

# **COLDSPRINGS TOWNSHIP**

## **REGULAR BOARD MEETING MINUTES**

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

**MONDAY, FEBRUARY 13, 2012, 7:00 P.M.**

Clerk Hodges asked Trustee Corrado to moderate the meeting since Supervisor Neubecker would not be present.

Trustee Corrado called the meeting to order at 7:00 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Clerk Hodges, Treasurer Lambert, Trustee Corrado and Trustee Bagnell. Supervisor Neubecker was absent.

Adoption of the Agenda - Clerk Hodges asked that item D (Amend the Budget), under new business be removed until next month. M/Corrado S/Lambert 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/Bagnell to approve the minutes from the January 9, 2012 regular board meeting as written. All in favor. Motion carried.

Correspondence was reviewed.

#### **Committee Reports:**

(A) Planning & Maintenance - Trustee Bagnell said that the Assessor was still having trouble getting on the Internet and that we should call someone in. Hodges said that she would call Syscom.

(B) Fireboard - Minutes from the February 1, 2012 Fireboard meeting were presented. The minutes showed that there were 9 fire runs and 13 rescue runs for the month of January. A complete copy of the minutes is on file with the clerk.

(C) Road Commission Meeting - Corrado said that there was not too much to report at this time. He said that they are in the process of reorganizing. Corrado said that Union contracts are coming up and that they are looking at buying a couple of used trucks from different road commissions.

(D) Ordinance Enforcement Officer - Wendy said that she has not received any calls or

complaints so there is nothing to report.

(E) Parks & Recreation Committee - Brenda said that we are in the process of hiring an engineering company to do the Grant work for Sands Park. The Park & Recreation Committee sent out requests for proposals to 40-50 engineering companies in the area and received eight applications back. She said that at the Park & Recreation meeting held on January 29<sup>th</sup> the committee went over all eight of the applications and narrowed it down to three to recommend to the township board to choose from. Discussion. Hodges said that since there is a lot for the township board to look over we should hold a special meeting so that the board can interview each of the three applicants. Discussion. A special meeting will be held on Thursday, February 23<sup>rd</sup> at 7:00 p.m. unless we find that we have to change it. The clerk will post the meeting. Brenda also reported that we received the Default Judgment to Quiet Title to the Sands Park Beach property from our attorney Mike Edwards and that the Judge found in favor of the township and after it has been reordered we can work on the other issues.

(F) County Commissioner - Commissioner McKinnon reported that there was a vacancy on the Road Commission due to the death of one of the Road Commissioners and that they had 3 applicants apply and of the three the Commissioners appointed Denny Corrado to fill the vacancy. He also said that due to the death of Prosecutor Brian Donnelly the Judge appointed the Chief Assistant Prosecutor to fill that vacancy. McKinnon said that the Director of the Library resigned and also Commissioner Mike Cox resigned from his position as a commissioner. He also said that the millages for the Library and the Kaliseum are due to expire this year and was sure that they will be looking at asking for a millage renewal to be put on the August ballot.

### **Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation report for the month of January 2012. The report showed that there was \$422,997.96 in the various bank accounts, \$10.07 in Forest Area Credit union, \$10,603.68 in the Members Credit Union Building Fund account, \$18,456.10 in the Members Credit Union Township Improvement Fund account, \$179,305.49 in the Tax account and \$100.00 in the Petty Cash Fund. M/Hodges S/Bagnell to accept the treasurer's report as presented. All in favor. Motion carried.

**Old Business:** None

### **New Business:**

(A) Approve Agreement to collect Summer Taxes for Mancelona Schools - Short discussion. M/Hodges S/Lambert to approve the Agreement to collect Summer Taxes for Mancelona Schools. All in favor. Motion carried.

(B) Set date and time for the Budget Hearing - Short discussion. M/Hodges S/Lambert to hold the 2012-2013 Budget Hearing March 12, 2012 at 6:00 p.m. All in favor.

Motion carried.

(C) Pay Election workers for the February 28<sup>th</sup> election prior to the March meeting. Short discussion. M/Hodges S/Lambert to pay the Election workers for the February 28<sup>th</sup> election prior to the March meeting. All in favor. Motion carried.

**Approval of Bills:**

Bills were reviewed. One bill was added in the amount of \$1,201.50 to Election Source for Ballot layout and coding for the Optech Tabulator and AutoMark for the February 28<sup>th</sup> election. M/Lambert S/Bagnell to approve the bills in the amount \$77,062.27. Roll call vote. Corrado yes, Hodges yes, Bagnell yes and Lambert yes, Neubecker absent. Motion carried.

**Public Comment: Began at 7:38 p.m. ended at 7:42 p.m.**

Denny Corrado turned in his resignation as Trustee, effective today's date. Since he has been appointed to the Road Commission he can no longer serve on the Township Board. M/Lambert S/Bagnell to accept Corrado's resignation, with deep regret. All in favor. Motion carried. Neubecker absent.

M/Lambert S/Bagnell to adjourn.

Meeting adjourned at 7:42 p.m.

Mary Hodges  
Coldsprings Township Clerk