

# **COLDSPRINGS TOWNSHIP**

## **REGULAR BOARD MEETING MINUTES**

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

**MONDAY, JULY 9, 2012, 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, Clerk Hodges, Treasurer Lambert, Trustee Bagnell and Trustee Hoffman. County Commissioner McKinnon and approx. 18 members of the public were also present.

#### **Adoption of the Agenda:**

Clerk Hodges asked to add 'Amend the Budget' as item D under New Business. **Motion** Lambert supported by Hoffman 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:**

**Motion** by Bagnell supported by Hoffman to approve the minutes from the June 11, 2012 regular board meeting as written. All in favor. Motion carried.

**Correspondence was reviewed.**

#### **Committee Reports:**

(A) Planning & Maintenance - Trustee Bagnell reported that he put signs in the parking area of the parking lot at Sands Park showing "No boat trailer parking in this area". He said that they seem to be working pretty well.

(B) Fireboard - Minutes from the July 5, 2012 Fireboard meeting were presented. The minutes showed that there were 7 Fire runs and 20 Rescue runs for the month of June. A complete copy of the minutes is on file with the clerk.

(C) Road Commissioner - Not present

(D) Ordinance Enforcement Officer - Not Present

(E) Park & Recreation Committee - Brenda presented the minutes from the July 3, 2012 Park & Recreation meeting. Brenda reported that the proceeds in the donation box were \$18.76 for the month of June and the total received to date was

\$97.73. The encroachment issue is still pending and as for the 2011 MNRTF Grant, Brenda said that the Senate had approved the Township receiving the grant and then was sent to the House for final approval; however, the House had already convened for the summer. The House is scheduled to meet for one day in July in which the DNR is hopeful the 2011 grants will then be approved. Brenda said that if the grant is approved then we will be able to continue with the second phase at the park this fall. Otherwise we won't hear anything until September and if that is the case then it won't get done until next year. Complete copy of the minutes is on file with the clerk.

- (F) County Commissioner - Commissioner McKinnon updated the township board on the many issues within the county that have been brought before the County Board of Commissioners. He also presented the board with information showing the changes in the state equalized values and the taxable values in the county and how it is affecting the county's finances. He also had a salary comparison survey of the department heads that showed that Kalkaska's salaries are actually below average (except for the Prosecutor & Sheriff) from the surrounding counties.

### **Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation for the month of June. The report showed that there was \$358,064.22 in the various bank accounts, \$10.07 in Forest Area Credit Union, \$10,619.55 in the Building Fund MM account, \$18,483.72 in the Township Improvement Fund MM account, \$100.31 in the Tax Account and \$100.00 in the Petty Cash Fund. Lambert also presented the quarterly CD report. The Building Fund CD is for \$54,709.01 and Township Improvement Fund CD's total \$416,139.89. **Motion** by Neubecker supported by Hodges to accept the treasurer's report as presented. All in favor. Motion carried.

### **Old Business:**

- (A) Cunningham Road Township Property - Neubecker reported that the property has been leveled and cleaned up and when property prices come back up we'll put it up for sale.

### **New Business:**

- (A) Brining - Neubecker said that the Kalkaska County Road Commission has stated that they are not intending on brining. Neubecker said that Rapid River Township has contracted with Team Services at 8 cents a gallon for continuous application which amounts to approx. \$320.00 per mile. Discussion followed. **Motion** by Neubecker to brine the roads at a cost of approx. \$3,000.00 per application, and that both Rogers and Covert roads be done on both sides. Supported by Hodges. Roll call vote. Lambert yes, Bagnell yes, Hoffman yes, Hodges yes and Neubecker yes. All in favor. Motion carried.

- (B) Ford Rd. road ending - Neubecker reported that the Fire Department is going to pull the dry hydrant from the water pointe because it is not working properly and that the no parking within 25ft of water pointe sign will also come down.
- (C) E Shore Dr. road ending - Neubecker said that at one of our road endings off E Shore Drive, the property owner that lives next to the road ending has put a concrete driveway on township property. He told the property owner that he will be sending the Ordinance Enforcement Officer over to document the violation and Neubecker also told him that he would have ninety days to remove it or the township will have it removed and charge him for what it costs.

Neubecker also asked that we have more signs made up to put at the road endings about no boat mooring, etc. only have them facing the lakeside so that boaters coming in can see them. Hodges will order the signs.

- (D) Amend the Budget – Two amendments were made to the 2012-2013 Budget. One was under Election Board for Education & Training and the other was under Board of Review for Publications. The changes did not affect the cost center. **Motion** by Neubecker supported by Lambert to amend the budget as proposed. Roll call vote. Bagnell yes, Hoffman yes, Hodges yes, Lambert yes and Neubecker yes. Motion carried.

#### **Approval of Bills:**

Bills were reviewed. **Motion** by Neubecker supported by Hoffman to approve the bills as presented. Roll call vote. Hodges yes, Lambert yes, Bagnell yes, Hoffman yes and Neubecker yes. All in favor. Motion carried. Bills in the amount of \$24,072.69 were issued for payment.

**Public Comments:** Began at 8:16 p.m.

Upcoming elections and how to have the county take over a road were discussed.

Public comments ended at 8:32 p.m.

**Motion** by Hoffman supported by Neubecker to adjourn. All in favor. Motion carried.

Meeting adjourned at 8:32 p.m.3

Mary Hodges  
Coldsprings Township Clerk

