

# **COLDSPRINGS TOWNSHIP**

## **REGULAR BOARD MEETING MINUTES**

### **COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571**

**MONDAY, APRIL 8, 2013, 7:00 P.M.**

Clerk Hodges called the meeting to order at 7:00 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Clerk Hodges, Treasurer Lambert and Trustee Hoffman. Supervisor Neubecker and Trustee Bagnell were absent. Clerk Hodges appointed Trustee Hoffman to moderate the meeting. County Commissioner Stu McKinnon and six members of the public were also present.

#### **Adoption of the Agenda:**

Clerk Hodges asked that Items A, C & D under Committee Reports be removed from the agenda since the Trustee Bagnell, Road Commissioner and OEO Officer were not present to give a report. She also asked that Item A (Twin Lake Road project) under Old Business be removed from the agenda since Neubecker was absent and we would not have an update. **Motion** by Hoffman supported by Lambert to adopt the agenda as amended. All in favor. Motion carried.

#### **Conflict of Interest:**

Establish any conflict of interest of items that are on the agenda. None were presented.

#### **Correspondence was reviewed.**

#### **Committee Reports:**

(A) Planning & Maintenance - Removed

(B) Fire Board - Trustee Hoffman presented the minutes from the April 3, 2013 Fire Board meeting. The minutes showed that there were 7 Rescue runs and 5 Fire Runs for the month of March. Hoffman said that the annual pancake breakfast would be on Sunday, April 28<sup>th</sup> from 7 a.m. until 1 p.m. A complete copy of the minutes is on file with the clerk.

(C) Road Commissioners Meeting - Removed

(D) Ordinance Enforcement Officer - Removed

- (E) Park & Recreation Committee - Brenda presented the minutes from the April 2, 2013 P & R Committee meeting. No information has been received on the encroachment at the park. She reported that they received a letter from the State of Michigan regarding the 2011 MNRTF Grant stating that they approved the P&R Committee's recommendation of TJM Services to do the work at Sands Park Renovation Project Phase II. She said that once the weather breaks they will begin the work. She also reported that they are looking at putting up a couple of Kiosks at the park to put notices, park rules, etc. in. Brenda also said that the committee has submitted the Grant Applications for the 2013 MNRTF and 2013 MDNR Passport. She said that they are waiting for the results which will not be made public until October/November for the Passport Grant and December for the MNRTF Grant. She said that they changed the P&R meeting from May 7<sup>th</sup> to May 8<sup>th</sup> because there is an election on May 7<sup>th</sup>. A complete copy of the minutes is on file with the clerk.
- (F) County Commissioner - Commissioner McKinnon updated the board on issues within the county. He presented the board with a map of fracking wells in the area. He also said that we probably will have a couple of millages coming up for renewal later this year one for the recycling and one for the dog pond. He said those are plus the Library millage of .87 mills for the Library which will be on May 7<sup>th</sup>. Discussion about the Library millage.

### **Treasurers Report**

Treasurer Lambert presented the treasurers report for the month of March. The report showed that there was \$421,617.22 in the various bank accounts, \$10.07 in the FACU, \$10,643.49 in the Building Fund MM account, \$18,525.38 in the Township Improvement Fund MM account, \$138.37 in the Tax account and \$100.00 in the Petty Cash Fund. Lambert also presented the quarterly report for the CD's that the township has. The report showed that CD's for the Building Fund is \$55,440.33 and CD's for the Township Improvement Fund is \$418,319.03. **Motion** by Hodges supported by Hoffman to accept the treasurer's report as presented. All in favor. Motion carried.

### **Old Business:**

- (A) Twin Lake Road project - Removed

### **New Business:**

- (A) Reimburse the treasurer for Quickbooks class - Cost \$70.00. **Motion** by Hoffman supported by Hodges to reimburse the treasurer for Quickbooks class. All in favor. Motion carried.
- (B) Appoint election inspectors for the May 7<sup>th</sup> election - **Motion** by Hodges supported by Lambert to appoint Rosemary Rodgers, chairperson, Judy Newkirk, Cheryl Collins, Pam Burns, Joan Nikischer, Wayne Jonker and Mary Hodges as

the inspectors for the May 7<sup>th</sup> election. All in favor. Motion carried.

(C) Amend the Budget for the 2012-2013 Fiscal year. Clerk Hodges presented the final amendments for the 2012-2013 fiscal year. The only cost centers that were affected were the Clerks because she had to purchase a new computer which had not been budgeted for and the Hospital. The reason for the hospital going over the cost center was due to the fact that we sent their check for the previous year after the close of the 2011-2012 fiscal year. There were also some line items that were amended but did not change the cost centers. **Motion** by Hoffman supported by Lambert to amend the budget as proposed by the clerk. Roll call vote. Lambert yes, Hodges yes and Hoffman yes. Neubecker and Bagnell were absent. Motion carried.

(D) Approve the Oliver Township Fire Agreement - Short discussion. **Motion** by Lambert supported by Hodges to approve the Oliver Township Fire Agreement as presented. All in favor. Motion carried.

**Bills:**

Bills were reviewed. Three bills were added. (1) \$1,129.14 Payroll Liabilities (2) \$97.43 Great Lakes Energy and 30.53 for ES&S. **Motion** by Hoffman supported by Lambert to approve the bills with the three additions. Roll call vote. Hodges yes, Lambert yes and Hoffman yes. Neubecker and Bagnell were absent. Motion carried. Bills in the amount of \$61,063.31 were issued for payment.

**Public Comments:**

Began at 8:00 p.m. Comments about the Library and Pancake Breakfast.

Ended at 8:03.

**Motion** by Lambert supported by Hoffman to adjourn. All in favor. Motion carried.

Meeting adjourned at 8:03 p.m.

Mary Hodges  
Coldsprings Township Clerk

