

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY JULY8, 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. Thirteen members of the public were present and Deputy Brian Peacock.

Adoption of the Agenda: Clerk Collins would like to add the following items to the agenda under New Business she would like to add item D for the approval to purchase a new computer for the assessor and item E under New Business the approval of extra brine on the Township roads. A **Motion** by Schaller to amend the agenda by adding Item D & E **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 June 10, 2019 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 received the crimes report for the months of May and June. The report showed that in the month of May we had 27 incidents for a total of 100 for the year. The report for the month of June we had 26 incidents for a total of 126. Both reports are on file in the clerk's office.

Representative Ken Peress from the Kankaska County Library gave a brief update on the upcoming millage for the Library. This millage is a renewal of a current millage with no increase.

Assessor's report: None

Committee Reports:

(A) Planning & Maintenance-Trustee Schaller reported that a new sign is up at the park near the boat launch for donations for the park. The extra serving shelves are in place which will give better serving area in the pavilion. The women's restroom will be need pumping out in the near future. The new posts will be put in over the summer months. We would like to thank our maintenance man Joe Ruiz for the great work he does for us. He keeps everything looking great.

(B) Fireboard –Supervisor Hoffman presented the minutes for the July 3, 2019 Fire Board Meeting and it showed that there were 10 Fire runs and 10 Rescue runs for the

month of June. Frederic ALS had 35 calls, 9 transported to Kalkaska, 10 to Munson, 1 to Grayling, 1 inter-facility transfers, 7 Cancelled, 7 Refusal. The State Fire Marshall has awarded 120 smoke detectors and 20 carbon monoxide detectors for people who qualify and the Fire Department will be installing them. A complete copy of the minutes are on file in the clerks' office.

(C) Road Commissioners Meeting – Trustee Cervone attended the Road Commission as our Township Representative. Cervone said she attended the ride along with the Road Commission looking over the condition of the area roads. Cervone gave us a brief update on the condition of the roads and will keep us informed.

(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 5 Civil complaint, 1 Township Ordinance, 7 Property checks, 4 Misdemeanors, and 0 Felony for the month of June. A copy of Officer Peacock's report is on file in the Clerks' office.

(E) County Commissioner – Leigh Ngirarsaol not in attendance. Supervisor Hoffman stated at this time the Point of Sale roll back of the ordinance is still being studied.

(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 June 30, 2019. The report showed that there was \$476,095.92 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,733.15 in the Building Fund at Chemical Bank, and \$211.29 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 Schaller. All in Favor. Motion Carried.

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda): 7:29 A resident asked that if we do the brining of the area roads that Rita and Woodland not be done because that would be a waste since the road is under construction. Clerk Collins said she would ask the Road Commission about that when she called them.

Old Business:

None

New Business:

(A) Look over Assessor Applications- Clerk Collins presented three applications for the Assessor position for the Township Board to look over. Clerk Collins would like to table this to a Special meeting to set interviews for each candidate. We will meet at a special meeting on July 29, 2019 at 6p.m. to interview candidates.

(B)Look over the Rapid River Fire Contract and approve signing-A Motion by Collinsto approve the Rapid River Fire Contract and approve signing. **Supported** by Smith. All in Favor. Motion Carried.

(C)Look over bid on new furnace-Clerk Collins said she would like to table this until next month, because she had only received one bid. **Motion** by Hoffman to table this until next month. **Supported** by Schaller. All in favor. Motion Carried.

(D)Look over bid for new computer for Assessor-Clerk Collins presented a bid from Common Angle for the purchase of a new computer for the Assessor. The bid was \$1,506.75 for the computer. We will have to also have some extra programing added to the system. A **Motion** by Hoffman to approve \$1,800.00 for the new computer and the extra programing needed. **Supported** by Smith. Roll call vote Cervone, yes, Schaller, yes, Hoffman, yes, Collins, yes, Smith, yes. All in favor. Motion Carried.

(E)Approve extra brining for the Township roads-Clerk Collins reported that she had received calls about the dust on the area dirt roads and wanted to know if we should schedule an extra brining. After a brief discussion a **Motion** by Hoffman to have the Clerk contact the Road Commission and schedule an extra brine. **Supported** by Schaller. Roll call vote Smith, yes, Collins, yes, Hoffman, yes, Schaller, yes, Cervone, yes. All in favor. Motion carried.

Approval of Bills:

Bills were reviewed. The total of the bills to be paid is \$22,526.87 including the new computer for the Assessor, Great Lakes Energy and sign for Sands Park. A **Motion** by Collins to approve paying the bills as presented. **Supported** by Smith. Roll Call vote Hoffman, yes, Smith, yes, Collins, yes, Schaller, yes, Cervone, yes. Motion Carried.

Public Comment: Started at –8:54- A resident was concerned about the fireworks ordinance. She presented the Township with Bear Lake Township Ordinance and would like our Township ordinance changed to be similar to their ordinance. Clerk Collins said she had turned this over to our Township Attorney Mike Edwards and he is drafting the revisions. The new ordinance will be presented at next months meeting. Another resident asked if the hospital was going to advertise that it was an urgent care facility and another resident said it is an urgent center from 8 a.m. to 10 p.m. in the ER. Another resident asked what could be done about the trash along the beach on 612 and if we could supply a trash receptacle. Supervisor Hoffman said he didn't think that would be a good idea. Would probably cause more problems. The resident then asked if they could have a clean-up along the beach. Supervisor Hoffman stated that would be great but it was suggested they get permission before doing so.

Adjournment:

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

Cheryl Collins
Coldsprings Township Clerk