

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY JULY 10, 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. Thirteen members of the public were present also Officer Brian Peacock and Sheriff Pat Whiteford..

Adoption of the Agenda: A **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 12, 2017 Regular Board Meeting:
Motion by Hoffman. **Supported** by Schaller to approve the minutes from the June 12, 2017 Regular Meeting. All in favor. Motion Carried.

Correspondence was reviewed:
The clerk received the Sheriff's crimes report for the month of June with 21 incidents. Also included with the Sheriffs' report was the inspection form, for the month of June for The Ole Soul. The Sheriffs' report is on file in the clerks' office. The Clerk e-mailed the Road Commission Minutes to all the board members and a copy is on file in the clerks' office. Also we received a letter from our Township Insurance and they will reimburse the Township for the repair of the fence at Sands Park leaving us with a \$500.00 deductible to be paid. The clerk said that a deposit has been made to have Alpine Fence Company do the repairs. The clerk also received a copy of the Bid for the new addition to Fire Department Barn and the bid is on file in the clerks' office. The clerk was contacted by Chuck Vernon and he asked if Area Waste could possibly bring in another garbage can we had four last year and three is not enough. The clerk will call Area Waste and ask them for another trash can. Clerk also wanted to remind the Board of Review members of the Board of review meeting on July 21, 2017 at 1:00p.m. We also received a notice that a free tire clean-up will be held on July 29, 2017 from 8:00 a.m. to Noon or when the truck is full. You may bring up to 10 tires and proof of property ownership with you. The clerk also said that the Michigan Township Participating Plan paid out dividends in the amount of \$243.53. Also the Town of Mancelona and Mancelona Township was going to have a Master Plan meeting on June 15, 2017 for any other information please contact Mancelona Planning Commission.

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

Clerk Collins said she talked to Mark Johnson and he stated that he has been very busy with the redraw of the Township and the new tax season that he didn't send a report this month but all is going well.

Committee Reports:

(A)Planning & Maintenance – Trustee Schaller said the Handicapped ramp repair has been completed and looks great. The new cemetery grave markers have been received and will be installed soon. Trustee Schaller also said it is time to put an AD in the paper for the removal of the dead oak trees at Sands Park. A **Motion** by Collins to place an ad for the removal of the trees and stumps, grading and seeding that will be necessary at the Park. **Supported** by Malott. All in favor Motion carried. Trustee Schaller also said the cameras at the park need to be worked on and a **Motion** was made by Collins to have Trustee Schaller to go ahead and get an estimate on fixing the cameras and if the estimate doesn't exceed \$1500.00 to go ahead with the work before our next meeting. **Supported** by Smith. All in favor motion carried. Trustee Schaller also stated that one road ending was in need of repair since we have removed all the dead trees and cleaned out the drainage pipe we need to have some gravel in the area to help with ruts and have some grass seed planted. A **Motion** by Collins to have Trustee Schaller get bids on repairing this road ending and the work not to exceed \$1500.00 and for

him

to go ahead and have the work completed if it costs less than \$1500.00.

Supported by Malott. All in favor Motion carried.

(B)Fireboard –Supervisor Hoffman presented the minutes from the July 5, 2017 Fireboard meeting. The minutes showed that there were 7 Fire runs and 11 Rescue runs for the month of June. Frederic ALS had 31 calls, 2 transported to Kalkaska, 19 to Munson, 0 to Grayling, and 6 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 will be starting on July 11, 2017 and is scheduled to be completed by August 31. The culvert work will take 21 days to complete and 612 will be closed for that time period and please follow the detour signs.

(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 June Officer Peacock handled 8 Civil complaints, 1 Township Ordinance, 12 Property check, 2 Misdemeanors, and 0 Felony. A copy of Officer Peacocks report is on file in the Clerks' office.

Sheriff Whiteford was in attendance and stated the 800MH radios are in the process of being installed and there will be a fee sent to all townships in the near future for the support of this technology.

(E)County Commissioner – Stu McKinnon gave us a brief update on the things going on in the county. The Kaliseum will be getting some updates. The restrooms are going to be remodeled, some new weight equipment is going to be installed and they are going to have a new dehumidifier system installed. The Tart trail system is going to install a Veterans monument soon.

(F)Hospital Board – Supervisor Hoffman stated that everything is going well at the hospital. 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 June 30, 2017. The report showed that there was \$466,925.61 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,703.20 in the Building Fund at Chemical Bank, \$480,414.18 At First National Bank in CD's, and \$219.41 in the Tax account at Chemical Bank and \$100.00 in the Cash on hand Fund. **Motion** by Collins. **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: None

New Business:

(A)**Maple Valley SAD Proposal signatures** – Resident Mr. John MacIsaac presented to the Township signatures needed to establish a Special Assessment District. These signatures will be turned over to the assessor for his review. At a later date a special meeting will be held for the residents of Maple Valley Neighborhood.

(B)**Look over and adopt Resolution #9** – The clerk presented resolution #9 which enables the board of review meeting dates to be more flexible. After a brief discussion a **Motion** by Malott to Adopt Resolution #9. **Supported** by Smith. All in favor motion carried.

(C)**Pay Board of Review Members before next meeting** – A **Motion** by Malott to pay Board of Review members after their meeting on July 21, 2017. **Supported** by Collins. All in favor Motion carried.

(D)**Sign the Rapid River Fire Agreement** – A **Motion** by Malott to have the

Supervisor and the clerk sign the Rapid River fire agreement. **Supported** by Smith. All in favor. Motion Carried.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$22,050.61. **Motion** by Smith to approve paying the bills as presented. **Supported** by Lowell. Roll call vote Schaller, yes, Malott, yes, Hoffman, yes, Smith, yes, Collins, yes. All in favor. Motion Carried.

Public Comment: Started at 8:04 – An area resident Carolyn Phillips again came to the township Board requesting the Township Board to again look at enacting a Township wide fireworks ordinance for Coldsprings Township. After a brief discussion Supervisor Hoffman asked the clerk to put the fireworks ordinance on next months' agenda.

Adjournment:

Motion to adjourn at 8:22 p.m. by Malott. **Supported** by Smith. All in Favor.

Cheryl Collins
Coldsprings Township Clerk