

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY JANUARY 14, 2019, 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. Seven members of the public were present. Deputy Brian Peacock and Deputy Scott Griffith.

Adoption of the Agenda: A **Motion** by Malott 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 December 10, 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 received the crime reports for both November and December with a total of 249 for the year both reports are on file in the clerk's office. The clerk also received a public service notice from DTE and it is also on file in the clerk's office. The clerk also received a notice of a public hearing about a hearing for a set back notice. That notice is also on file in the clerk's office.

Assessor's report:

January, 2019 Assessor's Report to Coldsprings Township Board:

Tax bills have went out so I have been fielding many phone calls, address change and processing for any changes done changes at December Board of Review. I have also received my studies from the county, so it's time to start working on those to see what changes will need to be made in order to Equalize with them. That is all I have, thank you.

Sincerely,

Mark Johnson

Coldsprings Township Assessor

Committee Reports:

(A) Planning & Maintenance – Trustee Schaller reported that the new camera system is up and running at Sands Park. On January 22, 2019 at 1:00 EPS is going to demonstrate the new

system. Northern Power will be removing the old system and installing a heater to keep the new system running properly. Insulation will also be added to help keep that area warm. The dock is being renovated and will be reinstalled in the summer and should be lower to accommodate boaters better. We will be having a spring clean-up this summer watch for information in our annual newsletter. Our John Deere tractor is on its last leg and will need to be replaced this next year.

(B)Fireboard –Supervisor Hoffman presented the minutes for the January 2, 2019 Fire Board Meeting and it showed that there were 8 Fire runs and 7 Rescue runs for the month of December. Frederic ALS had 19 calls, 7 transported to Kalkaska, 8 to Munson, 3 to Grayling, and 1 inter-facility transfers. A complete copy of the minutes are on file in the clerks’ office.

(C)Road Commissioners Meeting – Supervisor Hoffman stated that he attended the Road Commission meeting in December. At that meeting the Road Commission laid out the budget and expenses for the coming year. On January 29, 2019 Supervisor Hoffman will have a meeting with John Rogers to discuss the road needs of Coldsprings Township.

(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 1 Civil complaint, 0 Township Ordinance, 9 Property checks, 0 Misdemeanors, and 0 Felony for the month of December. Sheriff Pat Whiteford presented Deputy Peacocks report for the month. A copy of Officer Peacocks report is on file in the Clerks’ office. Also in attendance was Officer Scott Griffith he is now head of the dispatch office and asked if anyone had any questions. No questions we asked.

(E)County Commissioner– Leigh Ngirarsaol stated that the county is considering dropping the requirement for well and septic tank inspections at time of sale. This would require the township to establish an ordinance to require those inspections. Also the county sent out a mailer to about 4000 households about the repairs needed at the Kaliseum. This will be a ballot item on the May election 2019. So watch your papers for information on this item.

(F)Hospital Board – Supervisor Hoffman stated everything is going good at the hospital and the construction is on time. No monthly report was received from the hospital at this time.

(G)Kalkaska School Representative- Not in attendance

Treasurers Report:

Treasurer Smith presented the monthly reconciliation report for the month ending December 31, 2018. The report showed that there was \$303,849.39 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,727.83 in the Building Fund at Chemical Bank, and \$188,028.48 in the Tax account at Chemical Bank and \$200.00 in the Cash on hand Fund. Our CD Accounts are as follows: First National Bank Building and Improvement Fund \$163,140.61, Forest Area

Federal Credit Union Improvement Fund \$325,104.23 and Chemical Bank Improvement Fund \$76,802.61 **Motion** by Collins to accept the Treasurer's report as presented **Supported** by Schaller. All in Favor. Motion Carried.

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda): 7:22 No public comments were made on items on the agenda.

Old Business:

None

New Business:

(A) **Approve and sign Grant Program agreement - A Motion** by Collins to have the Supervisor sign the Grant Program Agreement. **Supported** by Smith. All in favor. Motion Carried.

(B) **Sign the Mancelona School Tax collection agreement**-Treasurer Smith presented the Mancelona School agreement for the 2019 tax year. The agreement has not changed from the previous year. A **Motion** by Malott to accept and sign the 2019 School Tax Agreement. **Supported** by Schaller. All in favor. Motion Carried.

(C) **Approve and adopt resolution #1 Poverty Exemption for 2019 – A Motion** by Collins to approve and adopt Resolution #1 Poverty Exemption for 2019. **Supported** by Smith. All in favor. Motion Carried.

Approval of Bills:

Bills were reviewed. The total of bills to be paid is \$80,065.52. A **Motion** by Malott to approve paying the bills as presented. **Supported** by Smith. All in Favor. Motion Carried.

Public Comment: Started at – 7:28

A resident wanted to let everyone know that the Hospital has a heart doctor from Traverse City coming here once a week. Also he would like to inform the board that the security lights in the park are not working properly. Another resident would like to have the board mention to the Road Commission that 571 north of Twin Lake is very rough and he would like them to put a sign up to let people know. This same resident said he was not in favor of having the inspections lifted by the county for well and septic tank inspections. He stated that would endanger our lakes. The same resident was not happy about the way that the county is going about repairing the Kaliseum. He stated that all residents should have received the mailer since it involves everyone. After a brief discussion, County Commissioner Leigh Ngirarsaol stated she would let the county know how we feel about these issues. Dick Malott stated that the work on Rita and Woodland will resume this spring with the completion date August 31, 2019

Adjournment:

Motion to adjourn at 7:49 p.m. by Malott. **Supported** by Smith. All in Favor.

Cheryl Collins
Coldsprings Township Clerk