

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

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

JANUARY 14, 2008

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 Lambert, Trustee Bondy and Trustee Corrado. Five guests were also present.

Adoption of the Agenda - M/Bondy S/Lambert to adopt the agenda as presented. All in favor. Motion carried.

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

Approval of Minutes - M/Bondy S/Lambert to approve the minutes from the December 10, 2007 regular board meeting. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports - (A) Planning & Maintenance - Trustee Bondy said that she is going to send in her request to the Sheriff's Department for the Community Work Crew. She also said that there were 10 rails broken at the park. She'll get prices for new rails. (B) Minutes from the January 2, 2008 Fireboard meeting were presented. Copy on file. (C) Road Commission - No report (D) Liquor Enforcement - No reports were received. Neubecker said that he will contact the Sheriff's Department. (E) County Commissioner Lou Nemeth - Not present.

Treasurers Report - Treasurer Lambert presented the monthly reconciliation report for the month of December 2007. The report showed that there was \$355,074.28 in the various General Fund bank accounts, \$19,364.95 in the Township Improvement Fund MM account, \$183,491.13 in the Tax Account and \$100.00 in the Petty Cash Fund. M/Neubecker S/Hodges to accept the treasurers report as presented. All in favor. Motion carried.

Old Business - None

New Business - (A) Pay the Election Inspectors prior to the February 11th board meeting

- M/Neubecker S/Lambert to authorize the clerk to pay the election inspectors for their work at the January 15th election, prior to the February 11th board meeting. All in favor. Motion carried. (B) Approve the Resolution to collect summer taxes for Kalkaska Schools at a rate of \$3.78 per parcel - M/Neubecker S/Hodges to accept the Resolution to collect summer taxes for Kalkaska Public Schools at the rate of \$3.78 per parcel. Roll call vote. Bondy yes, Corrado yes, Lambert yes, Hodges yes and Neubecker yes. All in favor. Motion carried.

Approval of Bills - M/Bondy S/Lambert to approve the bills as presented. Roll call vote. Neubecker yes, Hodges yes, Corrado yes, Lambert yes and Bondy yes. All in favor. Motion carried. Checks #10728 through #10768 in the amount of \$24,896.47 were issued for payment.

Citizens Comments - Discussion about a cell tower. Still nothing new on getting one.

M/Bondy S/Lambert to adjourn.

Meeting adjourned at 7:42 p.m.

Mary Hodges
Coldsprings Township Clerk

