

**APPROVED MINUTES  
COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571  
MONDAY MAY 13, 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, and Trustee Schaller. Thirteen members of the public were present also Under Sheriff David Wagner & Deputy Brian Peacock.

**Adoption of the Agenda:** A **Motion** by Collins to amend the agenda adding item (F) under new business Adoption of Ordinance #1 of 2019 and item (G) under new business bringing of area roads. **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 April 8, 2019 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 Road Commissioners minutes from March and the Road Manager's report from April both reports were e-mailed to the Township Board and a copy of each are on file in the clerk's office. The monthly crimes report for March reported that we had 21 incidents in the month of March and a total for the year of 61. The monthly crime report for April showed that we had 12 incidents in the month and a total of 73 for the year. Both reports are on file in the clerk's office. The District Health Department has voted to remove the Point of Sale Septic Inspection Program. The Kankaska County Board of Commissioners have one final meeting to finalize the withdrawal from the point of Sale septic inspection program and it will be held on Friday May 17, 2019. The Trileaf Corporation has filed a Section 106 for the purpose of a New Cell Tower at 6281 Darragh Rd. This is on file in the clerk's office. The State of Michigan Public Service Commission will be meeting on Monday May 20, 2019. This information is on file in the clerk's office.

**Assessor's report:**

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

April is the beginning of another season, I am rolling over the database to another year and preparing to do some field work. I have also had a lot of paperwork to catch up on. I don't have anything else to discuss, I hope the weather improves so we can get out for some field work.

Sincerely,

Mark Johnson  
Coldsprings Township Assessor

**Committee Reports:**

(A) Planning & Maintenance-Trustee Schaller reported that the flags on Veterans graves are being put on for the Memorial Day Holiday. The fence at the cemetery has been looked at and is not in need of any repair. A **Motion** by Schaller to put the old John Deere tractor up for bid. **Supported** by Smith. All in favor. Motion Carried. The new life ring has been installed at Sands Park and three new signs will also be installed at the park. The dock will be installed in the next few days. The swim bouy's will be installed before the Memorial Day Holiday. The Sands Park Clean-up day is Saturday May 18<sup>th</sup> from 9:00am until 1:00p.m. We will be removing more trees in the fall that have died due to the oak wilt disease. At this point we will be waiting on planting any new trees in the park until we have removed the dead trees in the fall. A **Motion** by Schaller to purchase 96 posts for the park at a cost not to exceed \$2,300.00. **Supported** by Collins. All in favor. Motion Carried.

(B) Fire Board – Supervisor Hoffman presented the minutes for the May 1, 2019 Fire Board Meeting and it showed that there were 7 Fire runs and 7 Rescue runs for the month of March. Frederic ALS had 14 calls, 3 transported to Kalkaska, 8 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 he did not attend the meeting and had no report to give. The stripping of the area roads has been completed including East Shore Drive. The Clerk said she had two calls on the road condition of Shore Drive and Supervisor Hoffman said he would address this with the Road Commission Manager.

(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 4 Civil complaint, 1 Township Ordinance, 11 Property checks, 2 Misdemeanors, and 0 Felony for the month of April. A copy of Officer Peacock's report is on file in the Clerks' office. Undersheriff David Wagner address the Township Board and stated that the sheriffs' department has new external carry vests purchased by the eagles' club and some area townships. A law enforcement ceremony will be held on Wednesday at May 15 at 12:00 and the public is welcome.

(E) County Commissioner– Leigh Ngirarsaolnot in attendance. She had a meeting with the County commissioners discussing putting the Kaliseum on the ballot in August.

(F) Hospital Board – Supervisor Hoffman stated everything is going good at the hospital and the construction is on time. The Hospital will be having the Strawberry social again and it will be held in the Medical Pavilion on Sunday July 14, 2019. The talking points are on file in the clerks' office.

**Treasurers Report:**

Treasurer Smith presented the monthly reconciliation report for the month ending April 30, 2019. The report showed that there was \$510,837.17 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,731.36 in the Building Fund at Chemical Bank, and \$210.78 in the Tax account at Chemical Bank and \$200.00 in the Cash on hand Fund. A **Motion** by Collins to accept the Treasurer's report as presented **Supported** by Hoffman. All in Favor. Motion Carried.

**PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda):** 7:38 No input was heard.

**Old Business:**

**None**

**New Business:**

**(A) Approval of purchase of new election computer-**After a brief discussion a **Motion** by Hoffman to approve the clerk purchase a new election computer at a cost not to exceed \$1,687.99. **Supported** by Schaller. All in favor. Motion Carried.

**(B) Sign Oliver Township Fire Agreement-**A **Motion** by Smith to have the Supervisor and the Clerk sign the Oliver Township Fire Agreement. **Supported** by Collins. All in Favor. Motion Carried.

**(C) Sign Audit Agreement with Tobin-** A **Motion** by Collins to have the Supervisor sign the Audit Agreement with Tobin. **Supported** by Smith. All in favor. Motion Carried.

**(D) Look over foreclosed properties and sign waiver of right to purchase-** A **Motion** by Hoffman to sign the waiver of right to purchase. **Supported** by Schaller. All in Favor. Motion Carried.

**(E) Look over applications for Township Trustee position-**The clerk said she only received one application for the Township Trustee. After a brief discussion a **Motion** by Hoffman to appoint Lynnette Cervone to the position of Township Trustee. **Supported** by Collins. All in favor. Motion Carried.

**(F) Look over and approve Ordinance #1 of 2019 for the Prohibition of Recreational Marihuana Establishments-**The Clerk presented ordinance #1 of 2019 to the Township Board. After a brief discussion a **Motion** was made by Smith to adopt Ordinance #1 of 2019 the Prohibition of Recreational Marihuana establishments. **Supported** by Schaller. All in Favor. Motion Carried.

**(G) Approve brining of area dirt road-**A **Motion** by Collins to have the area dirt roads brined early. **Supported** by Schaller. All in favor. Motion Carried.

**Approval of Bills:**

Bills were reviewed. The total of the bills to be paid is \$35,276.48. A **Motion** by Smith to approve paying the bills as presented. **Supported** by Hoffman. Roll Call vote Hoffman, yes, Smith, yes, Collins, yes, Schaller, yes. Motion Carried.

**Public Comment: Started at – 7:56**A resident had a complaint about some trailers with collapsed roofs and debris in his area and wanted to know who to contact. He was instructed to speak with Brian Peacock after the meeting about this issue. The same person had a complaint about an area person going around and knocking on doors begging. This individual is known to the Sheriff Department and they will be taking care of this issue. Seth Phillips asked if people could let the County know that the point of sale septic ordinance should not be repealed. And to please attend the meeting on Friday May 17, 2019 at 5:30. Another resident asked why we needed to have an ordinance to prohibit Marihuana establishments. Clerk Collins said that this has been discussed before and this is the formal decision that needed to be done before June 1, 2019. This ordinance has been approved by our Township Attorney. Since we are elected to this Township Board, we make the decisions for the Township.

**Adjournment:**

**Motion** to adjourn at 8:10 p.m. by Smith. **Supported** by Collins. All in Favor.

Cheryl Collins  
Coldsprings Township Clerk