

**COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571**

MONDAY, JULY 8, 2013, 7:00 P.M.

Supervisor Neubecker 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 Neubecker, Treasurer Lambert, Trustee Bagnell and Trustee Hoffman. Clerk Hodges absent. Road Commissioner Denny Corrado and 13 members of the public were also present.

Adoption of the Agenda:

Add Rapid River Contract to New Business & Remove from old business OEO for bi-monthly mileage **Motion** by Lambert supported by Hoffman 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.

Approval of Minutes:

Motion by Hoffman supported by Lambert to approve the minutes from the June 10, 2013 regular board meeting. All in favor. Motion carried.

Correspondence was reviewed.

State of MI Public Hearing Meeting July 9, 2013 & and a copy of Rapid River Twp. Master Plan on file.

Committee Reports:

- (A) Planning and Maintenance – Bagnell reported that new shed is in place. He is having trouble with locks. Lambert stated that new lock was sent from the company with a new key. Bagnell also stated that the buoys were installed by the fire dept. last month and one has already been removed. We still need to find a way to make them more permanent.
- (B) Fireboard - Minutes from the July 3, 2013 Fireboard meeting were presented. The minutes showed that there were 4 Fire runs and 23 Rescue runs for the month of June. A complete copy of the minutes is on file with the clerk.
- (C) Road Commissioner – Corrado stated they were still in talks with the union. The Road commission has purchased 2 new graders with road compacting ability.

Corrado said that they are in the process of hiring some temp workers to fill the vacancies. Road Brining is being done at the Township expense. The Road Commission is also hiring a new Manager soon. Twin Lake Rd. project will start in about two weeks.

(D) Ordinance Enforcement Officer – Corona not present, OEO report was presented by Corrado. He stated that they received 12 complaints in May and 11 in June. Also several complaints about Sand Park over the 4th of July Holiday. Complaints about dogs on the beach, restroom not clean, glass on beach. A discussion about the things that the maintenance employee should be taking care of and a new set of guidelines was being drawn up to outline his duties. Road Ending issues were also discussed. Corrado also informed the board that Corona will be resigning next month and Corrado would like the position.

(E) Park & Recreation – Brenda presented the minutes from the July 2nd P&R meeting. Brenda reported that things are moving right along at the park. She said that the new Picnic Tables are in. A 2013 PAR RRGF Grant is being pursued for the fence and stairs at Sands Park. Tony Poli, a representative from Trans Canada presented the township with a check for \$2,000.00 which will be put towards the purchase of the new picnic tables for the pavilion. Brenda also said that the P&R committee is planning a Grand Opening Renovation Celebration at the park on August 17th. A complete copy of the minutes is on file with the clerk.

(F) County Commissioner - Not Present

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month of June. The report showed that there was \$452,539.32 in the various bank accounts \$10.07 in the FACU, \$10,648.80 in the Building Fund MM account, \$138.40 in the Tax account and \$100.00 in the Petty Cash Fund. **Motion** by Neubecker supported by Hoffman to accept the treasurers' report as presented. All in favor. Motion carried.

Old Business:

(A) Reimburse the OEO Bi-monthly for mileage. Removed from Agenda.

New Business:

(A) \$2,000 Grant from Trans Canada. Presented earlier.

(B) ALS Fire Service Contract was discussed for Coldsprings Twp. Excelsior and will be discussing the contract at a special meeting on July 10th. The Fire Board will be voting on this contract at a special meeting on July 12th. **Motion** by Neubecker supported by Bagnell to have the fireboard look over the contracts and make a decision regarding bringing in an ALS Unit into our

township. All in favor. Motion carried.

- (C) Two sealed Parking lot bids were opened McCullen and TJM Services. The bids were discussed and McCullen was approved for the parking lot bid in the amount of \$55,830, using option 2, option 3, and option 4. **Motion** by Neubecker supported by Hoffman. Roll call vote. Lambert yes, Neubecker yes, Hoffman yes, Bagnell yes. Hodges absent. Motion carried.
- (D) Approval for Clerk and Deputy Clerk to Attend MTA Meeting on July 16 & 17. **Motion** Hoffman supported Lambert. All in Favor. Motion Carried.
- (E) Brining on Joes Rd discussed. Corrado said for Mike to call Jeff Root to have this problem taken care of.
- (F) Swimming at access site discussed.
- (G) Rapid River Contract was approved. **Motion** Hoffman supported Lambert. Roll Call vote. Neubecker yes, Hoffman yes, Lambert yes, Bagnell yes, Hodges absent. All in favor. Motion carried.

Approval of Bills:

Bills were reviewed. **Motion** by Hoffman supported by Bagnell to approve the bills as presented. Roll call vote. Hodges absent, Neubecker yes, Bagnell yes, Hoffman yes and Lambert yes. All in favor. Motion carried. Bills totaling \$93,463.33 were approved for payment.

Public Comment:

Motion by Hoffman supported by Neubecker to adjourn. All in favor. Motion carried.

Meeting adjourned at 9:00 p.m.

Mary Hodges/Coldsprings Township Clerk
Cheryl Collins/Deputy Clerk

