

**APPROVED MINUTES  
COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571  
MONDAY SEPTEMBER 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 Malott, Trustee Schaller. Twelve 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 August 14, 2017 Regular Board Meeting and August 22, 2017 Special Meeting for the Plowing of Maple Valley:**

**Motion** by Smith. **Supported** by Collins to approve the minutes from the August 14, 2017 Regular Meeting and the August 22, 2017 Special Meeting for the plowing of Maple Valley. All in favor. Motion Carried.

**Correspondence was reviewed:**

The clerk received the Sheriff's crimes report for the month of August with 23 incidents. Also included with the Sheriffs' report was the inspection form, for the month of August for The Ole Soul. The Sheriffs' report is on file in the clerks' office. The Clerk received an e-mail from a resident about the dead trees at Sand's Park they were concerned about the trees that were dead and not marked. I let trustee Schaller know and he will address this later. A another resident e-mailed the clerk concerned about the posts put up in the 4300 block of E. Shore on the road ending. I e-mailed the resident that the posts were put up by the township and a parking area is still available at that road end. The posts were put in to keep people from driving in on the wet area. It is still open to foot traffic.

**Assessor's report:**

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

August was a busy month, I have picked up the vast majority of new construction on recently pulled permits. We are still 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. Sketching out the buildings that are on the hard property record cards is also a very time consuming task. Otherwise just business as usual, lots of phone calls, address changes, and issues to resolve.

I have nothing further to add at this time, so I will conclude my report.

Sincerely,

Mark Johnson  
Coldsprings Township Assessor

### **Committee Reports:**

(A) Planning & Maintenance – Trustee Schaller stated that he installed the posts and a drain tile on the 4300 block of E Shore at the road ending access. The area now has gravel for parking and the posts are in to prevent people from driving on the soft areas, but is still open to foot traffic. Trustee Schaller stated that the clerk received an e-mail about some other trees that are dead at Sands Park. Trustee Schaller contacted Helsel's tree service about adding the 8 or 9 trees to the bid and the extra cost will be \$1,200.00 added to the original bid. A **Motion** by Schaller to accept the bid of \$1,200.00 for the extra costs to remove the extra 8 or 9 trees. **Supported** by Collins. All in favor. Motion Carried. Trustee Schaller also got two bids for a new walk behind leaf blower the first bid was from Ferguson's in the amount of \$1,596.96 and the second bid was from Dupuies Small Engine in the amount of \$1529.00. After a brief discussion a **Motion** by Collins to accept the bid from Dupuies in the amount of \$1,529.00 since they are a local company. **Supported** by Malott. All in Favor. Motion Carried. Trustee Schaller also stated that the Swim bouys are going to be removed and that the dock will be removed in late October by North Shore Dock at a cost of \$450.00. Also the fence around the cemetery is in need of being replaced Trustee Schaller would like to have it put into next years' budget.

(B) Fireboard – Supervisor Hoffman presented the minutes from the September 6, 2017 Fireboard meeting. The minutes showed that there were 6 Fire runs and 8 Rescue runs for the month of August. Frederic ALS had 42 calls, 9 transported to Kalkaska, 19 to Munson, 4 to Grayling, and 16 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 now

complete. A resident asked why water was still standing in one area and Trustee Malott said he would check into it. Also the clerk would like to know if the Road Commission is going to put new stripping on the intersection in Kalkaska on 612 and 131 it is very hard to know where to drive. Supervisor Hoffman also stated that several other roads needed to be stripped in the Township and Trustee Malott was going to check into that.

(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 August Officer Peacock handled 6 Civil complaints, 0 Township Ordinance, 15 Property check, 0 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 – 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 August 31, 2017. The report showed that there was \$354,938.05 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,704.10 in the Building Fund at Chemical Bank, and \$467,690.82 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 said she didn’t like the limitation on the original Fireworks ordinance. During the summer, it doesn’t even get dark until 10:30. Clerk Collins stated that if the hours were a little less restrictive that she would not have a problem with the ordinance. Clerk Collins suggested the hours of non-use of fireworks to be from 12:00 midnight to 9:00am except on the day before a Holiday the day of a Holiday and the day after a Holiday which falls under the State of Michigan guidelines. Kathy McCullen presented to the board a list of signatures in favor of the Fireworks Ordinance, and a letter from the Coldsprings-Excelsior Fire Chief who agreed with the firework ordinance. After a brief discussion a **Motion** by Malott to keep the hours as they originally presented. After a short period and no support of this motion. Another **Motion** by Collins to change the hours to no use of fireworks between the hours of 12:00 midnight and 9:00am. **Supported** by Schaller. A roll call vote was called for by Supervisor Hoffman. Malott,

No, Schaller, Yes, Hoffman, Yes, Smith, No, Collins, Yes. Motion Carried. Clerk Collins said that this ordinance will not take effect until 10 days after it is published in the paper. Clerk Collins would also like it added to our yearly newsletter.

**New Business:**

**(A)Clerk would like to advertise for snowplowing-A Motion** by Malott to have the clerk go ahead and advertise for snowplowing for the 2017-2018 season. **Supported** by Schaller. All in Favor. Motion Carried.

**(B)Antivirus for Deputy Treasurer and Election Computer- A Motion** by Malott to accept the bid from Common Angle in the amount of \$75.50 for antivirus protection for the Deputy Treasurer's computer and the election computer. **Supported** by Smith. All in Favor. Motion Carried.

**(C)Look Over Election Equipment needs-Clerk Collins** presented to the board a proposal from Election Source a hard transport and storage case for the new ICX unit for elections. The company has extended the sale price on this unit so she could get board approval. The case is on sale for \$365.00. A **Motion** by Malott to have the clerk order the new storage case for the ICX unit at a cost of \$365.00. **Supported** by Smith. All in Favor. Motion Carried. Also at this time the ICX will need a stand to use during elections, the clerk will be attending a training secession on this unit and will look over the options that will best serve our Township needs. The two different voting booth or cart start at \$385.00 and go up to \$450.00. A **Motion** by Malott for the clerk to make the necessary decision on which system works best with the cost not to exceed \$450.00. **Supported** by Schaller. All in favor. Motion Carried.

**Approval of Bills:**

Bills were reviewed. The total of bills to be paid is \$20,846.74. **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 8:08** –Seth Phillips from the Manistee Lake Improvement Board stated that the Manistee Lake Improvement Board will meet here at the Coldsprings Township Hall on Monday September 18, 2017 at 7p.m.

**Adjournment:**

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

Cheryl Collins  
Coldsprings Township Clerk

