

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

Adoption of the Agenda:

Motion by Malott 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 June 8, 2015 Regular Board Meeting:

Motion by Hoffman. **Supported** by Bagnell to approve the minutes from the June 8, 2015 Regular Meeting. All in favor. Motion Carried.

Correspondence was reviewed:

Clerk Collins received the Kalkaska Sheriff's report for the months May 2015 with 28 incidents and June 2015 with 14 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 the minutes for the Kalkaska Road Commission for May & June of 2015 and these are on file in the clerk's office.

Committee Reports:

- (A) Planning and Maintenance – Trustee Bagnell said everything is looking good at the cemetery and Township Hall. Sands Park is looking good also. Bagnell stated that they were still having trouble with the buoys at the park.
- (B) Fireboard – Supervisor Hoffman presented the minutes from the July 1, 2015 Fireboard meeting. The minutes showed that there were 9 Fire runs and 15 Rescue runs for the month of May. Frederic ALS had 29 calls, 9 transported to Kalkaska, 14 to Munson, 0 to Grayling and 3 inter-facility transfers. A complete copy of the minutes are on file with the clerk.
- (C) Road Commissioners Meeting – Road Representative Malott stated he attended the Road commission meeting and he stated that the right lane at the intersection of 612

and 571 is not an authorized turn lane. The Road Commission has repainted lane lines and has extended the white lines to show that this is not a right hand turn lane. He also reported that the resurfacing of 612 east of 571 to the fire barn will be completed in 2016. Also the resurfacing of Starvation Lake will also be completed in 2016. Representative Malott would like some input about a road millage in Coldsprings Township for use on Coldsprings Township Roads. All brining has been completed in Kalkaska county and if any other brining is needed it will be done at Township Expense.

- (D)Ordinance Enforcement Officer – Denny Corrado stated he has closed 5 cases. He still has 3 open case from the past month. The case on 571 is still a work in progress they have an extension that ends on July 15, 2015 and at that time the board will have to make a decision on whether to give another extension or pursue other avenue.
- (E)Park & Recreation Committee – Chuck Vernon stated that the Park & Recreation Committee had their meeting on July 7, 2015. The Donations for the boat launch was \$14.04. The Playground Dedication Ceremony went well. Chuck Vernon gave the board a copy of a bid notice that they would like published for the removal of the dead oak trees at the park. A **Motion** was made by Bagnell to go ahead with the Ad for the bid to remove the dead Trees at Sands Park. **Supported** by Malott. All in favor. Motion Carried. Chuck also suggested that the board consider getting cigarette disposal receptacle’s for the park. Brenda Smith asked if we are getting them for the park would it be possible to get one for the Township Hall. **Motion** by Collins to purchase cigarette disposal receptacle’s for Sands Park and the Township Hall at a cost not to exceed \$120.00. **Supported** by Malott. All in favor. Motion Carried.
- (F)County Commissioner – Stu McKinnon gave a brief discussion on everything going on in the County. The County of Kalkaska is giving a service award to MaryLou Montgomery who has resigned after 35 years for the formation of the Rugg pond recreation area. The Recycling center is still a work in progress the County is waiting on the insurance company. They are hopeful that the construction will start before winter.
- (G)Hospital Board – Ray Hoffman stated that he was unable to attend the Hospital Board Meeting, but he did attend the Long Care expansion meeting and everything is progressing well. The hospital will be adding additional parking. A new family practice physician who will start in the summer or fall of 2016.

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending June 30, 2015. The report showed that there was \$308,627.07 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,686.43 in the Building Fund at 4 Front Credit Union, \$56,808.45 Building Fund CD At first National Bank, \$117.35 in the Tax account, Township Improvement CD's \$417,691.22 and \$100.00 in the Cash on hand 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 that the north end of the park is now resolved. The South end is still in negotiation but he hopes to have something more to report next month.

(B)Little Twin Lake Road Ending – Supervisor Hoffman stated we have received 3 bids for the boat launch on Little Twin Lake road ending. Each sealed bid was then opened. The First bid from Sajdak Contractor was \$28,000, the second bid from Matt's underground Construction was \$9,840, the third bid from Todd's Welding was \$19,313. After a brief discussion a **Motion** was made by Collins to except the bid from Matt's underground, **Supported** by Smith. Roll Call Vote Malott, yes, Bagnell, yes, Hoffman, yes, Collins, yes, Smith, yes. Motion Carried. A resident on Little Twin Lake would like to have a no parking sign on that road Hoffman stated that we take care of that once the launch is completed. He would like our representative for the road commission Dick Malott to take care of that sign.

New Business:

(A)Having Township Hall power washed – Hoffman stated that the outside of the township hall is in need of cleaning. **Motion** by Malott to proceed with power washing the township hall with bid not to exceed \$1,000.00, if the cost does exceed this it will be looked at next month. **Supported** by Bagnell. All in favor. Motion carried.

(B)Scott Matley from Area Waste – Scott Matley wanted to inform the township board and the area residents about the tire removal that Kalkaska County will be holding at the Recycle Center on August 1, 2015. Residents of Kalkaska County can drop off up to 7 tires free of charge on that day. You must bring proof of property ownership with you. Our OEO officer stated he would like to thank Area Waste they help him in getting areas cleaned up.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$22,359.14 including ½ down payment on boat launch on Little Twin Lake Road Ending. **Motion** by Malott to approve paying the bills as presented **Supported** by Hoffman. All in Favor. Motion Carried.

Public Comment: Started at 8:03p.m.:

A resident asked why we don't have a committee that checks on cabins in the winter she was one of the area cabins that was broken into last winter. The suggestion was made that they start a neighborhood watch committee. Supervisor Hoffman suggested that she contact the sheriff's department and fill out the necessary paperwork to have her home added to the list of homes watched by the sheriff's department. Supervisor Hoffman closed public comments.

Adjournment:

Motion to adjourn at 8:11p.m. by Malott. **Supported** by Bagnell. All in Favor.

Cheryl Collins
Coldsprings Township Clerk