

**APPROVED MINUTES  
COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571  
MONDAY JUNE 8, 2015 7:00 P.M.**

Supervisor Hoffman 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 Hoffman, Clerk Collins, Treasurer Smith, Trustee Malott, Trustee Bagnell. Road Commissioner Denny Corrado and twenty-four members of the public were also present.

**Adoption of the Agenda:**

**Motion** by Malott to adopt the agenda as presented. **Supported** by Smith. All in favor. Motion carried.

**Establish any conflict of interest of items that are on the agenda:**

None were presented.

**Approval of Minutes from the May 11, 2015 Regular Board Meeting:**

**Motion** by Malott. **Supported** by Bagnell to approve the minutes from the May 11, 2015 Regular Meeting. All in favor. Motion Carried.

**Correspondence was reviewed:**

Clerk Collins received the Road Commission Annual Financial Report for year ended 2014, this report is on file in the clerk's office.

**Committee Reports:**

- (A) Planning and Maintenance – Trustee Bagnell said the cemetery and Sands Park are looking good. Thanks to all those that volunteered for the park clean-up date. Our maintenance man is working on the road ending trying to keep them cleaned up.
- (B) Fireboard – Supervisor Hoffman presented the minutes from the June 1, 2015 Fireboard meeting. The minutes showed that there were 3 Fire runs and 14 Rescue runs for the month of May. Frederic ALS had 24 calls, 5 transported to Kalkaska, 13 to Munson, 2 to Grayling and 4 inter-facility transfers. A complete copy of the minutes are on file with the clerk.
- (C) Road Commissioners Meeting – Road Commissioner Denny Corrado stated he didn't have anything to report since the Road Commission will be meeting Wednesday night. He did have one thing a bid for repaving North Little Twin Lake Rd., Supervisor Hoffman said this will be addressed under old business.

(D)Ordinance Enforcement Officer – Denny Corrado stated he had 7 open cases. One case is taking several hours of his time. The case is progressing very slowly and the Township may have to make a decision on how much we want done. This case may have to go to an abatement in the near future to continue the clean-up work. Supervisor Hoffman stated at this time since we are making some progress on this case he thought that we should wait on proceeding on an abatement for this case. Denny also stated he has cases all over the township not just one area.

(E)Park & Recreation Committee – Chairperson Brenda Lambert stated that the Park & Recreation Committee had their meeting on June 2, 2015. The Donations for the boat launch was \$39.94. The new dispensers and bags for dog waste are installed and being used. The park clean-up was held on May 16, 2015. The committee would like to extend many thanks to the volunteers, especially Oliver Township residents David, Jennifer, Josh and Jon who instrumental in the success of the clean-up. The Park and Recreation Board would like to possibly purchase a push leaf blower for the use at Sands Park and at the cemetery. A recommendation was made to rent a leaf blower when we need it for spring and fall clean-up. The Dedication Ceremony for the new playground will be held on June 13, 2015 with a fun day at the park with four bikes with bike helmets being given away. Two bikes were donated by Area Waste and two were donated by our Supervisor Ray Hoffman and the bike helmets were donated by Brenda Lambert and Tommy's Toys. The Park and Recreation board are working on a proposal for the removal of the dead trees at Sands Park. The Park & Recreation minutes are on file in the clerks' office.

(F)County Commissioner – Stu McKinnon not in attendance.

(G)Hospital Board – Ray Hoffman stated that he attended the Hospital Board Meeting, everything is going great with the new construction. The KMHC will be having its annual Strawberry Social on June 14th from 11am-2pm in the south part of the Assisted living Parking lot. EMS Representative Joe Dupie from Kalkaska Hospital ambulance service was in attendance. He just stopped by to introduce Himself, and give a brief description of the services that they offer.

### **Treasurers Report:**

Treasurer Smith presented the monthly reconciliation report for the month ending May 31, 2015. The report showed that there was \$320,243.49 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,686.10 in the Building Fund at Members Credit Union, \$117.34 in the Tax account, and \$100.00 in the Cash on hand Fund. **Motion** by Collins. **Supported** by Bagnell to accept the Treasurer's report as presented. All in favor. Motion carried.

