

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY SEPTEMBER 10, 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, Trustee Malott. Eight members of the public were present also Deputy Brian Peacock and Undersheriff Dave Wagner, Renee Penny from the Conservation District.

Adoption of the Agenda: A **Motion** by Malott to adopt the agenda. **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 13, 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 crimes report from the Kalkaska Sheriff's office for the month of August with 18 incidents and a total for the year of 189 the report is on file in the clerk's office. The clerk also received a notice of the Public Service commission for Natural gas customers will be holding a meeting on September 13, 2018 in Lansing at the Michigan public Service Commission. The letter is in the clerk's files. The Clerk received four DEQ Permits and they are on file in the clerk's office.

Assessor's report:

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

August was a busy month, we have been hitting the field work pretty hard before the weather turns. So, we are making steady progress but we still have a long ways to go. I have spent a lot of time importing the pictures into the database, doing the Apex digital sketches, and repricing things. We are hoping to continue on with the field work in September and October before the snow flies. 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 reported that Helsel's Tree removal have completed removing the dead trees at the road ends. The new fence has been installed in the cemetery and a small portion of the fence repaired at the park. The shed at the township is in need of repair but has become too expensive to repair, so in the near future it may have to be removed and possibly replaced with a new shed. We will address this issue at a later date. The parking lot posts at Sands Park are going to be replaced a few at a time starting this week. We have several trees that look like they have oak wilt and we will have them removed next fall after they have been dead for 1 year. The dock will be removed in middle of October for the year. After it is removed the height of the dock will be changed making it easier for people to use when getting in and out of their boats.

(B) Fireboard – Supervisor Hoffman presented the minutes for the September 5, 2018

Fire Board Meeting and it showed that there were 7 Fire runs and 12 Rescue runs for the month of August. Frederic ALS had 41 calls, 12 transported to Kalkaska, 19 to Munson, 1 to Grayling, and 9 inter-facility transfers. The parking lot is now newly paved and will be filled around the edges and stripped in the near future.

A complete copy of the minutes are on file in the clerks' office.

(C) Road Commissioners Meeting – Trustee Malott stated that the work on North Twin Lake Rd. has been completed. The resurface of 612 between Bear Lake Rd and Blue Lake Rd. has been completed. The work on Rita and Woodland has been started the trees have been removed and soon the stumps will be removed. This is about all that will be completed this year. This is a two year project. Next year ditches will be dug then new gravel to complete this project by the end of August 2019.

(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 3 Civil complaints, 1 Township Ordinance, 14 Property checks, 1 Misdemeanors, and 0 Felony for the month of August. A copy of Officer Peacock's report is on file in the Clerks' office. Officer Peacock stated he had to leave early to attend Excelsior's Board meeting that had been rescheduled. Undersheriff

Dave Wagner was in attendance and asked if anyone had any questions he could answer. No one had any questions of either Officer.

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

(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

sharps collection on September 19, 2018 from 8:30a.m. until 10:30a.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 August 30, 2018. The report showed that there was \$353,187.31 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,723.33 in the Building Fund at Chemical Bank, and \$427,698.54 in the Tax account at Chemical Bank and \$200.00 in the Cash on hand Fund. **Motion** by Malotto accept the Treasurer's report as presented **Supported** by Schaller. Roll call vote Smith, yes, Hoffman, yes, Collins, yes, Malott, yes, Schaller, yes, all in favor. Motion Carried.

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda):

Comments from the public started at 7:20 Renee Penny from the Conservation District reported that the tree that had been donated to Coldsprings Township has been planted at Sands Park and will be mulched around to help it get a good start. Renee Penny also had two people come out and assess the trees at the park. They marked the trees that need to be removed and are going to give an estimate on treating some of the other trees. Supervisor Hoffman suggested that she keep in contact with our Trustee Lowell Schaller and he could help with coordinating with the Township. Another Resident asked about having our own EMS unit instead of using Fredric. Supervisor Hoffman stated that is an issue for the Fire Department and we have no control over that. Another Resident asked about the dock at Sands Park being too high and Trustee Schaller stated that after it is removed this fall this problem will be addressed.

Old Business:

(A) Tabled complaint on Manistee Lake-After a brief discussion this item has been tabled until next month.

(B) Tabled Internet at Sands Park & Par Plan Grant-Supervisor Hoffman made a **Motion** to move forward with the Internet and the new cameras at Sands Park we only have until February to finish this work up or we will forfeit the grant funds. **Support** by Malott. All in favor motion carried.

(C) Look over bid on air conditioning for Township Hall-Clerk Collins presented two bids for air conditioning for the Township Hall. A **Motion** by Schaller to have MD Heat install a Carrier Air Conditioning unit after the Clerk finds out what the electric work will cost. **Supported** by Smith. All in favor. Motion Carried.

New Business:

(A) Look over snowplow contract and AD for 2018-2019-The Clerk presented the snowplowing contract and AD it had no changes other than the dates. A **Motion** by Malott to have the clerk run the AD for the snowplowing for the season. **Supported** by Smith. All in favor. Motion carried.

(B) Approve new representative to the Fireboard-Supervisor Hoffman stated that it is now time for Coldsprings Township to have a member on the Fireboard that we switch with Excelsior Township every two years. Supervisor Hoffman would like to

nominate Dick Paternoster to serve as our Fireboard Trustee which he has done in previous years. A **Motion** by Schaller to approve Dick Paternoster for our Trustee to the Fire Board. **Supported** by Smith.All in favor. Motion Carried.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$28,892.53. **Motion** by Smith to approve paying the bills as presented.**Supported**by Hoffman.Roll call vote Hoffman, yes, Collins, yes, Schaller, yes, Smith, yes, Malott, yes. All in favor.Motion Carried.

Public Comment: Started at 7:45—A resident had a question about the bills and was wondering what the Par Plan bill is for. Supervisor Hoffman said it is the annual bill for work mans' comp. Another resident wanted to know what the bill from Helsel's tree service was for. Trustee Schaller stated that we had several trees and some stumps removed at the road endings. Another resident asked Trustee Malott to check with the road commission when he attends the meeting to see when they will be stripping East Shore Dr. Another resident wanted to know when the newsletters go out, because he would like to add some information about Manistee Lake to our newsletter. Supervisor Hoffman stated sometime in February. Another resident commented that they really do need to get the stripping done on East Shore drive before someone gets hurt. The Conservation District is having their annual meeting at the Excelsior Township hall on Oct 9 at 6:30 in the evening. Trustee Schaller would like to thank Chuck Vernon for making the new cigarette containers for Sand Parks.

Adjournment:

Motion to adjourn at 7:51 p.m. by Malott.**Supported** by Schaller.All in Favor.

Cheryl Collins
Coldsprings Township Clerk