

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY JULY 13, 2009 - 7:00 P.M.

Supervisor Neubecker called the meeting to order at 7:01 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. County Commissioner Lou Nemeth and approx. 7 members of the public were also present.

Adoption of the Agenda - M/Corrado S/Bondy 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 June 8, 2009 regular board meeting as presented. All in favor. Motion carried.

M/Neubecker S/Corrado to approve the minutes from the Closed Session meeting that was held on June 8, 2009. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports:

(A) Planning & Maintenance - Trustee Bondy said that she spoke with the dive team that puts the buoys in the lake at Sands Park and that they said to wait now until next fall or next spring to get the new buoys and that if we purchase the buoys in the fall we may get a better price on them. She also asked about the tree at the easement that we had a complaint on last month. Neubecker said that he went over and looked at it and he said that the tree is not dead. He said that it is leaning but that it is not dead. He said that it does have a small dead branch in the middle of it but that it is a very small branch and that he could not see the township paying someone to cut the tree down. Bondy also reported that the restrooms at the park are a disaster. She said that the only thing that we can do now is have the fire department go over and hose them down and then she said that she would take some bleach over there and try to work on them after they are done hosing them down because you can't just clean them with water. She also had pictures. Neubecker said that it is gross. He said they have feces all over the walls. Bondy said that they even have it in the changing rooms, on the benches and walls. Hodges said to close them down and just get some Porta John's. Neubecker said that we have discussed this before and that we have to do something. Discussion followed. Bondy will call the

Health Dept. to see what procedure we have to follow to get rid of the holding tanks, then we can contact A-1 about Porta John's. Then we can check around to see what it would cost to knock down the building and haul it away. More discussion. Hodges asked if there is anything new on the dock that we were talking about putting by the boat ramp. Neubecker said that Norm LaCroix has the name of a man that builds docks and that as soon as he finds out who it is he will give him a call and talk to him.

(B) Fireboard - Minutes from the July 1, 2009 fireboard meeting were presented. Copy of the minutes is on file.

(C) Road Commission - Trustee Corrado was not able to attend the meeting, however Commissioner Nemeth was there and he gave a short report. He said that it was rather quiet and that there was not much discussion about Coldsprings Township, that most of the discussion was about the 612 project. Item (F) on the agenda - County Commissioner Lou Nemeth, was combined with the road commission since Nemeth already had the floor. A question was asked about the driveway going into the recycling center. Nemeth said that they already took care of that. He said that they ordered 10 yards of afton stone and some gravel and that right now it is piled in the recycle yard and that as soon as Jason gets some time he will spread it. Lambert asked if there is something that can be done on Covert Road. She said that it is terrible. She said that the road commission was on Rogers road again but that they have not been down Covert more than five times since spring. Nemeth said that the people that live on Covert should just keep calling the road commission. He said that you have to keep calling. Nemeth said that the road commission also spoke about the centerline down E. Shore drive but that there was no commitment made about that today. Nemeth also said the ORV Officer's stopped 245 ORV riders during the month and that they issued 14 tickets. He said that right now they are giving mostly warnings and trying to train the riders about the new ORV ordinance.

(D) Ordinance Enforcement Officer - Neubecker asked Wendy (the new township ordinance enforcement officer) if she has gone through any training yet for OEO. She said that she has been going over the notebooks both for the township and the sheriff's department and that she has gone through some field training. She also said that right now they are waiting on the ID's to be completed and the badges to be completed. Neubecker said that he has for her, copies of township files of previous complaints that were resolved along with two new complaints. He also had some extra copies of the junk ordinance for her to hand out to anyone that she sites who is illegal.

(E) Liquor Enforcement - Reports were received for Kiootee's for the months of May and June. Both reports were good. The crime reports for June and year to date were also received. They showed that there were 30 incidents for the month of June, which brings the total number of incidents for year to date to 104.

Treasurers Report - Treasurer Lambert presented the monthly reconciliation report for the month of June. It showed that there was \$356,237.53 in the various bank accounts, \$19,024.74 in the Township Improvement Fund MM account, \$100.20 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 - (A) Bids for the parking lot at the township hall - Five bids were received for resealing, striping, etc. of the parking lot. The board reviewed all five bids ranging from \$830.00 to \$1,300.00. Discussion. M/Neubecker S/Corrado to accept the bid from Mid Michigan Seal Coating & Striping in the amount of \$850.00. All in favor. Motion carried.

Approval of Bills - Bills were reviewed. The bill for the cemetery maintenance was questioned. Short discussion. M/Corrado S/Lambert to pay the bills as presented. Roll call vote. Bondy yes, Lambert yes, Hodges yes, Neubecker yes and Corrado yes. All in favor. Motion carried. Checks #11280 through #11308 in the amount of \$33,216.95 were issued for payment.

Citizens Comments - Kalkaska Village, Septage and the potholes on Twin Lake Rd from Barnhardt Rd. to the Lakes were discussed.

M/Lambert S/Bondy to adjourn.

Meeting adjourned at 8:30 p.m.

Mary Hodges
Coldsprings Township Clerk

