

## **COLDSPRINGS TOWNSHIP**

### **REGULAR BOARD MEETING MINUTES**

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

**MONDAY, AUGUST 12, 2013, 7:00 P.M.**

Supervisor Neubecker called the meeting to order at 7:02 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Neubecker, Clerk Hodges, Treasurer Lambert, Trustee Bagnell and Trustee Hoffman. County Commissioner McKinnon, Road Commissioner Corrado and 16 members of the public were also present.

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

Hodges asked that Brining be added to the agenda also under minutes put the date of the minutes that will be approved, which is July 8<sup>th</sup>. Brining will be added as item C under old business. **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 Lambert supported by Bagnell to approve the minutes from the July 8, 2013 regular board meeting as written. All in favor. Motion carried.

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

Crime report for the month of July was received. It showed that there were 26 incidents for the month of July and 149 year to date. Report is on file with the clerk.

#### **Committee Report:**

- (A) Planning & Maintenance: Bagnell introduced the new maintenance man and said that he is doing a fantastic job. Bagnell said that the buoys are still an issue. He said that next year we should get new anchors and instead of using chains, get some cable and padlock them to the buoys. He also said that the biggest problem he's had at the park is dogs. Suggestion was to get more signs.

- (B) Fireboard - Trustee Hoffman presented the minutes from the August 7<sup>th</sup> regular fireboard meeting and two special meetings held on July 12<sup>th</sup> and July 25<sup>th</sup>. The two special meetings held in July were in regards to the ALS (Advanced Life Support). The August 7<sup>th</sup> regular board meeting minutes showed that there were 10 Fire runs and 25 Rescue runs for the month of July. Copy of all of the minutes is on file with the Clerk.
- (C) Road Commissioner – Commissioner Corrado said that the county is no longer doing business with Team Services for brining. They now use Beckman for brining. He said that the striping on Twin Lake Road will probably get done within the next 10 days. Corrado also said that the road commission is still in the process of hiring a General Manager.
- (D) Ordinance Enforcement Officer – Denny Corrado updated the board on complaints the OEO has received within the township. He said that they have issued 2 violation tickets for illegal parking. They have also handled 2 road ending complaints, 3 garbage complaints, and a complaint about dogs not being on leashes in the park and dogs being in the beach area. He also said that he had a complaint about the new parking area for boat trailers. The complaint was that if all of the spaces are full it is hard to get out.
- (E) Park & Recreation Committee – Brenda presented the minutes from the August 6, 2013 P&R committee meeting. She updated the board on the renovations being done at the park. She said that they are close to completion on the 2011 MNRTF Grant. As for the Risk Reduction Grant, the cameras are scheduled for installation this week. The 2011 \$1,000.00 Grant from TransCanada has been used for the Pathway/Foliage and a special thanks to Tommy Toys for the donation of the rocks and the 2012 TransCanada Grant of \$2,000.00 has been put towards the new picnic tables for the pavilion. Fixing, repairing or replacing the fence was also discussed. She did note that the pavilion is available for rental if anyone wishes to reserve it for the day and the fee would be \$25.00. If anyone is interested they can get hold of either her or the clerk. She also wanted to remind everyone of the Renovation Celebration that will be held on August 17<sup>th</sup> from 2-4 p.m.
- (F) County Commissioner McKinnon updated everyone on County issues.

### **Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation report for the month of July 2013. The report showed that there was \$381,713.30 in the various bank accounts, \$10.07 at the Forest Area CU, \$10,648.80 in the Building Fund at MCU, \$175,204.47 in the Tax account and \$100.00 in the Petty Cash Fund. **Motion** by Neubecker supported by Hodges to accept the treasurer's report as presented. All in favor. Motion carried.

### **Old Business:**

- (A) Punch & Judy Special Assessment – A petition signed by 51% of the property owners for snowplowing of the unpaved portion of Sands Park Road located in Shady Shores Plat & Punch & Judy Subdivision was presented along with a bid for the snowplowing. The bid was for \$100.00 per plow. The bid is based on a 4 year contract for the periods of December 15<sup>th</sup> through April 15<sup>th</sup> of each year. If the time arises that the snow needs to be removed, that cost would be billed on a time and material basis. Short discussion. **Motion** by Neubecker supported by Hoffman to move forward for creation of a Special Assessment District with the petition and hold the appropriate hearings and mailings per statue. All in favor. Motion carried. Hodges will forward the petition to the Assessor to verify the names on the petition are property owners.
- (B) Ordinance Enforcement Officer – Neubecker read a letter of resignation from Wendy Corona, Ordinance Enforcement Officer effective immediately. The letter also recommended that her Assistant Denny Corrado be appointed to replace her. **Motion** by Neubecker supported by Hoffman to accept the resignation. All in favor. Motion carried. Short discussion as to her replacement. **Motion** by Hoffman supported by Bagnell to appoint Denny Corrado as Chief Ordinance Enforcement Officer. All in favor. Motion carried. Neubecker said that there were some propositions that will be discussed at the September board meeting regarding the OEO.
- (C) Brining – Hodges said that it has been some time since the gravel roads were brined. The last brining was paid for by the Road Commission the next one will be at the expense of the township. Neubecker will contact Jeff Root at the road commission about the brining.

**New Business:**

- (A) Put ad in paper for snowplowing bids. Short discussion. Hodges will place the ads.
- (B) Sign Metro Act Right of Way Permit Extension for AT&T. Discussion. Neubecker signed the extension.
- (C) Property Split – Moot point. No action taken.

**Approval of Bills:**

Bills were reviewed. **Motion** by Bagnell supported by Lambert to approve the bills as presented. Roll call vote. Hoffman yes, Bagnell yes, Neubecker yes, Hodges yes and Lambert yes. All in favor. Motion carried. Bills totaling \$79,511.77 were issued for payment.

**Public Comment:**

Public comment began at 8:56 p.m. Becoming a member of CETA, cleaning the basement of the township hall and comments about the park were discussed. Comments ended at 9:00 p.m.

**Motion** by Hoffman supported by Bagnell to adjourn.

Meeting adjourned at 9:00 p.m.

Mary Hodges  
Coldsprings Township Clerk