once this summer, and any other brining will be done at the Townships expense.
- (D) Ordinance Enforcement Officer – Denny Corrado stated he has 5 open cases and one criminal case. The Sheriffs’ Department is going to assign a liaison to help the OEO Officer with the criminal cases.
- (E) Park & Recreation Committee – Chuck Vernon stated that the Park & Recreation Committee did not meet this month, but will start working on the park next month. He also stated that the Manistee Lake may be clear of ice before the Trout Festival and he hopes to have the dock installed before the festival.
- (F) County Commissioner – Stu McKinnon arrived at the Township Board Meeting at 7:26p.m. McKinnon informed the board that the Recycle Center was a total loss, and they hope to start rebuilding this summer. For now the Recycle Center has a temporary location located at the Road Commission parking lot and they are accepting items for recycling. McKinnon informed the board that the Veterans Affairs director hours have been increased to full time to better serve the Veterans in our area.
- (G) Hospital Board – Ray Hoffman stated that he attended the Hospital Board Meeting. The Hospital is in good shape financially. The new construction on the green house at the hospital is moving on as scheduled. The annual KMHC Strawberry Social will be held on June 14th.
- (H) Drain Commissioner Wayne Jonker Rainbow Lake – Wayne said last year that the Township Board asked him to look into the ANR Storage Project going in on the shoreline of Rainbow Lake. He attended a pipe line safety class and ANR Storage had a booth there and the representative for ANR Storage said that as far as he knew that the storage project on Rainbow Lake will probably never happen. It

will be at least 10 years or more if the project does happen. Right now a major pipe line is supplying natural gas so cheap it would not pay for ANR to buy gas now and store it for a later date for sale.

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending March 31, 2015. The report showed that there was \$374,334.74 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,686.10 in the Building Fund at Members Credit Union, \$114.40 in the Tax account, and \$100.00 in the Cash on hand Fund. **Motion** by Malott. **Supported** by Collins to accept the Treasurer's report as presented. All in favor. Motion carried.

Old Business:

- (A)**Encroachment at Sands Park** – Supervisor Hoffman hopes to have something to report on this next month. The attorneys' are working on the necessary documents.
- (B)**Little Twin Lake Road Ending** – Supervisor Hoffman stated that the attorney is still working on the easements that will be necessary to proceed on this project.
- (C)**Drop box at the Township Hall** – After a brief discussion it was decided to table this indefinitely, so in the future it may be discussed again if we find a need for a drop box. **Motion** by Collins. **Supported** by Malott. All in Favor. Motion Carried.

New Business:

- (A)**Approve purchase of BS&A Software for the Treasurer** – After a brief discussion a **Motion** by Collins was made to purchase the new Tax software and training for the Treasurer at a cost not to exceed \$5,255.00 with annual service fees of \$850.00. **Supported** Malott. All in favor. Motion Carried.
- (B)**Approve purchase of new computer for Treasurer** – After looking over 2 bids on a new computer for the Treasurer, A **Motion** was made by Hoffman to accept the bid from Syscom Computers in Traverse City in the amount of \$1453.00. **Supported** by Collins. All in favor. Motion Carried.
- (C)**Sign Oliver Township Fire Contract** – A **Motion** was made by Malott to sign the Oliver Township Fire Contract. **Supported** by Smith. All in Favor. Motion Carried. Contract was signed.
- (D)**Sign Tobin Agreement** – A **Motion** by Collins to accept the terms of the Tobin

Agreement with the cost of the Annual Audit set at \$3500 to include the F-65 form filing. **Supported** by Malott. All in Favor. Motion Carried. Agreement was signed.

(E)MI Vehicle code enforcement – Supervisor Hoffman wanted the board members to look over the MI Vehicle code enforcement copies that were supplied to the board members, and he would like to discuss it at our next meeting so this item was tabled until next month.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$72,831.62 **Motion** by Malott to approve paying the bills as presented **Supported** by Hoffman. All in Favor. Motion Carried.

Public Comment: Started at 7:54p.m.

A representative from Kalkaska School District Ryan Moore the principal at Cherry Street School brought in literature on the new millage that Kalkaska School is asking for in the May 5, 2015 Election. Mr. Moore stated that this millage is for technology in the schools. This is a new millage with a duration of the millage being six years. The County Commissioner also stated that the Kalkaska Community Development Block grant for low income housing still has funds available from the 2013 grant. It is for anybody that meets the requirements, there is money available for home improvements at very low interest or it may be free if you qualify. Please contact the Kalkaska County Housing Commission. Public comments closed at 8:07.

Adjournment:

Motion to adjourn at 8:08p.m. by Collins. **Supported** by Malott. All in Favor.

Cheryl Collins
Coldsprings Township Clerk