

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

JANUARY 12, 2004
p.m.

7:00

Supervisor Neubecker called the meeting to order at 7:02 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Neubecker, Clerk Hodges, Treasurer Casto, Trustee Bondy and Trustee Paladino. Approx. 3 guests were also present.

Adoption of the agenda - Supervisor Neubecker asked that item D, under new business, be struck from the agenda and be placed on next month's agenda. M/Neubecker S/Casto 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 the minutes - M/Casto S/Paladino to approve the minutes from the December 8, 2003 regular board meeting. All in favor. Motion carried.

Deputy Southworth presented the monthly activity report for the month of December. Copy on file.

Correspondence was reviewed.

Committee Reports - Planning & Maintenance - Trustee Bondy reported that the accesses are being used. Fire Board - Minutes from the January 7th Fire Board meeting were presented. Copy attached. Liquor Enforcement - reports on both Kiootees Bar and Manistee Lake Stop and Shop were received. Both were good. Crime reports for the year 1-1-03 thru 12-31-03 were also received. Copies on file.

Treasurers Report - Treasurer Casto presented the monthly reconciliation report for the month of December. The report showed that there was \$263,231.39 in the various bank accounts, \$89,288.91 in the tax account and \$100.00 in the petty cash account. M/Neubecker S/Hodges to accept the treasurers report as presented. All in favor. Motion carried. Treasurer Casto received the agreement to collect summer taxes from the Mancelona Public Schools. The agreement states that Mancelona Public Schools will pay the township \$3.75 per parcel for

the collection of summer taxes. M/Casto S/Neubecker to adopt Resolution 1 of 2004 to collect the summer school taxes according to the agreement put forth by Mancelona Public Schools. All in favor. Motion carried.

Nothing under Old Business

New Business (A) Approve the BOR members attending the MTA Training School for BOR. Cost \$75.00 ea. M/Neubecker S/Hodges to approve the BOR members for \$75.00 a piece for training in Grayling and to include mileage. Roll call vote. Bondy yes, Paladino yes, Casto yes, Hodges yes and Neubecker yes. All in favor. Motion carried. (B) Approve the Clerk to purchase Voter Registration program. Cost \$1,295.00. Short discussion. M/Neubecker S/Paladino to authorize the clerk to purchase the Voters Registration program in the amount of \$1,295.00. Roll call vote. Casto yes, Bondy yes, Paladino yes, Hodges yes and Neubecker yes. All in favor. Motion carried. (C) Amend the Budget - Clerk Hodges put forth the following amendments to the budget. Add \$150.00 to 101-171-727 (Supervisor Supplies), add \$1,500.00 to 101-215-727 (Clerk Supplies) that includes the \$1,295.00 for the Voters Registration Program and add \$500.00 to 101-253-727 (Treasurers Supplies). The additions total \$2,150.00, which will be taken out of the Contingency Fund leaving a balance of \$20,750.00 in the Contingency Fund. The fourth item to amend is, add \$200.00 to 101-751-818 (Park Contracts) and deduct the \$200.00 from 101-751-727 (Park Supplies). M/Neubecker S/Casto to amend the budget as proposed. Roll call vote. Paladino yes, Casto yes, Hodges yes, Bondy yes and Neubecker yes. All in favor. Motion carried. (D) The sign at the park needs to be repainted or a new one made up. Hodges said the present sign is in pretty bad shape and we should seriously consider a new one after the snow is gone. Short discussion. No action taken at this time.

Approval of Bills - Short discussion regarding the telephone retainer fee. Neubecker suggested that we bring it up when we do our next budget. One bill for \$23.00 to Bank One for the Safe Deposit Box was added. M/Paladino S/Bondy to pay the bills totaling \$34,902.28 and issue checks #9215 thru #9244. Roll call vote. Casto yes, Hodges yes, Neubecker yes, Paladino yes and Bondy yes. All in favor. Motion carried.

Citizens Comments - Jim Szabo, an employee from the Kalkaska County Road Commission was present and wanted to make the board aware of a recall of the commissioners for the County Road Commission. He explained how the commissioners violated a Public Act of 1909. Discussion followed.

Upon proper motion the meeting adjourned at 8:12 P.M.

Mary Hodges
Coldsprings Township Clerk