

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY JULY 9, 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 Malott. Fourteen members of the public were present also Deputy Brian Peacock, County Commissioner Stu McKinnon and County Clerk Deb Hill.

Before the start of the meeting Supervisor Hoffman stated that the meetings are going to run a little differently and more organized. This is a business meeting and the Township Board will conduct its' business and after the business is completed there will be a time for public comment.

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 June 11, 2018 Regular Board Meeting: **Motion** by Smith to approve the Regular Board Meeting minutes as presented. **Supported** by Schaller. 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 June with 37 incidents and a total for the year of 138. Also the inspection form for the Ole Soul both reports are on file in the clerk's office. The clerk also received a notice of public hearing of the department of licensing and regulatory affairs and a meeting will be held on August 10, 2018 if you need further information please contact the clerk the letter is in the clerk's files. Kalkaska Conservation District is going to hold a Hazardous Waste collection on Saturday July 21 9am to 1pm. Also the Kalkaska Recycle Center will hold a tire recycling on Saturday July 28 8am to 12pm, with a limit of 10 tires per Kalkaska County Household. Board of Review will be held on July 20, 2018 at 1:00 only for the purpose of correcting error and omissions. No valuation appeals will be heard. The Clerk received the Road Commission minutes and they are on file in the clerk's office.

Assessor's report:

July, 2018 Assessor's Report to Coldsprings Township Board:

It has been business as usual this summer, field work is still progressing. Also, tax bills were mailed out in June, that always leads to many address changes and phone calls. We also have July Board of Review

coming up next week on the 20th, I do have quite a few changes. Mostly Disable Veterans exemptions that weren't done in March and Principle Residence Exemptions (Homesteads). I don't really have anything else to add, so this concludes my report.

Sincerely,

Mark Johnson
Coldsprings Township Assessor

Committee Reports:

(A)Planning & Maintenance – Trustee Schaller reported that the cemetery arch has been painted and installed. The new fence will be going in sometime mid August. The bird house is now up at the park and looks great. The well at the park is not working and we will be having a well driller look at it soon. The bathrooms at Sands Park will be getting a fresh coat of paint on the inside soon. The posts in the parking lot are going to be replaced a few at a time. We will be having some trees removed at the road endings that are dead.

(B)Fireboard –Supervisor Hoffman state that the Fireboard didn't meet on July 4, 2018 but will be meeting on Wednesday July 11, 2018 and a report will be available next month.

(C)Road Commissioners Meeting – Trustee Malott was absent

(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 5Civil complaints, 3 Township Ordinance, 12 Property checks, 4 Misdemeanors, and 1Felony for the month of June. A copy of Officer Peacocks report is on file in the Clerks' office. Officer Peacock also presented the Township Board with the 2017 Kalkaska Sheriff Office Annual Report and it is on file in the clerk's office. Deputy Peacock suggested that we might want to change our fireworks ordinance to have an exception to the rule during red flag warnings and burn ban. We had rain but other areas didn't. We decided to leave the ordinance the way it was.

(E)County Commissioner – Stu McKinnonstated that Animal control and the Recycle Center will have their renewal of millage on the November Ballot. The work on the Kaliseum will be starting soon. Stu presented the board with a copy of the Kalkaska Sheriffs commissionersreport and this report is on file in the clerks' office. Stu also stated that the State of Michigan is trying to get resolution 6049 passed to restructure tax assessing. The County has drafted a resolution to oppose the States resolution. If passed the costs would be a huge financial burden on the County as well as the Township. County Commissioner McKinnon also approached the Road Commission with a few areas of concerns that the Township wanted addressed. The center line of East Shore Drive will be completed

sometime in 2018. Also the intersection of 612 at 131 was found to be the Villages' responsibility.

(F)Hospital Board – Supervisor Hoffman stated that the paving of the new parking lot is underway, and the work is moving along smoothly. The Hospital will be having a groundbreaking ceremony for the new addition on July 19th at 2:00p.m. 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 June 30, 2018. The report showed that there was \$442,551.63 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,722.42 in the Building Fund at Chemical Bank, and \$210.89 in the Tax account at Chemical Bank and \$200.00 in the Cash on hand Fund. **Motion** by Collinsto accept the Treasurer's report as presented **Supported** by Schaller. Roll Call Vote Hoffman, yes, Schaller, yes, Smith, yes, Malott, absent, Collins, yes. Motion Carried.

Old Business: None

New Business:

(A)**Look over and sign the AT&T Metro Act-** A **Motion** by Collins to have the Supervisor sign the AT&T Metro Act. **Supported** by Smith.All in Favor. Motion Carried.

(B) **Look over and sign the Addendum to the Road Improvement Agreement-** A **Motion** by Schaller to have the Supervisor sign the Agreement addendum written by the Township Attorney and have the Supervisor present it to the Road Commission.**Supported** by Smith.All in favor. Motion Carried.

(C)**Get approval to purchase a chair rack for Township Hall-**A **Motion** by Smith to have the clerk purchase a chair rack for the Township Hall and not to exceed \$300.00. **Supported** by Hoffman.All in favor. Motion Carried.

(D)**Clerk would like to run an AD to hire a New Deputy Clerk-**A **Motion** by Schaller to run an AD for a new Deputy Clerk. **Supported** by Hoffman.All in Favor. Motion Carried.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$25,845.47**Motion** by Hoffman to approve paying the bills as presented. **Supported**by Schaller.Roll call vote Hoffman, yes, Collins, yes, Schaller, yes, Smith, yes, Malott, Absent. All in favor.Motion Carried.

Public Comment: Started at 7:37 –A resident wanted to know about the hours of Firework usage and the Ordinance Officer stated the guide lines are as follows the day before the day of and the day after a Holiday unless a no burn is in force. Also they can light fireworks off during the hours governed by our Fireworks Ordinance and those hours are from 9:00a.m. until Midnight. Another question was who do you call about people cutting trees down on property that is not theirs. The owners of the property should call the Sheriff's department and file a claim. A resident wanted to know why his road is not getting work done on it since we have a Road Millage now. It was explained several times that we only have a small amount of money to work with and we are doing our best. It will take many years to see any improvements in our

roads. This is a very slow process and we will try to address each concern with the utmost consideration. The same resident complained about the 4 Wheelers tearing up their road. He was recommended to contact the Sheriffs' office or the DNR Office about this issue.

Adjournment:

Motion to adjourn at 8:15 p.m. by Collins.**Supported** by Smith.All in Favor.

Cheryl Collins
Coldsprings Township Clerk