

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, JUNE 8, 2009, 7:00 P.M.

Supervisor Neubecker called the meeting to order at 7:00 p.m. The 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 Nemeth and approx. 15 members of the public were also present.

Adoption of the Agenda - Neubecker asked that the lawyer's letter be added to the agenda during the road commission report. M/Lambert S/Bondy to adopt the agenda with the addition of the lawyer's letter. 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 May 11, 2009 regular board meeting as written. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports:

(A) Planning & Maintenance - Trustee Bondy said that the light at the boat ramp is out. Hodges said that she would call Great Lakes. The park needs more work done to get it cleaned up. Neubecker will call Tony and have him go over there. Bondy also said that the dive team put in the buoys at the lake and that we need to buy two more buoys and also that there is a tree on the Ford Road easement that is ready to fall down. Neubecker will have Tony check it out. Bondy said that Marsha Cole called and asked if there was anything that could be done about the tent worms and that Don Smith asked if someone could check out the property on Tower Road east of Rogers Road. She said that it is junky and is used as a shooting range. Hodges said that there are about four or five small trees in the cemetery that are loaded with tent worms and asked if we could have Tony cut them down. Neubecker will talk to Tony. Bondy received two estimates for a new roof for the garage and a new roof for the little shed out back. Short discussion. No new roof for the little shed. M/Neubecker S/Corrado to accept the quote of \$2,883.14 from Owen Construction for the re-roofing of the garage and morgue. All in favor. Motion carried.

(B) Fireboard - Minutes from the June 3, 2009 Fireboard meeting were presented. Neubecker said that the fireboard voted to purchase a Mini-Pumper, that was a demo, and

the cost was \$235,201.00.

(C) Road Commission Meeting - Corrado said that he was unable to attend the road commission meeting this morning, however Stuart Rogers was present and he had attended the road commission meeting and he told Neubecker before our meeting that Coldsprings Township was not an issue at all. Neubecker read a copy of the letter that our lawyer sent to Richard McNulty, who is the lawyer that is representing the road commission regarding the Starvation Lake Road issue. Copy of the letter is on file.

(D) Liquor Enforcement - Hodges said that there was no liquor enforcement report this month. She did have the crime report for the month of May and also the year to date report. They showed that there were 14 incidents for the month of May and 74 incidents for year to date. Copy of the report is on file.

(E) Commissioner Nemeth - He spoke about the Septic and ORV regulations. He said that he met with the sheriff and the road commission about the ORV regulations and said that they will not meet to evaluate the ORV issue again until after deer season. He also left some information about the Grand Vision land use and transportation study and their recent May 19th presentation. Handouts are available at the township hall.

Treasurers Report - Treasurer Lambert presented the reconciliation report for the month of May. The report showed that there was \$363,284.84 in the various bank accounts, \$19,013.05 in the Township Improvement MM account, \$100.00 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.

Old Business:

(A) Ordinance Enforcement Officer - Three applications were received. All applicants were present. Each applicant was asked the same questions individually.

8:28 p.m. M/Corrado S/Neubecker that the board go into Closed Session for discussion of the applications, however, no decisions will be made while in Closed Session. All in favor. Motion carried.

8:42 p.m. Meeting returned to Open Session with all board members present.

Neubecker thanked all three of the applicants for putting in their applications and for wanting to become involved in the community. Neubecker said that unfortunately we can only hire just one. Neubecker said that at this point in time, having reviewed applications and comments, Neubecker made a motion to hire Wendy Corona as the Ordinance Enforcement Officer for Coldsprings Township. Seconded by Bondy. Neubecker asked that Corrado abstain from voting for personal reasons. All in favor. Motion carried.

New Business:

(A) Amend the budget - Hodges asked that two amendments be made to the 2009-2010 budget. One under Township Board, increase Pension by \$300.00 and decrease Office Supplies by \$300.00, and the other under Clerk, budget \$250.00 for Education and Training and decrease Office Supplies by \$250.00. M/Neubecker S/Lambert to amend the budget as requested by the clerk. All in favor. Motion carried.

(B) Asphalt for the parking lot - Neubecker said that it has been a few years since anything has been done to the parking lot. Short discussion. Neubecker said to advertise for bids to fill in any holes, crack sealing, complete re-seal and striping.

Approval of Bills - Bills were reviewed. Hodges said that we received the delinquent taxes from the county and we need to add three checks to the list. (1) Payable to the Coldsprings-Excelsior Fire Department \$6,003.28, (2) Payable to the Coldsprings-Excelsior Fire Equipment Fund \$4,249.40 and (3) Payable to Manistee Lake Improvement Board \$2,626.37 for their Special Assessment. M/Corrado S/Bondy to approve the bills with the three additions. Roll call vote. Lambert yes, Hodges yes, Neubecker yes, Bondy yes and Corrado yes. All in favor. Motion carried. Checks #11249 through #11282 in the amount of \$48,426.15 were issued for payment.

Citizens Comments began at 8:55 and ended at 9:00 p.m. Dan Cole said that the dry hrydrant at Big Twin Lake looks like it is in need of repair.

M/Lambert S/Bondy to adjourn.

Meeting adjourned at 9:00 p.m.

Mary Hodges
Coldsprings Township Clerk

