

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY AUGUST 10, 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, Trustee Bagnell. Road Commissioner Denny Corrado and seventeen members of the public were also present.

Adoption of the Agenda:

Motion by Collins to adopt the agenda as presented. **Supported** by Smith. 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 July 13, 2015 Regular Board Meeting:

Motion by Malott. **Supported** by Smith to approve the minutes from the July 13, 2015 Regular Meeting. All in favor. Motion Carried.

Correspondence was reviewed:

Clerk Collins received the Kalkaska Sheriff's report for the month July 2015 with 23 incidents. Also included with the Sheriff's report was the inspection form for Outlaws Bar and Grill. These reports are on file in the clerk's office. The clerk also received a legislative update and the State Of Michigan will be upgrading the voting equipment over the next 2 years. The clerk also received a resignation for her Deputy Clerk.

Representative from Kalkaska County Health Dept.

Representative Jan Wiltse and Courtney Klatt addressed the Township Board and Public present. In a recent Health survey Kalkaska County ranked 77 out of 82 for Health in the State. So the Health Dept. is looking for people to fill out a survey about our health care in Kalkaska County, and looking for ideas to improve our overall health in Kalkaska County. If you would like to take the survey please give them a call.

Committee Reports:

- (A) Planning and Maintenance – Trustee Bagnell said that the maintenance man said the restrooms at Sand Park are in need of pumping out, he said he would look into it and get them pumped out if necessary. Bagnell said he talked to Denny Corrado about a sign on Plum Valley Rd and Priest and the sign is now up.

- (B) Fireboard – Supervisor Hoffman presented the minutes from the August 5, 2015 Fireboard meeting. The minutes showed that there were 9 Fire runs and 20 Rescue runs for the month of June. Frederic ALS had 43 calls, 6 transported to Kalkaska, 17 to Munson, 5 to Grayling and 4 inter-facility transfers. A complete copy of the minutes are on file with the clerk.
- (C) Road Commissioners Meeting – Road Representative Malott stated he would like to cover a few things. Malott stated he is on the board of the CETA Hall and is trying to get the CETA hall to install a generator at the hall for use in emergencies and he will keep us updated on that. Malott also said he attended the MTA quarterly meeting on July 20, he informed us that we now have a new paper in Kalkaska, and the Kalkaska Public Schools are likely to ask for a mileage in the November 2015 election. Sheriff Devol is trying to raise funds to update the Kalkaska Animal Center so they can provide spay and neutering of animals. The State of MI permits fireworks only 30 days a year. That schedule is the day before the Holiday, day of Holiday and the day after the Holiday. The sheriff will respond on weekdays after 11:00p.m. and on weekends after 12:00a.m, if they get complaints about fireworks. Malott said he attended the Road Commission Meeting on the Morning of August 10, 2015. He stated that the road commission is looking into a salt shed there by eliminating the need for the retention pond and giving the road commission more room to store 3 to 4 tons of salt. Malott talked to road commission about Tower Rd. and how dangerous it is. The Road Commissioner is aware of the problem but nothing is being addressed at this time. The work on 612 from 517 to the fire barn won't start until 2016. Also if any funds are left over from Starvation Lake Rd they hope to use the left over funds to improve 612 east of the fire barn on the curves but that won't be until 2017.
- (D) Ordinance Enforcement Officer – Denny Corrado stated he has closed 6 cases. He still has 3 open cases. The case on 571 is still a work in progress they have been given another extension.
- (E) Park & Recreation Committee – Brenda Lambert stated that the Park & Recreation Committee had their meeting on August 4, 2015. The Donations for the boat launch was \$28.01. The Park and Recreation committee have scheduled a Fall Harvest Festival with music and donuts, cider, coffee and cookies for September 27, 2015 from 2 to 4. Clerk Collins made the recommendation to have the Maintenance man who is bonded through the Township Insurance pick-up the donations at Sands Park since he is at the park every other day. The keys for the donation box and the reservation board from Brenda Lambert will be given to the Maintenance man so he can collect the donations.
- (F) County Commissioner – not in attendance.
- (G) Hospital Board – Ray Hoffman stated that he attended the Hospital board Meeting

on 7-28-15 and everything at the hospital is going good. The construction is still ahead of schedule on the new addition. Bill Brodin and Chris Doyle both paramedics from Kalkaska Memorial Center gave us an update on the Paramedic service offered by the Hospital.

