

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY OCTOBER 8, 2018, 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, Absent Trustee Malott. Nine members of the public were present also Deputy Brian Peacock.

Adoption of the Agenda: A **Motion** by Schaller to adopt the agenda. **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 September 10, 2018 Regular Board Meeting: **Motion** by Smith to approve the Regular Board Meeting minutes as presented. **Supported** by Hoffman. All in favor. Motion Carried.

Correspondence was reviewed:

The Clerk had received the Special Meeting Minutes from the Board of Commissioners and she had e-mailed to each board members. Those minutes are on file in the clerks' office. The Clerk received a DEQ Permit and it is on file in the clerks' office.

Assessor's report:

None

Committee Reports:

(A) Planning & Maintenance – Trustee Schaller reported that the dock will be removed in the next few coming weeks and at that time a crew will be sent to lower the dock about 9 inches making it safer to use. About 30 of the posts have been replaced at the park, with the rest (180) to be replaced next year. The trenching will be starting next week for the new camera system at the park. The internet will be going in soon too. More trees have died this year of the oak wilt disease and will be removed in the fall of 2019. The bathrooms will be closed from November 1, 2018 thru April 30, 2019.

(B) Fireboard – Supervisor Hoffman presented the minutes for the October 3, 2018

Fire Board Meeting and it showed that there were 9 Fire runs and 13 Rescue runs for the month of September. Frederic ALS had 20 calls, 7 transported to Kalkaska, 7 to Munson, 2 to Grayling, and 4 inter-facility transfers. The paving is now complete and the edges will be brought up to grade. A complete copy of the minutes are on file in the clerks' office.

(C) Road Commissioners Meeting – Trustee Malott not in attendance.

(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 stated that he handled 2 Civil complaints, 0 Township Ordinance, 14 Property checks, 0 Misdemeanors, and 0 Felony for the month of September. A copy of Officer Peacock's report is on file in the Clerks' office.

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

(F) Hospital Board – Supervisor Hoffman stated that the new parking lot is now reopened and the construction is moving along under budget and the new structure should be closed in by the end of November. The Hospital will be having a sharps collection on December 11, 2018 from 1:30 p.m. until 3:30 p.m. at the Kalkaska Memorial Hospital in the main entrance. A copy of the Talking Points are on file in the clerks' office.

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending September 30, 2018. The report showed that there was \$334,023.15 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,725.13 in the Building Fund at Chemical Bank, and \$1,449,071.25 in the Tax account at Chemical Bank and \$200.00 in the Cash on hand Fund. **Motion** by Collins to accept the Treasurer's report as presented **Supported** by Schaller. Roll call vote Smith, yes, Hoffman, yes, Collins, yes, Schaller, yes, Malott, Absent. Motion Carried.

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda): 7:23 No public comments were made.

Old Business:

None

New Business:

(A) **Open snow plow bids** – Supervisor Hoffman opened the first bid for snow plowing. The bid was for \$3,200.00 for the 2018-2019 season from Mike Deater. The second bid was from Todd's Welding Service for \$3,500.00. After a brief discussion a **Motion** by Hoffman to accept the bid from Todd's Welding in the amount of \$3,500.00 for the 2018-2019 Snow removal season. **Supported** by Smith. All in Favor. Motion Carried.

(B) **Sign Audit Report**-After looking over Audit report Supervisor Hoffman signed the Audit report From Tobin & Company.

(C) **Sign 2018 Winter tax rate request**-Supervisor Hoffman signed Winter Tax rate request.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$22,700.74. **Motion** by Schaller to approve paying the bills as presented.**Supported**by Smith.Roll call vote Hoffman, yes, Collins, yes, Schaller, yes, Smith, yes, Malott, Absent. Motion Carried.

Public Comment: Started at 7:32– Two residents had a question about when the road commission will be stripping East Shore Drive. Supervisor Hoffman stated that the Road Commission Manager will be coming and we will ask him. Another resident asked why Woodland and Rita Drive have not been completed. Supervisor Hoffman stated that Woodland and Rita Drive is a two year project and will be completed in 2019.

7:37 Road Commission Manager John Rogers arrived also with him was Superintendent Terry Starr- John Rodgers answered the first question about the stripping of East Shore Drive. He stated that since winter is upon us it is better to wait until spring to strip East Shore Drive . The plows scrape the lines off so it would be a waste of funds to strip now. The other question about Woodland and Rita John Rogers stated that the Supervisor is right this is a two year project and will be completed next year. John Rogers presented the board with the Annual report from the Road Commission. That report is on file in the clerks' files. John gave an update on the condition of the Road Commission. At this time Supervisor Hoffman called for an adjournment because the clerk was feeling ill.

Adjournment:

Motion to adjourn at 7:48 p.m. by Hoffman.**Supported** by Schaller.All in Favor.

After the Clerk left John Rogers continued with his update about the Road Commission. John Rogers introduced the New Superintendent Terry Starr. Terry Starr has invited the Township Board to spend some time at the school and the date is set for October 30, 2018 at 6:00p.m. Terry Starr wanted the boards' permission to send a Kalkaska High School student to the Township meetings to give us an update on the school and to learn how local Township meetings are run. Supervisor Hoffman stated that would be fine. The meeting ended at 8:00p.m.

Cheryl Collins
Coldsprings Township Clerk