

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY AUGUST 8, 2016 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 Schaller, and Trustee Malott. Eight members of the public.

Adoption of the Agenda: Clerk Collins would like one item add to the agenda item E under New Business **Motion** by Malott to adopt the agenda as amended. **Supported** by Schaller. 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 11, 2016 Regular Board Meeting and the Special Assessment District Meeting July 21, 2016:

Motion by Malott. **Supported** by Smith to approve the minutes from the July 11, 2016 Regular Meeting and the Special Assessment District Meeting July 21, 2016. All in favor. Motion Carried.

Correspondence was reviewed:

Clerk Collins stated that she e-mailed the Road Commission Minutes to all board members. The clerk received the Kalkaska Sheriff's report and in the month of June we had 32 incidents and the month of July had 31 incidents. The clerk also received the inspection form for The Ole Soul establishment for the months of June and July.

Committee Reports:

(A)Planning & Maintenance – Trustee Schaller stated that the boat ramp has been repaired at Little Twin Lake. The oak wilt disease is still prevalent at Sands Park and nothing can be cut until next year. Schaller was going to contact the DNR and ask if anything else could be done to stop the spread of the disease. Chuck Vernon said that Sands Park Board had contacted the DNR and we have done everything they suggested. As a Township we will be removing the trees as necessary.

(B)Fireboard – Supervisor Hoffman presented the minutes from the August 3, 2016 Fireboard meeting. The minutes showed that there were 14 Fire runs and 19 Rescue runs for the month of July. Frederic ALS had 50 calls, 6 transported to Kalkaska, 20 to Munson, 5 to Grayling and 3 inter-facility transfers. A complete

copy of the minutes are on file in the clerks' office.

(C) Road Commissioners Meeting – Trustee Malott stated that the road commission Meeting is being held on Wednesday August 10, 2016. Malott stated that the work has started on Starvation Lake Road and is complete from the County Line to Cunningham and the second phase should start soon. Malott said the county has already brined our township and if we request another brining as a township we would have to pay the costs. A **Motion** by Malott to have our Clerk contact the Road Commission to have our township roads brined at a cost not to exceed \$22,000.00. **Supported** by Schaller. All in favor. Motion Carried. Malott said he took a look at the culvert on Shore Drive and he will talking to the Road Commission about this issue. The Clerk stated that she had an e-mail from John Roger about this issue and he was checking into it. Chuck Vernon stated that the culvert is the canal owners access to the lake and is the responsibility of those residents to have their access maintained by way of a special assessment or collection from the area residents. Not only would the culvert need to be dredged but the retaining wall would need to be replaced.

(D) Sheriff Department – Officer Brian Peacock is our Township liaison please contact the Township with any ordinance violations and officer Peacock will be notified. Or call 231-258-3350 to leave a message for Officer Brian Peacock. Officer Peacock was in attendance and gave a brief report on the complaints being handled by him. The month of July Officer Peacock handled 7 Civil complaints, 0 Township Ordinance, and 9 Property checks. A copy of Officer Peacocks report is on file in the Clerks' office.

(E) County Commissioner – Not in attendance.

(F) Hospital Board – Ray Hoffman attended the Hospital Board Meeting on 7/26/16, and the points of interest are on file in the clerks' office.

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending July 31, 2016. The report showed that there was \$328,430.83 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,698.33 in the Building Fund at Chemical Bank, \$113,952.36 in the Tax account at Chemical Bank and \$100.00 in the Cash on hand Fund. **Motion** by Collins. **Supported** by Malott to accept the Treasurer's report as presented. Roll Call Vote Smith, yes, Schaller, yes, Hoffman, yes, Collins, yes, Malott, yes All in favor. Motion carried.

New Business:

(A) **Sign intergovernmental agreement** – **Motion** by Smith to have Supervisor and Clerk sign the Intergovernmental Agreement. **Supported** by Malott.

All in favor. Motion Carried

(B)Discuss possible insulation of rim joists in crawl space – After a brief discussion a **Motion** by Malott for the clerk to get estimates on insulation of rim joists and to go ahead with the work not to exceed \$2,500.00. **Supported** by Schaller. All in favor. Motion Carried.

(C)Look over possible fireworks ordinance – Clerk Collins presented a possible fireworks ordinance to the Township Board. After a brief discussion the board decided not to adopt this ordinance at this time.

(D)Snowplowing Bids – A **Motion** by Hoffman for the clerk to put an Ad in the area paper and send out letters to other bidders in previous year. **Supported** by Malott. All in favor. Motion carried.

(E)Urinal is broken and leaking – After a brief discussion a **Motion** by Malott to remove the urinal and not replace. **Supported** by Smith. All in favor. Motion Carried.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$35,748.98 including the Great Lakes Bill of Approx. \$520.00 for the Township. **Motion** by Malott to approve paying the bills as presented. **Supported** by Smith. All in Favor. Motion Carried.

Public Comment: Started at 7:45 p.m. – A resident wanted to thank all the people that ran for office for the prompt removal of their campaign signs. A resident wanted to know if we have any regulations on trailers on lots. Supervisor Hoffman referred him to the Zoning Dept. in Kalkaska. Supervisor Hoffman will also contact the Zoning Dept. about trailers on lots. The same resident asked if there was any rules on homes being rented. Supervisor Hoffman said that there is no restrictions on rentals. Chuck Vernon asked if one of the grills that is down by the boat launch, if it could be moved up closer to the pavilion. Lowell said he would look into it. Supervisor Hoffman closed public comments at 7:58 p.m.

Adjournment:

Motion to adjourn at 7:59 p.m. by Malott. **Supported** by Collins. All in Favor.

Cheryl Collins
Coldsprings Township Clerk