(H)Drain Commissioner – Wayne Jonker was in attendance to give an update on Rainbow Lake. Last year he reported that ANR Storage wasn't going to drill any wells at this time but, Wayne received a phone call from Dale Stephenson a resident on Rainbow Lake that drilling had started and he wanted to know what was going on. Wayne then called and found out it was not ANR Storage that was drilling it was BP drilling monitoring wells to keep track of any contaminates as part of the sale to ANR Storage.

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending July 31, 2015. The report showed that there was \$285,450.04 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,688.25 in the Building Fund at 4 Front Credit Union, \$243,094.87 in the Tax account, and \$100.00 in the Cash on hand Fund. **Motion** by Malott. **Supported** by Hoffman to accept the Treasurer's report as presented. All in favor. Motion carried.

Old Business:

(A)**Encroachment at Sands Park** – Supervisor Hoffman stated that the South end is still in negotiation but he hopes to have something more to report next month.

New Business:

(A)**Look over Township Insurance Policy** – A **Motion** be Malott to renew the insurance policy as presented and to pay the yearly bill. **Supported** by Collins. All in favor. Motion Carried.

(B)**Discuss pay for Board of Review members** – Supervisor Hoffman made the suggestion to pay Board of Review Members \$40.00 for any meeting that is under 3 hours. If over 3 hours the rate of pay goes to our set hourly rate. **Motion** by Bagnell to approve paying BOR members as stated above. **Supported** by Malott. All in favor. Motion carried.

(C)**Treasurer would like to attend class on Excel** – **Motion** by Hoffman to approve the Treasurer attending Excel class at a cost of \$79.00. **Supported** by Collins. All in favor. Motion Carried.

(D)**Trees at Sands Park** – Two bids were opened and presented to the Township Board. First bid opened was from Helsel's Tree Service for a cost of

\$10,500.00. Second bid was opened from McCullen Excavating at a cost of \$15,900.00. After a brief discussion a **Motion** was made by Malott to accept the bid from McCullen Excavating. **Supported** by Hoffman. All in favor. Motion Carried.

(E) Bid on repair of Twp. Hall front porch – Clerk Collins had only received one bid for the repair of the Township Hall after calling at least 6 contractors. A recommendation was made to try to get ahold of Brian Anderson and see if we could get a bid from him. If no response is received from Brian Anderson within seven days the clerk can contact original bidder and go ahead with the necessary work needed on the Township Hall. If a bid is received from Brian Anderson the clerk is to contact the Supervisor and compare bids, then make the necessary decision.

(F) Bids on Power Washing Township Hall – The Clerk received 3 bids for power washing the Township Hall. After a Brief discussion a **Motion** by Bagnell to accept the bid for power washing from Gemini at a cost of \$500.00 to be completed after the construction on the front of the Township Hall. **Supported** by Smith. All in Favor. Motion Carried.

(G) Sign Coldsprings/Excelsior Fire Agreement – A **Motion** By Bagnell to accept the Coldsprings/Excelsior Fire Agreement as presented. **Supported** by Collins. All in Favor. Motion Carried. Agreement was then signed.

(H) Sign the renewal Agreement for Emergency Medical Service – a **Motion** by Collins to accept the renewal Agreement for Emergency Medical Service as presented. **Supported** by Hoffman. All in favor. Motion carried. Agreement was then signed.

(I) Look over draft of Audit report – Everything looked good and a return call to the auditors will be made by the clerk.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$26,323.82 including paying BOR members and Treasurer's class. **Motion** by Bagnell to approve paying the bills as presented **Supported** by Malott. All in Favor. Motion Carried.

Public Comment: Started at 8:04p.m.:

Abe Devol was in attendance he gave an update on Sheriffs' Dept., including the storm response. The Sheriffs' Dept. would to thank the Fire Dept., Road Commission, and the people of Kankaska County for all the help that was given to the Sheriffs' Dept. during the storm.

A suggestion was made by Brenda Lambert for the Township Board to take over going to

Sands Park to check the donation box, post notices and to check the cameras in the park. Supervisor Hoffman said that will be taken care of. Another resident wanted to know how to get a road that is designated as seasonal changed. Our Road Representative Dick Malott said he would bring it up to the Road Commission at the next meeting.

Adjournment:

Motion to adjourn at 8:32p.m. by Malott. **Supported** by Bagnell. All in Favor.

Cheryl Collins
Coldsprings Township Clerk