

# **COLDSPRINGS TOWNSHIP**

## **REGULAR BOARD MEETING MINUTES**

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

**MONDAY, DECEMBER 10, 2012, 7:00 P.M.**

Supervisor Neubecker called the meeting to order at 7:00 p.m. The 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. Approx. 7 members of the public were also present.

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

**Motion** by Hoffman supported by Lambert to adopt the agenda as presented. 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:**

- (A) November 12, 2012 Minutes - Motion by Lambert supported by Hoffman to approve the minutes from the November 12, 2012 regular board meeting as written. All in favor. Motion carried.
- (B) November 20, 2012 Special Board Meeting - Motion by Neubecker supported by Lambert to approve the minutes from the November 20, 2012 Special Board meeting. All in favor. Motion carried.

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

#### **Committee Reports:**

- (A) Planning & Maintenance - Trustee Bagnell reported that that the flags have been removed from the graves and that was about it.
- (B) Fire Board - Minutes from the December 5<sup>th</sup>, 2012 were presented. It showed that there were 7 Fire runs and 20 Rescue runs for the month of November. A complete copy of the minutes is on file with the clerk.
- (C) Road Commissioner - Not present.

(D) Ordinance Enforcement Officer - Not present.

(E) Park & Recreation - Brenda presented the minutes from the December 3<sup>rd</sup> Park & Recreation Committee meeting. Brenda said that she had received a letter from the MDNR stating that Coldsprings Township was not a successful candidate for the 2012 Passport Grant. The letter stated that they had received 82 grant applications requesting a total of \$2.9 million with only \$735,000.00 available and that they only approved 19 of the 82 applications. The P&R committee said they will apply for the 2013 MDNR Passport Grant. She also reported that a check for \$1,000.00 was received from TransCanada and will be used for the park's pathway. Brenda said that a resolution and application for the Risk Reduction Grant Program has been submitted and that the committee is waiting for the results. 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 November 2012. The reported showed that there was \$312,171.86 in the various bank accounts, \$10.07 in the Forest Area Credit Union, \$10,627.58 in the Building Fund MM account, \$18,497.70 in the Township Improvement Fund MM account, \$45,682.38 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) Road Paving - Neubecker said that he sent an e-mail to Dean McCulloch but has not heard anything back yet.

### **New Business:**

(A) Scanner - Lambert said that she has not had a chance to get prices on a scanner. Tabled until January's meeting.

(B) TransCanada Resolution – Brenda read the following Resolution:

#### **Township of Coldsprings Resolution #7 of 2012-December-10**

Approval of the TransCanada Grant Application and designation of matching funds for Picnic Tables to be installed at Sands Park for Park Improvements

Whereas, TransCanada provides Community Grants to support public projects, and

Whereas, Coldsprings Township will be constructing a new picnic shelter at Sands Park in

the spring of 2013 with funding provided by the Michigan Natural Resources Trust Fund, and

Whereas, the picnic shelter will need picnic tables including tables which are ADA accessible, and

Whereas, on December 10, 2012 Coldsprings Township Board of Trustees reviewed the proposed Application to TransCanada to apply for a grant to purchase and install picnic tables in Sands Park during their regular board meeting, and

Whereas the Coldsprings Township Board of Trustees allowed for public comment during the regular township board meeting, and

Whereas, The Coldsprings Township Board designated matching funds of \$3,228.22 to be appropriated from the General Fund for the improvements, and

Whereas, Volunteer groups including The Fish Improvement Team and the Kalkaska Antrim Aktion Club has offered to assist in the assembly of the picnic tables

BE IT RESOLVED that the Coldsprings Township Board approves the TransCanada Grant Application and the designation of \$3,228.22 in matching funds for the purchase of picnic tables to be installed in Sands Park.

The foregoing resolution **offered by Board Member Lambert** supported by Board Member Hodges.

Upon roll vote, the following voted:

Ayes: Bagnell, Hoffman, Hodges, Neubecker and Lambert

Nays: None

Absent: None

Supervisor Neubecker declared the resolution adopted on this 10<sup>th</sup> day of December 2012.

Mary Hodges, Clerk

**Approval of Bills:**

Bills were reviewed. **Motion** by Hoffman supported by Lambert to approve the bills as presented. Roll call vote. Bagnell yes, Hodges yes, Lambert yes, Neubecker yes and Hoffman yes. All in favor. Motion carried. Bills in the amount of \$17,977.21 were issued for payment.

**Public Comments:** Comments Began at 7:56 p.m. Gerry Gancer asked if Neubecker ever found out what happened to the money that was given to the road commission from

TransCanada to upgrade/repair Twin Lake Rd. Short discussion. Neubecker said that he will try and follow up it. Comments ended at 8:05 p.m.

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

Meeting adjourned at 8:05 p.m.

Mary Hodges  
Coldsprings Township Clerk