

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
HELD ELECTRONICALLY VIA ZOOM
MONDAY, MAY 17, 2021 6:00 P.M.**

APPROVED
06/18/21
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Supervisor Hoffman called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Board members present at roll call were Supervisor Hoffman, Clerk Gentelia, Treasurer Smith, Trustee Schaller and Trustee Delaney. There were zero members of the public present.

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

Establish any conflict of interest of items that are on the agenda: None

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda): 6:03

- None

Old Business: None

New Business:

(A) DISCUSSION AND CONSIDER APPROVAL OF PARTNERING WITH RAPID RIVER TOWNSHIP TO REPAIR PRIEST ROAD

- a. Priest Road (North of Twin Lake)
- b. Formal discussion at Road Commission meeting last Wednesday
- c. Approached by Bob Baldwin 6 weeks ago for both townships to partner on project
- d. 40-40-20 Split
- e. John Rogers contacting J&N, Covert Road contractor, to request the same unit pricing for Priest Road
- f. Use township savings and repay from Road Millage later
- g. **Motion** by Gentelia, **second** by Smith, to approve up to \$150,000 to repair Priest Road in partnership with Rapid River Township in a 40-40-20 split between Rapid River, Coldsprings and Kalkaska County Road Commission. A roll call vote was taken: Ayes – Smith, Gentelia, Hoffman, Schaller, Delaney; Nays – None; Absent – None. Motion Carried

(B) DISCUSSION AND CONSIDER APPROVAL OF TOWNSHIP HALL FOUNDATION WORK

- a. Description of work:
 - i. Issues with snakes, mice, frozen pipes due to lack of insulation and drainage to exterior of foundation
 - ii. Work will include dehumidifier/Vaporloc and Insulation
 - iii. Encapsulates entire space
 - iv. Includes permits
- b. Bids

- i. FSM - \$12,500
- ii. Ayers - \$13,591.56
- c. Trustee Schaller prefers and recommends Ayers
 - i. They will haul away all garbage currently in space
 - ii. Higher quality materials
 - iii. Check to see if GST is Goods & Service Tax, if yes, it will need to be removed from bid
- d. Motion by Delaney, second by Smith, to accept Ayers bid to fix basement foundation issues. A roll call vote was taken: Ayes – Gentelia, Hoffman, Schaller, Delaney, Smith; Nays – None; Absent – None. Motion Carried.

Public Comment

- Grateful to Rick and Lowell for all their work
- Ask GFL to replace trash receptacle at cemetery
- Brining- we are 8th in line

Adjournment:

Motion to adjourn at 6:24 p.m. by Smith, **second** by Gentelia. Ayes – Smith, Delaney, Gentelia, Hoffman, Schaller; Nays – None; Absent – None. Motion Carried.

Next meeting Monday, June 14, 2021 at 7:00 PM

Gayenell Gentelia
Clerk, Coldsprings Township