

# **COLDSPRINGS TOWNSHIP**

## **REGULAR BOARD MEETING MINUTES**

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

**MONDAY, JUNE 11, 2012, 7:00 P.M.**

Clerk Hodges called the meeting to order at 7:00 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Clerk Hodges, Trustee Bagnell and Trustee Hoffman. Supervisor Neubecker and Treasurer Lambert were absent. Approx. 14 members of the public were also present.

Clerk Hodges asked Trustee Hoffman to moderate the meeting in the absence of Supervisor Neubecker.

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

Clerk Hodges asked to remove item B (Cunningham Road Project) under old business and put it on the agenda for July. **Motion by** Bagnell 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 May 14, 2012 regular board meeting. All in favor. Motion carried.

#### **Correspondence was reviewed.**

#### **Committee Reports:**

(A) Planning & Maintenance - Trustee Bagnell reported that the buoys were in at Manistee Lake. He said that he went over to the park over Memorial Day weekend and that there were 3 cars parked in the corner of the parking lot area and that no one else would be able to park in the parking lot because there were 5 trucks with boat trailers taking up the rest of the parking area. He said that we're going to have to put up some no parking signs for trucks/cars with trailers.

(B) Fire Board - Minutes from the June 6, 2012 Fireboard meeting were presented. The minutes showed that there were 14 Fire runs and 24 Rescue runs for the month of May. A complete copy of the minutes is on file with the clerk.

(C) Road Commission - Road Commissioner Corrado reported that the Road Commission is

looking for a new manager and that they will be advertising for the position. He also reported that there was a motion made to stop all projects unless the project is fully funded by the township. Corrado said that as to brining, the only brining the road commission will do is on primary roads but as it looks right now, they are not going to do any brining at all. If the townships want to do brining they can contact the road commission for information as to whom they can contact for brining. He also said that the Union does not want to settle the contracts. He said that they are asking for a 5% wage increase over the next 3 years plus more benefits and more holidays so now it looks like they will have to go into mediation. Corrado said that the road commission has not met the last two payrolls that they have had to stop paying some of the vendors to meet the last two payrolls.

(D) Ordinance Enforcement Officer - Wendy updated the board on several complaints that she has received and is working on.

(E) Park & Recreation Committee - Chuck Vernon, co-chairman of the Park & Recreation committee presented the minutes from the June 5, 2012 meeting. He said that the encroachment issue is still pending and that proceeds from the donation box at the boat ramp were \$16.47 for the month of May. A complete copy of the minutes is on file with the clerk.

Resolution for the adoption of revisions to the 5 year Park Plan - Hoffman read the resolution. **Motion** by Hodges supported by Bagnell to adopt Resolution #3 of 2012 to adopt the revisions to the 5-year Park Plan recommended by the Park & Recreation committee. Roll call. Hodges yes, Hoffman yes and Bagnell yes. Neubecker and Lambert absent. Hoffman declared the resolution adopted. Copy of the resolution & revisions is on file with the clerk.

(F) County Commissioner - Not present

### **Treasurers Report:**

Since the treasurer was absent, Clerk Hodges presented the monthly reconciliation report for the month of May 2012. The report showed that there was \$353,173.33 in the various bank accounts, \$10.07 in the Forest Area Credit Union, \$10,611.61 in the Building Fund MM account, \$18,469.90 in the Township Improvement Fund MM account, \$100.00 in the Tax Account and \$100.00 in the Petty Cash Fund. **Motion** by Hodges supported by Bagnell to accept the treasurer's report as presented. All in favor. Motion carried.

### **Old Business:**

(A) Estimates for the clerk's computer - Hodges received two quotes. Discussion. **Motion** by Hoffman supported by Bagnell to accept the quote from Syscom in the amount \$1,287.99. All in favor. Motion carried.

Hodges said that they also gave her a price for a 20-inch monitor at \$175.00. Short discussion. **Motion** by Hoffman supported by Bagnell to authorize the clerk to purchase the 20-inch monitor at \$175.00. All in favor. Motion carried.

### **New Business:**

(A) Bids for Sands Park Construction - Three bids were received for the Sands Park Site Construction Proposals. Tommy's Toys Excavating, LLC was low bidder at \$30,457.25, Svec Construction was 2<sup>nd</sup> with a bid of \$30,462.25 and Pete's Contracting was at \$36,775.00. Correspondence received from the Project Manager Andersen & Crain, Inc. stated that he would recommend any of the three contractors to perform the work for the Sands Park renovation. Discussion followed. **Motion** Bagnell supported by Hoffman to accept the bid from Tommy's Toys, LLC in the amount of \$30,457.25. Roll call vote. Hodges yes, Hoffman yes and Bagnell yes. Neubecker and Lambert absent. Motion carried.

(B) Liquor License Application and Resolution - Application was received from Robert J Schwartz requesting a new Class C and SDM license for Kiootee's Bar & Grill. Robert Schwartz was present to answer any questions. Discussion followed. **Motion** by Bagnell supported by Hoffman to recommend by resolution that the Michigan Liquor Control Commission consider this application for approval. Roll call vote. Hodges yes, Hoffman yes and Bagnell yes. Neubecker and Lambert absent. Motion carried.

(C) Al Sprague - regarding road name. Al Sprague was present and he was also representing the other two property owners who live on a private drive named John's Drive. He said that the road was always known as Pickerel Pass until recently when the Department of Equalization changed it to John's Drive. The property owners are requesting that the road be renamed to Pickerel Pass. Sprague said that he spoke with Kathy Campbell at the Department of Equalization and she told him that they did not have a problem with naming it Pickerel Pass as long as it was all right with the township. Clerk Hodges said that she also spoke with Kathy at the Department of Equalization and she said that all they would need would be something in writing from the township and a copy of the minutes. Short discussion. **Motion** by Hoffman supported by Bagnell to rename John's Drive to Pickerel Pass. All in favor. Motion carried. Hodges will send a letter of confirmation and a copy of the minutes to the Department of Equalization.

(D) Denny Corrado was present and officially announced that he is a candidate for Kalkaska County Sheriff on the Republican ticket.

### **Approval of Bills:**

Bills were reviewed. **Motion** by Bagnell supported by Hoffman to approve the bills as presented. Roll call vote. Hoffman yes, Bagnell yes, Hodges yes. Neubecker and Lambert absent. Motion carried. Bills in the amount of \$21,922.25 were issued for payment.

**Public Comment:** Began at 8:02 p.m.

Lon Johnson, candidate for State House of Representatives, asked to speak.

Public comment ended at 8:10 p.m.

**Motion** by Hodges supported by Bagnell to adjourn. Motion carried.

Meeting adjourned at 8:10 p.m.

Mary Hodges  
Coldsprings Township Clerk