

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY DECEMBER 11, 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 Schaller, and Trustee Malott. Ten members of the public were present also Undersheriff Harry Shipp.

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 November 11, 2017 Regular Board Meeting:

Motion by Smith. **Supported** by Malott to approve the minutes from the November 11, 2017 Regular Meeting. All in favor. Motion Carried.

Correspondence was reviewed:

The clerk had received the crimes report from the Kalkaska Sheriff's office for the month of November with 28 incidents and the inspection form for the Ole Soul both reports are on file in the clerk's office. The clerk also stated that she received a copy of a letter that was sent to a resident from the Kalkaska Zoning department about an abandoned travel trailer. This letter is on file in the clerk office.

Assessor's report:

Nothing to report at this time.

Committee Reports:

- (A) Planning & Maintenance – Trustee Schaller stated that leaves have been blown in both Sands Park and in the cemetery. As time for a new budget approaches Trustee Schaller would like to include a new fence for around the cemetery and to have the arch sand blasted and painted. We will also have to address some things at Sands Park the posts around the parking lot are in need of being replaced, also the boat launch is in need of some new gravel. The woodchips around the playground need to be replaced. Also some of the security cameras need to be replaced. Also as more trees die at the park we will have to have them removed. Also there is a tree at the back of the Township Hall that needs to be removed due to rot.

- (B) Fireboard – Supervisor Hoffman presented the minutes from the December 6, 2017 Fireboard meeting. The minutes showed that there were 20 Fire runs and 19 Rescue runs for the month of November. Frederic ALS had 41 calls, 6 transported to Kalkaska, 17 to Munson, 5 to Grayling, and 13 inter-facility transfers. A complete copy of the minutes are on file in the clerks’ office.
- (C) Road Commissioners Meeting – Trustee Malott stated that all the work has been completed on 612. Trustee Malott presented to the board a copy of the Annual Report from the Road Commission and is available in the Clerk’s office. The Road Commission is looking at a cap and seal of 612 between Blue Lake Rd and W Bear Lake Rd in the spring.
- (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 not in attendance, but Undersheriff Harry Shipp gave a brief report on the complaints being handled by Officer Brian Peacock. The month of November Officer Peacock handled 8 Civil complaints, 1 Township Ordinance, 17 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 gave a brief update on things going on at the county level. The County has passed its budget for the year. The county’s SEV is finally on the rise. A copy of this is in the clerk’s office. He also presented the board with the 2017 tax rate request.
- (F) Hospital Board – Supervisor Hoffman stated that everything is going well at the hospital. More construction should be starting in February.

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending November 30, 2017. The report showed that there was \$326,721.51 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,716.20 in the Building Fund at Chemical Bank, and \$3492.34 in the Tax account at Chemical Bank and \$100.00 in the Cash on hand Fund. **Motion** by Malott. **Supported** by Collins to accept the Treasurer’s report as presented. Roll Call vote Smith, yes, Collins, yes, Hoffman, yes, Schaller, yes, Malott, yes. Motion carried.

Old Business:

- (A) **Look over bid for carpet that was tabled from last month:** Clerk Collins said she received another bid for the replacement of the carpet in the hall. After a brief discussion a **Motion** by Schaller to accept the bid for Stone Mountain Carpet in the amount of \$10,880.00. **Supported** by Smith. All in favor. Motion carried.

New Business:

(A) Look over and Sign the Kalkaska School Tax Agreement: A Motion by Malott to have the Supervisor, Clerk and Treasurer sign the new Tax Agreement. **Supported** by Schaller. All in favor. Motion Carried.

(B) Board of Review Training: A Motion by Malott to approve sending our five members of the Board of review to the training class being held in Gaylord at Treetops on February 14, 2018 and to purchase two new Board of Review books for a total cost of \$514.00. **Supported** by Smith. All in favor. Motion carried.

(C) Scott from Area Waste is here for questions about the Township one time curb side clean-up: Scott Matley attended our Board meeting and asked if anyone had any questions and explained how the clean-up will work. If anyone has any questions please feel free to give him a call.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$32,210.31 including the Board of Review Training. **Motion** by Malott to approve paying the bills as presented.

Supported by Smith. Roll call vote Schaller, yes, Hoffman, yes, Smith, yes, Collins, yes, Malott, yes. Motion Carried.

Public Comment: Started at 7:52 – Undersheriff Harry Shipp said that the Sheriff's department will be having a toys for tots drive this Saturday December 16, 2017 12:00 to 4:00 at Shopko in Kalkaska. Ray A Franz was in attendance and introduced himself to the Board he is running for the State Senate of the 35th District.

Adjournment:

Motion to adjourn at 7:56 p.m. by Malott. **Supported** by Smith. All in Favor.

Cheryl Collins
Coldsprings Township Clerk