

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY JUNE 12, 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. Twelve members of the public were also present also Officer Brian Peacock.

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 May 8, 2017 Regular Board Meeting:
Motion by Smith. **Supported** by Schaller to approve the minutes from the May 8, 2017 Regular Meeting. All in favor. Motion Carried.

Correspondence was reviewed:
The clerk received the Sheriff's crimes report for the month of May with 23 incidents. Also included with the Sheriffs' report was the inspection form, for the month of May 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.

Assessor's report: June, 2017 Assessor's Report to Coldsprings Township Board:
I believe that I am done working with BS&A & Mark Wolschon in regards to getting our information online and it should now be available as a link. My Spam filter at work will not let me access our website though, I believe because it thinks Excelsior is something it needs to block, so I haven't had a lot of time to test it out.

We are making steady progress in updating the records cards with new photos and sketches, I sent some before and after pics and sketches to further illustrate what we are actually doing. This is very time consuming and labor intensive, but it will be well worth it in the long run.

Permit activity has been pretty steady as well, I have most of the permits caught up to within a few months behind. If I go out any sooner than that, they are usually far from complete or haven't even started. Sales have been very consistently steady also, based on what I am

seeing, I believe there will be little to no increase in the residential class for next year. However, that is just an educated guess at this point in time.

This concludes my report, I hope you all have a wonderful summer.

Sincerely,

Mark Johnson
Coldsprings Township Assessor

Committee Reports:

(A)Planning & Maintenance – Trustee Schaller said the new flag pole is up and looks great. The Sands Park Cleanup held on May the 20th went well. They had two families that came and helped out with the park clean-up and they were representing Cub Scout pack 629. As a township we would like to thank them for all their help. The swim bouys are in place and ready for the 2017 swim season. The sky light on one of the bathrooms is cracked and a new one has been ordered also the bottom of one of the doors was damaged and a new one is on order. The fence on the perimeter of the park was damaged and has been turned into our Insurance Company for replacement. Now that the leaves are on the trees the dead trees will be marked for removal this fall due to the oak wilt. Trustee Schaller also stated he had two bids for new markers for the cemetery after a brief discussion a **Motion** by Schaller to accept the bid from Holland Supply in the amount of \$1,298.07. **Supported** by Malott. All in favor. Motion carried. We also had an estimate to repair the ramp at the Township Hall from J&T Masonry and a **Motion** by Schaller to have the ramp repaired at a cost not to exceed \$500.00. **Supported** by Smith. All in favor motion carried. Trustee Schaller would like to thank Mr. Chuck Vernon for planting the flowers at Sands Park.

(B)Fireboard –Treasurer Smith presented the minutes from the June 7, 2017 Fireboard meeting. The minutes showed that there were 4 Fire runs and 16 Rescue runs for the month of May. Frederic ALS had 32 calls, 8 transported to Kalkaska, 11 to Munson, 0 to Grayling, and 5 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 morning. The work on 612 will be starting soon, with a possible start date of July 10 and a completion date of August 31. At this time the detour route will be Bear Lake Rd to 72 to Kalkaska. Several

other problems were brought up and Supervisor Hoffman asked Trustee Malott to take our concerns to the Road Commission meeting and come back with some answers. Trustee Malott also stated that part of the new road work on Starvation Lake road had to be repaired because it had been done in the rain last year and was not holding up.

(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 May Officer Peacock handled 2 Civil complaints, 1 Township Ordinance, 16 Property check, 2 Misdemeanors, and 0 Felony. A copy of Officer Peacocks report is on file in the Clerks’ office.

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

(F) Hospital Board – Supervisor Hoffman stated that a lot is going to happen in the near future with the hospital with the expansion they are planning thanks to the passage of the millage. 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 May 31, 2017. The report showed that there was \$451,412.78 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,702.76 in the Building Fund at Chemical Bank, and \$219.37 in the Tax account at Chemical Bank and \$100.00 in the Cash on hand Fund. **Motion** by Smith. **Supported** by Malott 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: None

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$98,924.18. **Motion** by Smith to approve paying the bills as presented. **Supported** by Malott. All in favor. Motion Carried.

Public Comment: Started at 8:00 – A resident asked a question about our new Sands Park reservation form. He wanted to know if you had to have the insurance rider on your

home policy if you were only serving alcohol or if you had to have it even if you weren't serving it but someone brought it. If you don't reserve the pavilion and just take your chances on it being available you don't have to sign this agreement. Supervisor Hoffman stated that is correct. But as a Township our insurance company adjuster had us update the rental agreement. So this new agreement was written by the Township Attorney and must be filled out before the Township can reserve the pavilion. You can always use the pavilion without a reservation, but if it is reserved you must vacate for the time reserved.

Adjournment:

Motion to adjourn at 8:08 p.m. by Smith. **Supported** by Malott. All in Favor.

Cheryl Collins
Coldsprings Township Clerk