

**APPROVED MINUTES  
COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571  
MONDAY MARCH 13, 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, and Trustee Schaller. Nine members of the public were also present also Officer Brian Peacock and Sheriff Pat Whiteford arrived at 7:20.

**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 February 13, 2017 Regular Board Meeting:**  
**Motion** by Smith. **Supported** by Malott to approve the minutes from the January 9, 2017 Regular Meeting. All in favor. Motion Carried.

**Correspondence was reviewed:**  
The clerk received the Sheriff's crimes report for the month of January with 11 incidents. Also included with the Sheriffs' report was the inspection form, for the month of January for The Ole Soul. The Sheriffs' report is on file in the clerks' office. The clerk said she had emailed the Road Commission minutes to all the Board Members and they are on file in the Clerk's office. The clerk would like to thank Area Waste for their help in moving the file cabinets in her office so the painters could finish up. The clerk would like to send a small thank-you to Area waste for their help. After a brief discussion A **Motion** by Malott to send gift cards to the four men in the amount of \$25.00 each. **Supported** by Smith. All in Favor. Motion Carried. The clerk also wanted to inform the public that the former Clerk of 20 years Mary Hodges Passed away on March 2, 2017 and she will be missed.

**Assessor's report:**  
March 2017 Assessor's Report to Coldsprings Township Board:

The Clerk stated that she was contacted by the assessor and everything is still about the same as last month. Mark Johnson said this is a busy time of year and he just didn't have time to send a report this month.

**Committee Reports:**

- (A) Planning & Maintenance – Trustee Schaller stated that not much going on yet. Trustee Schaller said he has scheduled a park clean-up for May 20, 2017 from 9am until 1pm and if you would like to volunteer please come out and help. The clerk asked Trustee Schaller to write up an AD and we would post it at the Township Hall, at Sands Park and run an Ad in the paper. Also the Sheriffs’ department jail house crew has been scheduled for early May to clean-up the park. The dock has been ordered and will be installed in early May.
- (B) Fireboard – Supervisor Hoffman presented the minutes from the March 1, 2017 Fireboard meeting. The minutes showed that there were 10 Fire runs and 7 Rescue runs for the month of February. Frederic ALS had 28 calls, 4 transported to Kalkaska, 8 to Munson, 1 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 he did not attend the Road Commission meeting this month he was ill. He wanted to remind the public to call about potholes in our Township, that is the only way the road commission can find where the problems are that need to be fixed. The work on 612 will be starting soon so watch for signs about road detours.
- (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 January Officer Peacock handled 3 Civil complaints, 1 Township Ordinance, 9 Property check, 1 Misdemeanors, and 0 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 – Ray Hoffman stated he attended the February 28, 2017 meeting And everything is going well at the hospital. A representative from the KMHC Daniel Conklin was in attendance he wanted to inform everyone that the KMHC will be giving a presentation at our next board meeting. This presentation will cover the millage request that is up for a vote in May of this year. The Talking points from the KMHC board meeting are on file in the clerks’ office.

**Treasurers Report:**

Treasurer Smith presented the monthly reconciliation report for the month ending February 28, 2017. The report showed that there was \$415,812.49 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,701.42 in the Building Fund at Chemical Bank, and \$313,012.48 in the Tax account at Chemical Bank which will be paid out in the next week 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:**

**(A)Roll call vote needed on new dock for Sands Park** – It was noted that last month we approved the purchase for a new dock for Sands Park and as a board we missed a roll call vote and a resident informed us that a purchase of that amount needs to have a roll call vote. Supervisor Hoffman called for a roll call vote on the purchase of the new dock for Sands Park. Hoffman, yes, Smith, yes, Malott, yes, Schaller, yes, Collins, yes. Motion carried.

**New Business:**

**(A)Amend Current budget** – Clerk Collins presented to the board the necessary amendments needed to the budget. A **Motion** by Smith to make the 3 Income and 1 expense amendments. **Supported** by Malott. All in favor. Motion Carried.

**(B)Look over resolutions for adoption** - Supervisor Hoffman presented the three wage resolutions. A **Motion** by Collins to adopt Resolution #2 for Township Supervisor Salary to be set at \$12,265.00 per year. **Supported** by Smith. All in favor. Motion Carried. A **Motion** by Malott to adopt Resolution #3 for Township Clerk Salary to be set at \$18,459.10 per year. **Supported** by Schaller. All in favor. Motion Carried. A **Motion** by Collins to adopt Resolution #4 for Township Treasurer Salary to be set at \$18,843.10 per year. **Supported** by Malott. All in favor. Motion Carried.

**(C)Adopt the 2017-2018 Cost Center Budget by Resolution** – Supervisor Hoffman presented Resolution #5 of 2017 to adopt the General Fund Budget by cost center. A **Motion** by Malott to adopt Resolution #5 as presented. **Supported** by Smith. All in favor. Motion Carried.

**(D)Approve paying BOR Members before next meeting** – A **Motion** by Malott to pay BOR before the next meeting with the figures to be determined after BOR is finished. **Supported** by Schaller. All in favor. Motion Carried.

**Approval of Bills:**

Bills were reviewed. The total of bills to be paid is \$33,754.66 not including amount to pay Board of Review members to be determined after final board of review meeting. **Motion** by Malott to approve paying the bills as presented. **Supported** by Smith. Roll Call Vote Schaller, yes, Hoffman, yes, Collins, yes, Smith, yes, Malott, yes. All in favor. Motion Carried.

**Public Comment: Started at 7:52 p.m.** – Sheriff Whiteford wanted to know if we had received our letter about the Asset Forfeiture and if we had filled it out. Supervisor Hoffman stated that it had been completed and a copy of it is on file in the clerks’ office. Sheriff Whiteford also gave an update on the possible construction of a new jail. Everything is in preliminary stages at this time and further information will be available soon. Trustee Malott wanted to let everyone know that a phone scam is going around. The scammers say they are the IRS. The IRS will not contact you by phone so don’t give out any information to these people.

**Adjournment:**

**Motion** to adjourn at 8:06 p.m. by Malott. **Supported** by Smith. All in Favor.

Cheryl Collins  
Coldsprings Township Clerk