

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571-7:00 P.M.

FEBRUARY 11, 2008

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 Bondy and Trustee Corrado. Clerk Hodges was absent. Approx. 8 guests were also present.

Adoption of the Agenda - Trustee Corrado said that under item C (Road Commissioners Meeting) it should be Jamie Woodham and not Jimmy Woodam. Also to remove him (Woodham) from the agenda as he could not be present. M/Corrado S/Bondy to adopt the agenda as amended. All in favor. Motion carried.

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

Approval of Minutes - M/Lambert S/Corrado to approve the minutes from the January 14, 2008 regular board meeting, as presented. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports - (A) Planning & Maintenance - Trustee Bondy reported that she had put in her request to the Sheriff's Dept. for the work crew for the spring cleanup and that it was confirmed that they had received it. (B) Fire Board - Minutes from the February 6, 2008 were presented. Copy on file. (C) Road Commissioners Meeting - Trustee Corrado said that he had attended the road commission meeting that morning and addressed issues and concerns of the township such as Starvation Lake Road and County Roads 571 and 612. They said that as for the Starvation Lake Road project they said that the number they gave us of an additional \$172,000.00 for the resurfacing was incorrect and it should be lower. As for the 571-612 road project, they said that both of those roads were going to be micro-surfaced or ultra thin. Corrado asked for a clarification of ultra thin. Later they said that micro-surface is about $\frac{3}{4}$ inch thick and ultra thin is very thin. Corrado said that he made it clear that we are not interested in the ultra thin. They said that it would be one of the first projects in the spring. Corrado said that the township would receive a letter by February 25th, from Jamie Woodham the acting manager, in regards to the concerns he spoke about. (D) Liquor Enforcement - Neubecker said that we have not received any reports for the last two months, but he understands that they will be sending them out quarterly now to save on postage, unless there is something

negative to report. (E) County Commissioner Lou Nemeth - Neubecker said that Nemeth had a meeting in Lansing and did not think that he would be able to make it to the meeting unless he arrives late.

Treasurers Report - Treasurer Lambert presented the monthly reconciliation report for the month of January. The report showed that there was \$435,709.74 in the various bank accounts, \$19,401.52 in the Township Improvement MM Fund, \$229,330.17 in the tax account and \$100.00 in the petty cash fund. Treasurer Lambert asked if the board would be interested in transferring the tax account at Members Credit Union from their regular savings and checking where we only receive 1% on the savings account, into their Money Market account where we would receive 2 ¼%. She said that they mentioned it to her when she was in to make a deposit and she wanted to pass it on to the board. She said that it would be to our advantage. She said that she wouldn't want to do it right now, but would rather wait until the current tax season ends. Short discussion. Neubecker said that is definitely something we should do. Lambert also said that we have a new check writing program for the tax account where she can write the checks right on the computer and print them out. She said that it is much easier and faster. Neubecker asked that she print out a list of the CD's for the board maybe at least once quarterly just as a reminder as to what we have in CD's even though we know the interest isn't paid until they mature. Lambert said that would not be a problem. Corrado asked if we were doing well on our CD's. Lambert said yes, that they are all at 5% and above and that most of them are for 12 months and a couple are for 18 months. M/Neubecker S/Corrado to accept the treasurer's report as presented. All in favor. Motion carried.

Old Business - None

New Business - (A) The annual Budget Hearing will be held on Monday, March 10, 2008 at 6:00 followed by our regular board meeting, and that any members of the public interested in knowing what we are looking at for the next fiscal year and possibly give some input will be greatly accepted. (B) Approve the resolution for collecting summer taxes for the Mancelona School District at \$3.85 per parcel. M/Neubecker S/Bondy to approve the resolution to collect the summer taxes for the Mancelona School District at \$3.85 per parcel. Roll call vote. Lambert yes, Bondy yes, Corrado yes and Neubecker yes. Hodges absent. Motion carried. (C) Purchase new copy machine - Neubecker said that Michigan Officeways have a refurbished Panasonic Digital 4510 for \$1,395.00. He said that it does have a few more bells & whistles on it than we actually need but a new regular tabletop copier (upgraded from the one we have) would cost around \$1,800.00. We can also purchase a one-year service agreement, which covers everything including parts and labor for an additional \$375.00. Short discussion followed. M/Corrado S/Bondy to accept Michigan Officeways purchase offer for a Panasonic copier at \$1,395.00 with a one-year service agreement for \$375.00. Roll call vote. Corrado yes, Bondy yes, Lambert yes and Neubecker yes. Hodges absent. Motion carried.

Approval of Bills - M/Bondy S/Corrado to accept the bills as presented. Roll call vote. Bondy yes, Corrado yes, Lambert yes and Neubecker yes. Hodges absent. Motion carried. Checks #10769 through #10808 in the amount of \$71,930.61 were issued for payment.

Citizens Comments

Commissioner Nemeth arrived at 7:45p.m. He had some input about the Septic Ordinance and the Solid Waste Committee. He said that in regards to the Septic Ordinance, they're not getting as much support from Dick Corson as previously received and that the Solid Waste Committee needs updating. He also reported that the Kaskaska County Board of Commissioners gave \$6K to MDOT for the transportation study, which will include Kaskaska County.

M/Lambert S/Corrado to adjourn.

Meeting adjourned at 8:15 p.m.

Mary Hodges
Coldsprings Township Clerk

