

**APPROVED MINUTES  
COLDSPRINGS TOWNSHIP  
SPECIAL BOARD MEETING MINUTES  
HELD ELECTRONICALLY VIA ZOOM  
MONDAY AUGUST 17, 2020 7:00 P.M.**

 **APPROVED**  
09/14/2020 98

Supervisor Hoffman called the meeting to order at 7:27 p.m.

Board members present at roll call were Supervisor Hoffman, Clerk Gentelia, Treasurer Smith, Trustee Schaller and Trustee Delaney.

**Adoption of the Agenda:** A **Motion** by Schaller, **second** by Smith, to adopt the agenda as amended. A roll call vote was taken: Ayes – Gentelia, Smith, Schaller, Delaney, Hoffman; Nays – None; Absent – None. Motion Carried

**Establish any conflict of interest of items that are on the agenda:**

None were presented.

**PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda)**

None

**NEW BUSINESS**

**CONSIDER ADOPTION OF RESOLUTION 2020-13 RESOLUTION TO RECEIVE  
PETITIONS TO CREATE SPECIAL ASSESSMENT DISTRICT, TO DECLARE INTENT TO  
CREATE SPECIAL ASSESSMENT DISTRICT AND TO SCHEDULE PUBLIC HEARING**

**Motion** by Gentelia, **second** by Smith, to adopt Resolution 2020-13 Resolution to Receive Petitions to Create Special Assessment District, to Declare Intent to Create Special Assessment District and to Schedule Public Hearing for Monday, September 14, 2020 at 6:00 PM. A roll call vote was taken: Ayes – Schaller, Delaney, Gentelia, Hoffman, Smith; Nays – None; Absent – None. Motion Carried.

**PUBLIC COMMENTS** – None

**ADJOURNMENT**

**Motion** by Smith, **second** by Delaney, to adjourn the meeting. A roll call vote was taken: Ayes – Delaney, Gentelia, Hoffman, Smith, Schaller; Nays – None; Absent – None. Motion Carried.

**NEXT MEETING MONDAY, SEPTEMBER 14, 2020**