

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MAY 10, 2004

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 Casto, Trustee Bondy and Trustee Paladino. Approx 8 guests were also present.

Adoption of the agenda - M/Neubecker 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 - Neubecker said to let the minutes show that Treasurer Casto expressed a conflict of interest with Item A under new business - Land Splits.

Approval of the minutes from the April 12, 2004 regular board meeting. M/Casto S/Bondy to approve the minutes from the April 12, 2004 regular board meeting as written. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports - Planning & Maintenance - Trustee Bondy reported that there is a possibility that the Kaskaska County work crew will be able to do the spring clean up in the cemetery if they have enough workers. They hope to get around to all of the cemeteries in the county before May 26th. There was also a discussion about possibly having someone come out and see if there is anyway of getting rid of the red weeds that are spreading in the cemetery. Bondy said that she would contact a lawn care company. Fire Board - Minutes from the May 5, 2004 Fire Board meeting were presented. Copy attached. Liquor Enforcement - No reports were received. The crime reports for the month of March 2004 and year to date were received. Copy on file.

Treasurers Report - Treasurer Casto presented the monthly reconciliation report for the month of April 2004. Copy attached. She also presented the report for the Township Improvement Fund CD's. It showed a total of \$119,218.55. M/Hodges S/Paladino to accept the treasurer's report as presented. All in favor. Motion carried.

Neubecker made a motion to amend the agenda to add the agreement for TBA to collect summer taxes, under New Business as item C. S/Paladino. All in favor. Motion carried.

M/Neubecker S/Casto to approve the agreement to collect summer taxes for TBA Intermediate School District. All in favor. Motion carried.

New Business - (A) Land Split - M/Neubecker S/Bondy to approve the Land Split application by Ricky Ancel and approved by Assessor David Grimm. 4 Ayes 1 Abstained. Treasurer Casto abstained. Motion carried. (B) Survey of Road Endings - M/Neubecker S/Paladino to contact surveyors to get quotes for surveys. All in favor. Motion carried. (C) Approve the agreement for TBA to collect summer taxes - already acted on earlier in the meeting.

Approval of Bills - M/Paladino S/Bondy to issue checks #9343 through #9362 for payment in the amount of \$10,081.81. All in favor. Motion carried.

Citizens Comments - James Rusk said that he lives on Pleasant Lane, which is a private road and asked if he could keep loggers from using that road. Neubecker said yes since it is a private road. Charles Fawcett asked if there wasn't supposed to be a representative from the Kaskaska County Zoning to discuss a new map drawn up by the zoning board. No one on the board knew anything about it and Hodges said that no one from the Zoning Board had contacted her stating that they would like to be placed on the agenda.

M/Casto S/Paladino

Meeting adjourned at 7:53 p.m.

Mary Hodges
Coldsprings Township Clerk

