

**APPROVED MINUTES  
COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571  
MONDAY APRIL 08, 2019, 7:00 P.M.**

Supervisor Hoffman called the meeting to order at 7:00 p.m. Supervisor Hoffman wanted a moment of silence in remembrance of Trustee Dick Malott he passed away on March 30, 2019. Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Hoffman, Clerk Collins, Treasurer Smith, absent Trustee Schaller, and deceased Trustee Malott. Six members of the public were present also Sheriff Pat Whiteford, Sargent Rich Gillisse & Deputy Brian Peacock.

**Adoption of the Agenda:** A **Motion** by Hoffman to amend the agenda and move Ordinance officer Brian Peacock's report to Committee Report Item (A). **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 March 11, 2019 Budget Meeting & Regular Board Meeting:** **Motion** by Hoffman to approve the Budget Meeting Minutes & Regular Board Meeting minutes as presented. **Supported** by Smith. All in favor. Motion Carried.

**Correspondence was reviewed:**

The Clerk received a nomination form for candidate for the Michigan Township Participating Plan. This form is on file in the clerk's office if anyone is interested in applying. The monthly crimes report for February reported that we had 17 incidents in the month of February and a total for the year of 40. We will also have to review the signing at Sands Park.

**Assessor's report:**

April, 2019 Assessor's Report to Coldsprings Township Board:  
March was very hectic with Board of Review and an unforeseen illness making things challenging. Everything still went pretty much as expected. Attendance was about average, the reports were all turned in and balanced. The rest of the month was spent trying to catch up on paperwork. This concludes my report for April.  
Sincerely,

Mark Johnson  
Coldsprings Township Assessor

**Committee Reports:**

(A) 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 8 Civil complaint, 0 Township Ordinance,

13 Property checks, 2 Misdemeanors, and 0 Felony for the month of March. A copy of Officer Peacocks report is on file in the Clerks' office. Sheriff Pat Whiteford addressed the board as well and stated that they have had a few staff changes and are going to hire more people. Also in attendance was Sargent Rich Gillisse and he gave us an update on the jail.

(B) Fireboard – Supervisor Hoffman presented the minutes for the April 3, 2019 Fire Board Meeting and it showed that there were 4 Fire runs and 13 Rescue runs for the month of March. Frederic ALS had 21 calls, 6 transported to Kalkaska, 12 to Munson, 2 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 had nothing to report.

(D) Planning & Maintenance – Clerk Collins reported that the new flag was installed on the flag pole at the Township. We have had some damage done to the fence at the front of the cemetery but this will have to be addressed after the snow is gone. The dock is still at North Shore Dock being modified to make access easier at the lake. As soon as the ice is gone the dock will be installed. The Park clean-up will be May 18, 2019 from 9a.m. to 1p.m. for more information please call Trustee Lowell Schaller. If anyone is interested in donating a tree to be planted at Sands Park please contact Trustee Lowell Schaller. This needs to be approved by the Township Board before any tree is planted.

(E) County Commissioner– Leigh Ngirarsaol brought information on the millage request for the Kaliseum. This information is available in the clerk's office. The septic ordinance Point of sale hearing will be held in Cadillac on Friday April 26, 2019 at 9:30a.m. if you need any further information please call the Health Department.

(F) Hospital Board – Supervisor Hoffman stated everything is going good at the hospital and the construction is on time.

#### **Treasurers Report:**

Treasurer Smith presented the monthly reconciliation report for the month ending March 31, 2019. The report showed that there was \$482,885.73 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,730.48 in the Building Fund at Chemical Bank, and \$1,183.68 in the Tax account at Chemical Bank and \$200.00 in the Cash on hand Fund. A **Motion** by Hoffman to accept the Treasurer's report as presented **Supported** by Collins. All in Favor. Motion Carried.

**PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda):** 7:26 No input was heard.

#### **Old Business:**

None

**New Business:**

**(A) Approve & Adopt Resolution #7 to amend the 2019/2020 budget** – Clerk Collins reported that the figures she received from the assessor were incorrect and her budget was based on the wrong amounts. Clerk Collins contacted MTA and they said to draft a resolution to correct the figures. A **Motion** by Hoffman to Adopt Resolution #7 as presented with five income adjustments and four expense adjustments. **Supported** by Smith. Roll call vote Hoffman, yes, Smith, yes, Collins, yes, Schaller, absent, Malott, Deceased. Motion Carried.

**(B) Look over and adopt a resolution for removing Political Party Designation from Township Officials** – A **Motion** by Clerk Collins to adopt Resolution #8 of 2019 to give townships the right to have elected officials appear as nonpartisan on the ballot. Since township issues seldom involve party ideologies. **Supported** by Smith. Roll call vote Hoffman, yes, Collins, yes, Smith, yes, Schaller Absent, Malott Deceased. Motion carried.

**(C) Look over and approve the Allocation Board request and have the Supervisor and Clerk sign the form** – A **Motion** by Collins to approve the Allocation form and have the Supervisor and Clerk sign the form. **Supported** by Smith. All in Favor. Motion Carried.

**(D) Approve Clerk and Treasurer to set date for audit** – A **Motion** by Hoffman to have the Clerk and Treasurer contact Tobin & Company Auditors to set the date for the Township annual Audit. **Supported** by Smith. All in favor. Motion Carried. Date to be determined.

**Approval of Bills:**

Bills were reviewed. The total of bills to be paid is \$20,901.59 including the deposit to the Scanner Account. A **Motion** by Smith to approve paying the bills as presented. **Supported** by Hoffman. Roll Call Hoffman, yes, Smith, yes, Collins, yes, Schaller, absent, Malott, Deceased. Motion Carried.

**Public Comment: Started at – 7:52** A resident wanted to know why the Great Lakes bill was so high. The Clerk explained that the Great Lakes bill included the Township Hall, Sands Park and all the street light in the Township. Also if anyone is interested in the Trustee position please submit an application for the position before next month's meeting May 13, 2019. Another resident wanted to know why the County was trying to remove the septic ordinance. According to Seth Phillips this was the local realtors that wanted this ordinance removed.

**Adjournment:**

**Motion** to adjourn at 8:05 p.m. by Hoffman. **Supported** by Smith. All in Favor.

Cheryl Collins  
Coldsprings Township Clerk