

**COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, JANUARY 12, 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, Trustee Bagnell, Trustee Malott, Treasurer Lambert absent, Deputy Treasurer Lynnette Cervone non-voting was present. Three members of the public were also present.

Adoption of the Agenda:

Motion to adopt the agenda by Malott. **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 December 8, 2014 Regular Board Meeting:

Motion by Malott & **Supported** by Bagnell to approve the minutes from the December 8, 2014 Regular Board Meeting. All in favor. Motion Carried

Approval of Minutes from the December 16, 2014 Special Meeting:

Motion by Collins & **Supported** by Malott to approve the minutes from the December 16, 2014 Special Meeting. All in Favor. Motion Carried

Correspondence was reviewed:

Clerk Collins reported that an election will be held on May 5, 2015. The crimes report from the Kalkaska Sheriff's Department for the month of December is on file in the clerks' office. The Kalkaska Road Commission Minutes are on file in the clerks' office.

Committee Reports:

- (A) Planning and Maintenance – Bagnell has sent in the request for the Community Corrections Work Crew for the Cemetery Clean-up and Sands Park. He also reported that the propane tank is now switched over.
- (B) Fireboard – Supervisor Hoffman presented the minutes from the January 7, 2015 Fireboard meeting. The minutes showed that there were 8 Fire runs and 8 Rescue runs for the month of November. Frederic ALS had 32 calls, 5 transported to Kalkaska, 12 to Munson, 3 to Grayling and 5 inter-facility transfers. A complete copy of the minutes are on file with the clerk.
- (C) Hospital Board – Ray Hoffman stated that he attended the Hospital Board Meeting. Hoffman reported that everything is going well at the hospital the new administrator seems to be handling everything with great care. The new addition to the hospital

will be starting in the spring.

Treasurers Report:

Deputy Treasurer Cervone presented the monthly reconciliation report for the month ending December 31, 2014. The report showed that there was \$232,884.85 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,680.84 in the Building fund, \$170,836.78 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. All in favor. Motion carried.

Old Business:

(A)**Encroachment at Sands Park** – Supervisor Hoffman stated nothing new at this time still waiting on the attorneys.

(B)**Little Twin Lake Road Ending** – DEQ Permit is now on file in the Clerks office.

(1-b)Supervisor Hoffman stated that to proceed with this project we needed to pursue getting two easements for the utility pole to be moved he would like to know how the board wants to proceed. **Motion** by Bagnell for Supervisor Hoffman to contact the attorney about starting the process of getting the easements for the utility pole to be moved. **Supported** by Collins. All in

favor. Motion Carried.

(2-b)Supervisor Hoffman also informed the board that the cost of moving the utility pole would be \$3,753.04. After a brief discussion this item was tabled until we see if the easements will be granted.

(C)**Approve reimbursement of Trustee for MTA Class:** **Motion** by Hoffman to approve reimbursement of trustee for MTA Class in the amount of \$263.80. **Supported** by Bagnell. All in Favor. Motion Carried

New Business:

(A)**Appoint BOR Members for the next 2 years** – Supervisor Hoffman presented the BOR Members as Gerald Gancer, Denny Corrado, Roger Smelker, Mona Manley. **Motion** by Collins to appoint the BOR Members as presented. **Supported** by Malott. All in favor. Motion Carried.

(B)**FOIA Changes-** Clerk Collins asked to board how they want to handle the new changes that the state is going to inforce on the FOIA in July of 2015. **Motion** by Hoffman that the clerk contact the township attorney to make sure this is taken care of in the correct way. **Supported** by Malott. All in favor. Motion Carried.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$32,256.78 including the Great Lakes Energy bill and reimbursing the Trustee. **Motion** by Bagnell to approve paying the bills as presented **Supported** by Hoffman. Roll call vote. Hoffman yes, Collins yes, Lambert Absent, Bagnell yes, Malott yes. All in favor. Motion Carried.

Public Comment:

Started at 7:32 and the question was asked what the Special meeting was held for. Hoffman responded that the meeting was held to adopt Resolution #18 to approve the 2014 Declaration of Notice for Sands Park. This was required by the state for the reimbursement of the grant at Sands Park. Public Comments were closed.

Adjournment:

Motion to adjourn at 7:34p.m. by Malott. **Supported** by Collins. All in Favor.

Cheryl Collins
Coldsprings Township Clerk