**Old Business:**

**(A)Encroachment at Sands Park** – Supervisor Hoffman stated that the north end of the park is now resolved. The South end is still in negotiation but he hopes to have something more to report next month.

**(B)Little Twin Lake Road Ending** – Supervisor Hoffman stated he contacted the DNR about passport grants and he talked to a Paul Peterson and he was informed that this road ending does not qualify for a passport grant. So this is not an option for the development of this road ending. Supervisor Hoffman stated he wanted to know how the board wants to proceed with this project. After a brief discussion. A **Motion** was made by Collins to go out for bids for the boat access launch on Little Twin Lake. **Supported** by Malott. All in favor. Motion Carried.

**(C)Adopt FOIA Coordinator Resolution #5** – **Motion** by Malott to adopt the FOIA Coordinator Resolution #5 as presented. **Supported** by Bagnell. Roll call Smith, yes, Collins, yes, Hoffman, yes, Bagnell, yes, and Malott, yes. All in favor. Motion carried.

**(D)Adopt FOIA Procedures & Guidelines** – **Motion** to adopt the FOIA procedures & Guidelines as presented by Hoffman. **Supported** by Malott. All in favor. Motion Carried.

**(E)North Twin Lake Road repaving** – Supervisor Hoffman presented the bid from the Kalkaska Road Commission in the amount of \$65,211.00. Clerk Collins stated that we are not the Road Commission and this is a county road maintained by the Road Commission and I don't think we as a Township should pay to have this road repaved. We have several projects under way at this time and the Township only has a small amount of money to work with. I think we should refer this problem back to the Road Commission. After an extensive discussion a **Motion** was made by Collins not to proceed with this project. **Supported** by Malott. All in favor. Motion carried. Supervisor Hoffman requested the clerk to send a formal letter to the Road Commission on the results of this vote.

**(F)Uniform Traffic Code for MI** – Supervisor Hoffman made a **Motion** to rescind Resolution #4 that was passed last month. **Supported** by Malott. All in favor. Motion Carried.

**New Business: None this month**

**Approval of Bills:**

Bills were reviewed. The total of bills to be paid is \$30,951.20. **Motion** by Smith to approve paying the bills as presented **Supported** by Malott. All in Favor. Motion Carried.

**Public Comment: Started at 8:10p.m.:**

Trustee Malott made the suggestion that sometime in the future our Township may want to have a road millage so when we have roads that are in need of repair we would have some money set aside for those repairs. He also said he doesn't like the idea of extra taxes but it may be the only way to get these projects done. There are our Townships that have done this and their roads are much better. A resident on Joes' road would like the Township to talk to the Road Commission about the brine truck leaving his spray on at the end of the road and making a pool of brine which never seems to go away. This issue was turned over to our Road Commissioner Denny Corrado and our Trustee Dick Malott for them to bring it up at the Meeting on Wednesday night. Another resident said our balance sheet shows over \$300,000.00 in the bank. Could he have a break down on that money and where that money is being spent. Clerk Collins said we have \$88,000.00 for refuse that we can't touch. We have expenditures every month of approx. \$14,000.00 to \$24,000.00 for expenses. Any extra money is then spent on new projects in the Township such as the development of the access site on Little Twin Lake Road Ending, and Sands Park removal of trees. Another Resident wanted a definition of an abatement. Supervisor Hoffman stated that is when the Township takes over the clean-up and bills the home owner for the clean-up on their taxes. Kalkaska Jail Sargent came to introduce himself and see if we have any questions. A question was asked if our jail is full and the Sargent responded that at this time it is not and the capacity of the jail is 65 inmates.

**Adjournment:**

**Motion** to adjourn at 8:23p.m. by Malott. **Supported** by Collins. All in Favor.

Cheryl Collins  
Coldsprings Township Clerk