

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, DECEMBER 9, 2013, 7:00 P.M.

Clerk Hodges called the meeting to order at 7:01 p.m. Supervisor Neubecker was absent. Hodges appointed Trustee Hoffman to moderate the meeting. Pledge of Allegiance was said by all. Board members present at roll call were Clerk Hodges, Treasurer Lambert Trustee Hoffman. Trustee Bagnell was also absent. Approx. 9 members of the public were present.

Adoption of the Agenda:

Items A (Planning & Maintenance), C (Road Commissioners Meeting) and D (Ordinance Enforcement Officer) were removed from the agenda since no one was present to give a report. **Motion** by Hoffman supported by Lambert to approve the agenda as amended.

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 Hodges to approve the minutes from the November 11, 2013 regular board meeting as written. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports:

Items A, C and D were removed from the agenda.

(B) Fireboard Meeting - Trustee Hoffman presented the minutes from the December 4th Fireboard meeting. The minutes showed that there were 14 Fire Runs and 13 Rescue Runs for the month of November. A complete copy of the minutes is on file with the clerk.

(E) Park & Recreation Committee – Brenda presented the minutes from the December 3, 2013 P & R meeting. Brenda said that the reimbursement of \$47,000.00 for the 2011 MNRTF Grant has been received from the state and that that grant is now complete. She also said that the grant evaluations were received by the state for the 2013 MNRTF and the

2013 MDNR Passport Grants and still pending are the results of the successful candidates for both grants. She said that there was still nothing new on the encroachment issue. 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. The report showed that there was \$272,196.64 in the various bank accounts, \$10.07 in Forest Area Credit Union, \$10,654.17 in the Building Fund at MCU, \$7,369.20 in the Tax account and \$100.00 in the Petty Cash Fund. **Motion** by Hodges supported by Hoffman to accept the treasurer's report as presented. All in favor. Motion carried.

Old Business: None

New Business:

- (A) Clerk Vacancy - Tabled. Will have to hold a special meeting before the end of the month.
- (B) Pay Board of Review members prior to January meeting. **Motion** by Hoffman supported by Lambert to pay the BOR members prior to the January meeting. All in favor. Motion carried.
- (C) Approve the agreement for summer tax collection for the Kalkaska Public Schools. **Motion** by Hodges supported by Lambert to approve the agreement for summer tax collection for the Kalkaska Public Schools. All in favor. Motion carried.

Approval of Bills:

Bills were reviewed. December bill for Great Lakes was received in the amount of \$424.80 and was added to the bills. **Motion** by Hoffman supported by Lambert to approve the bills as presented with the one addition. Roll call vote. Hodges yes, Hoffman yes and Lambert yes. Neubecker absent and Bagnell absent. Motion carried. Bills in the amount of \$16,977.83 were issued for payment.

Public comments began at 7:19 p.m. ended at 7:21.

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

Meeting adjourned at 7:21 p.m.

Mary Hodges
Coldsprings Township Clerk

