

**COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL - COUNTY ROAD 571**

**MONDAY, FEBURARY 11, 2013, 7:00 P.M.**

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 Bagnell and Trustee Hoffman. Clerk Hodges was absent. Paul Wisnewski, manager for the Kalkaska County Road Commission, and approx. 3 members of the public were also present.

**Adoption of the Agenda:**

Remove item C (Ordinance Enforcement Officer) and item (D) Road Commissioner Corrado. Neither were able to be present. **Motion** by Hoffman supported by Lambert 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:**

(A) **Motion** by Lambert supported by Bagnell to approve the minutes from the January 14, 2013 regular board meeting. All in favor. Motion carried.

(B) **Motion** by Hoffman supported by Neubecker to approve the minutes from the January 22, 2013 Special Board meeting. All in favor. Motion Carried.

**Correspondence was reviewed.**

**Committee Reports:**

(A) Planning & Maintenance - Trustee Bagnell reported that he turned in the request to the Sheriff's Department for the Work Crew for the spring cleanup of the township, cemetery and park.

(B) Fire Board - Minutes from the February 6, 2013 Fire Board meeting were presented. The minutes showed that there were 10 fire runs and 16 rescue runs for the month of January. A complete copy of the minutes is on file with the clerk.

(C) Removed from the agenda.

(D) Removed from the agenda.

(E) Park & Recreation Committee - Brenda presented the minutes from the February

2013 P&R committee meeting. She asked Neubecker if anything is being done regarding the encroachment. Neubecker said no, but that we do have to move forward with it. He said that he has called the attorney and left messages and the attorney has returned his calls and left messages and that's about it. He said that he will definitely get hold of the attorney. She said that we have received all of the reimbursement from the 2011 Passport Grant. Brenda reported that in January they sent in all of the paper work for the 2011 Trust Fund Grant and on February 4<sup>th</sup> she received a letter from the DNR stating that all of the documentation they had sent in has been approved. She said that they put the bid notice in the paper and that the P&R will be accepting bids until February 28<sup>th</sup>. Brenda said that once the committee makes their choice they will send it into the State and wait for their approval and then hopefully by the end of March everything will be ready to go. She also said that we have received the \$5,000.00 Risk Reduction Grant from our insurance company for the security system at Sands Park. Brenda spoke about applying for a 2013 Trust Fund Grant and Passport Grant for the park and that they would like to hold a Public Meeting to present both grant projects to the township board and the public to get their comments. Discussion. **Motion** by Lambert supported by Neubecker to hold a P&R Committee Public Meeting to discuss the 2013 Grants on Monday, February 25, 2013 at 7:00 p.m. All in favor. Motion carried. Discussion about the parking lot at Sands Park.

(F) County Commissioner - County Commissioner McKinnon was not able to be present due to a county meeting that he had to attend but did ask Dick Malott to provide an overview of recent Commissioners actions to the board. Malott did have some handouts for the board. Discussion about the Library millage that will be on the ballot in the May election. Malott said that they are asking for 3 million 7 hundred thousand dollars for a new building plus additional monies for the next twenty years, with no documentation as to what the additional monies will be used for or how much money the millage will raise in the first year. More discussion.

### **Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation report for the month of January. The report showed that there was \$362,676.35 in the various bank accounts. \$10.07 in the Forest Area CU, \$10,635.62 in the Building Fund MM account, \$18,511.68 in the Township Improvement Fund MM account, \$115,845.09 in the Tax Account and \$100.00 in the Petty Cash Fund. **Motion** by Neubecker supported by Bagnell to accept the treasurer's report as presented. All in favor. Motion carried.

### **Old Business:**

(A) Twin Lake Road Update - Neubecker said that we held a Special Meeting on January 22, 2013 and that the board voted to accept the proposal from the Road Commission to do a wedge and cap, etc. on Twin Lake Road from Barnhardt Road to the Blue Lake Township line. Paul Wisnewski, Kalkaska Road Commission Manager, was present to discuss the Twin Lake Road Project and answer questions that the board or members of the public may have. Paul did say that Blue Lake Township is planning on doing their portion of Twin Lake Road at the same time. More discussion.

**New Business:**

(A) Set date & time for Budget Hearing - Discussion. **Motion** by Neubecker supported by Lambert to hold the budget hearing on Monday, March 11, 2013 at 6:00 p.m. with the regular monthly board meeting immediately following. All in favor. Motion carried.

(B) Summer Tax Collection for Mancelona Schools - Discussion. **Motion** by Lambert supported by Hoffman to approve the agreement for summer tax collection for Mancelona Schools. All in favor. Motion carried.

(C) Postage for Township - Discussion. **Motion** by Neubecker supported by Hoffman to purchase 5,000 Forever stamps for the township and 100 - .33 cent stamps for the clerk. All in favor. Motion carried.

(D) Approve election inspectors for the February 26, 2013 Mancelona School election. **Motion** by Neubecker supported by Lambert to approve the election workers as proposed by the clerk. All in favor. Motion carried.

(E) Approve the Clerk moving forward with Electronic Poll Book for future elections. **Motion** by Neubecker supported by Hoffman to table the Electronic Poll Book until the next meeting. All in favor. Motion carried.

**Approval of Bills:**

Bills were reviewed. Two bills were added. \$1,000.66 for FICA and \$2,333.00 for postage. **Motion** by Bagnell supported by Lambert to pay the bills with the two additions. Roll call vote. Bagnell yes Lambert yes, Hoffman yes and Neubecker yes. Hodges absent. Motion carried. Bills in the amount of \$39,989.24 were issued for payment.

**Public Comments:**

211 was discussed.

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

Meeting adjourned at 8:22 p.m.

Mary Hodges  
Coldsprings Township Clerk

Approved as corrected 3/11/13