

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY AUGUST 14, 2017, 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 Schaller. Fifteen members of the public were present also Officer Brian Peacock.

Adoption of the Agenda: A **Motion** by Malott to Adopt the agenda as presented. **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 10, 2017 Regular Board Meeting:
Motion by Smith. **Supported** by Malott to approve the minutes from the July 10, 2017 Regular Meeting. All in favor. Motion Carried.

Approval of Minutes from the August 3, 2017 Special Board Meeting for the Maple Valley Special Assessment District – A Motion by Smith to approve the minutes from the special meeting. **Supported** by Malott. Hoffman, Collins, Smith, And Malott in favor Schaller Abstained. Motion Carried.

Correspondence was reviewed:
The clerk received the Sheriff's crimes report for the month of July with 33 incidents. Also included with the Sheriffs' report was the inspection form, for the month of July for The Ole Soul. The Sheriffs' report is on file in the clerks' office. The Clerk received a letter from FEMA that the Disaster Mitigation Act of 2000 is now in effect for the Townships that have adopted the resolution. The Clerk also received a message from KMHC that a long-time supporter of the Hospital had passed away Betty Jane Dunham.

Assessor's report: August, 2017 Assessor's Report to Coldsprings Township Board:

August, 2017 Assessor's Report to Coldsprings Township Board:

July brought us July Board of Review for correction of Principal Residence Exemptions, late Veteran's Exemptions, and other mutual mistakes of fact. This year's July Board was rather uneventful with around 10 changes I believe. We have been working on getting new photos, digitizing the sketches, and we are making progress. We have about 200 done with most of

the people I am working with planning on doing the majority of their work in the fall, it is a much better time around the lakes especially. It is a very time consuming and labor intensive process. We have found that about 75% have been pretty accurate, 15% had something significantly different, and 10% start over. Also, I have about ½ of the new construction completed now, it has been an active permit year. The phone calls from tax bills going out have finally started to dwindle as well. The Maple River Valley SAD is on the agenda this month, I believe everything should be in order.

This concludes my report for tonight, I hope you found it informative if not entertaining.

Sincerely,

Mark Johnson
Coldsprings Township Assessor

Committee Reports:

- (A) Planning & Maintenance – Trustee Schaller stated that the new grave markers are now installed and the old green posts have been removed making it easier for the maintenance man to mow the cemetery. Grand Valley Automation came out and looked at the cameras in the park and we have two cameras out at this time. They made the suggestion to wait until the trees are removed and then repair the cameras later this fall or next spring. We will need to replace two cameras. They also gave Trustee Schaller a tutorial on how the cameras worked. The road ending on East shore has been repaired but one area is still very soft and it was recommended to put in posts to keep people from driving in that area. The maintenance man will be installing posts in the low area. In the spring it was recommended that we add more mulch to the playground area and the foot paths since it has settled.

- (B) Fireboard – Supervisor Hoffman presented the minutes from the August 2, 2017 Fireboard meeting. The minutes showed that there were 3 Fire runs and 14 Rescue runs for the month of July. Frederic ALS had 37 calls, 5 transported to Kalkaska, 20 to Munson, 0 to Grayling, and 12 inter-facility transfers. A complete copy of the minutes are on file in the clerks' office.

- (C) Road Commissioners Meeting – Trustee Malott stated the work on 612 is well under way and is ahead of schedule. Everyone should notice that the road is wider to help with safety concerns. The culvert is now in place and all the lake levels have stayed the same.

(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 8 Civil complaints, 1 Township Ordinance, 17 Property check, 4 Misdemeanors, and 1 Felony. A copy of Officer Peacocks report is on file in the Clerks’ office.

(E) County Commissioner – Stu McKinnon was not in attendance.

(F) Hospital Board – Supervisor Hoffman stated that everything is going well at the hospital. The KMHC will be holding a free Community sharps disposal day on September 13, 2017 from 1:30-3:30 in the Hospital Main entrance. A copy of the Kalkaska Memorial talking points are on file in the clerks’ office.

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending July 31, 2017. The report showed that there was \$355,396.81 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,703.65 in the Building Fund at Chemical Bank, and \$253,234.40 in the Tax account at Chemical Bank and \$100.00 in the Cash on hand Fund. **Motion** by Malott. **Supported** by Schaller to accept the Treasurer’s report as presented. Roll Call vote Smith, yes, Collins, yes, Hoffman, yes, Malott, yes, Schaller, yes. Motion carried.

Old Business:

(A) **Fireworks ordinance-** Clerk Collins stated a resident called and asked if we could table this decision until next month when she can attend the meeting. A **Motion** by Malott to table this item until next month. **Supported** by Smith. All in favor. Motion Carried. A **Motion** was made by Malott to change one area of fireworks ordinance Section 5 item one to read the offender shall pay a fine of one hundred and 00/100 (\$100.00) dollars and all court costs incurred. **Supported** by Smith. All in favor. Motion Carried.

New Business:

(A) **Approve getting the furnace cleaned-** The clerk presented a bid to the board to have the two furnaces cleaned and the duct work by Stanley Steemer at a cost of \$938.00. After a brief discussion a **Motion** by Collins to have Stanley Steemer clean the two furnaces at a cost of \$938.00. **Supported** by Smith. Roll call vote Hoffman, yes, Malott, yes, Schaller, yes, Smith, yes, Collins yes. Motion Carried.

(B) **Removal of dead trees at Sands Park** – The clerk received 5 bids on the removal of the trees at Sands Park. The first bid opened was from Helsel’s Tree service the amount of the bid was \$8,500.00. The second bid opened was from

SJ & Family Lawn Care and the amount of the bid was \$10,000.00. The third bid was from KEO and the amount of the bid was \$14,900.00. The fourth bid was from Unlimited Outdoors and the amount of the bid was \$14,125.00. The fifth bid was from A+ Tree Service and the amount of the bid was \$7,800.00. After a brief discussion and some input from the residents in attendance a **Motion** was made by Malott to have Helsel's tree service remove the trees at Sands Park after October 1, 2017 at a cost of \$8,500.00. **Supported** by Schaller. Roll call vote Hoffman, yes, Collins, yes, Smith, yes, Malott, yes, Schaller, yes. Motion Carried.

(C)Paul Olsen from Municipal Underwriters – Paul gave an update on the Township Insurance policy. We had a slight increase over last year. A **Motion** by Collins to pay the Township Insurance in the amount of \$4,645.00 for the year 9-1-17 thru 8-31-18. **Supported** by Malott. All in Favor. Motion Carried.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$27,331.01. **Motion** by Malott to approve paying the bills as presented. **Supported** by Smith. Roll call vote Schaller, yes, Malott, yes, Hoffman, yes, Smith, yes, Collins, yes. All in favor. Motion Carried.

Public Comment: Started at 8:13 – Chuck Vernon stated that an area is washing out around the stairs in the park and we might want to address it. Trustee Schaller said he would have the maintenance man take a look at it.

Adjournment:

Motion to adjourn at 8:14 p.m. by Malott. **Supported** by Schaller. All in Favor.

Cheryl Collins
Coldsprings Township Clerk