

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY JUNE 10, 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 Cervone. Eight members of the public were present and Deputy Brian Peacock.

Adoption of the Agenda: Supervisor Hoffman would like to add John Rogers to the agenda after correspondence. A **Motion** by Schaller to amend the agenda adding John Rogers. **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 May 13, 2019 Regular Board Meeting: **Motion** by Collins to approve the Regular Board Meeting minutes as presented. **Supported** by Smith. All in favor. Motion Carried.

Correspondence was reviewed:

The Clerk received the Road Commissioners minutes from April and the Road Manager's report from May both reports were e-mailed to the Township Board and a copy of each are on file in the clerk's office. The Kankaska County Board of Commissioners are having another meeting to consider the withdrawal from the point of Sale septic inspection program and it will be held on either June 17 or June 24, 2019. They are requesting all Kankaska Township board members to attend. It was suggested that we draft another letter to present to the Board of commissioners with signatures of all Township Board members. Brenda Smith, Trustee Schaller, and Trustee Cervone have said they will be attending the meeting if it is held on the 24th of June. The clerk and Supervisor have previous engagements and will not be attending. The Memorial service for Dick Malott our past Trustee will be held on June 15th at 11:00 at the CETA Hall. Then a final burial after the luncheon.

Road Manager-John Rogers presented the Township with pamphlets on the need for the renewal of the road millage which will be on the August Ballot. He also gave us an update on the road commission and the work that is being done at this time. A copy of the pamphlet is on file in the clerk's office.

Assessor's report:

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

May was a busy month of balancing paperwork with field work. I am catching up on paperwork for the upcoming tax bills. Other than that, it's just business as usual.

Sincerely,

Mark Johnson
Coldsprings Township Assessor

Committee Reports:

(A) Planning & Maintenance-Trustee Schaller reported that 98 posts have been delivered and in the next few weeks they will start replacing the post at Sands park and hope to have them all done by summers end. EPS will be doing the yearly camera inspection and have moved one of the cameras for a better view of the boat launch area. The swim buoy's are in and the new signs are up at the park so we are in compliance with the state rules and regulations.

Chuck Vernon has planted flowers in the flower box at Sands Park and we would like to thank him. A **Motion** by Schaller to install another serving area in the pavilion at Sands Park. He said he will do the work and the cost will not exceed \$150.00. **Supported** by Collins. All in favor. Motion Carried.

(B) Fireboard –Supervisor Hoffman presented the minutes for the June 5, 2019

Fire Board Meeting and it showed that there were 12 Fire runs and 9 Rescue runs for the month of May. Frederic ALS had 22 calls, 6 transported to Kalkaska, 12 to Munson, 4 to Grayling, and 0 inter-facility transfers. The fire department has approved the purchase of a new brush truck replacing an outdated truck. The new helmets have arrived for the firemen and will be equipped with lights. A complete copy of the minutes are on file in the clerks' office.

(C) Road Commissioners Meeting – Supervisor Hoffman stated that he didn't attend the Road commission meeting so he had no report. Since we have a new trustee Lynnette Cervone she will be our liaison for the Road Commission meetings and will report at the next Township meeting.

(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 9 Civil complaint, 3 Township Ordinance, 11 Property checks, 6 Misdemeanors, and 0 Felony for the month of May. A copy of Officer Peacocks report is on file in the Clerks' office. Officer Peacock stated that the Township will have to amend its fireworks ordinance since the State of Michigan has set new guidelines. It was suggested that the clerk contact our Township attorney Mike Edwards and get his input on this.

(E) County Commissioner– Leigh Ngirarsaolnot in attendance.

(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 May 31, 2019. The report showed that there was \$476,095.92 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,732.27 in the Building Fund at Chemical Bank, and \$210.82 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): 7:59 No input was heard.

Old Business:

None

New Business:

(A) **Look over the Audit report and approve the Supervisor, Clerk and Treasurer to sign Audit letter**-After a brief discussion a **Motion** by Smith to have the Supervisor, Clerk and Treasurer sign the Audit letter. **Supported** by Schaller. All in favor. Motion Carried.

(B) **Open tractor bids**-Supervisor Hoffman opened the only tractor bid we received. The bid was for \$320.00 for the 2004 John Deere Tractor to Carlos Zaldivar. A **Motion** by Hoffman to accept the bid on the 2004 John Deere Tractor for \$320.00. **Supported** by Schaller. All in favor. Motion Carried.

(C) Clerk Collins would like to get bids to replace the furnace in the Township Hall and to replace the humidifier on the furnace in the basement. It was suggested that we get three bids and address this at our next Township meeting

Approval of Bills:

Bills were reviewed. The total of the bills to be paid is \$26,910.58. A **Motion** by Smith to approve paying the bills as presented. **Supported** by Cervone. Roll Call vote Hoffman, yes, Smith, yes, Collins, yes, Schaller, yes, Cervone, yes. Motion Carried.

Public Comment: Started at -8:06- It was suggested that when replacing the posts at the park we widen the turn around for the boats. Trustee Schaller said he will try to widen it. A resident wanted to Thank Officer Peacock for all his great service he provides to the Township.

Adjournment:

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

Cheryl Collins

Coldsprings Township Clerk