

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, NOVEMBER 11, 2013, 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 and Trustee Bagnell. Trustee Hoffman arrived at 7:05 p.m. County Road Commissioner Corrado and approx. 13 members of the public were also present.

Adoption of the Agenda:

Motion by Lambert supported by Neubecker to adopt the agenda as presented. 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 Lambert supported by Hoffman to approve the minutes from the October 14, 2013 regular board meeting. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports:

- (A) Planning and Maintenance - Trustee Bagnell said that the dock is in the shed and that Schumar will get us a list of the parts we need to repair the dock, so they can get them on next spring. He said that he talked to the maintenance man and he will take the flags off of the graves and put the benches away and finish the cleanup of the cemetery this week.
- (B) Fireboard - Trustee Hoffman presented the minutes from the November 6th Fireboard meeting. The minutes showed that there were 7 Fire runs and 17 Rescue runs for the month of October. A complete copy of the minutes is on file with the clerk.
- (C) Road Commissioner - Corrado said there was not much to report this month. He said that they are still in the process of hiring additional people that they need in

order to be more productive and they are also looking at purchasing two new/used trucks that they need to finish some of the routes and also have as a backup in case some of the trucks they have break down. There was a discussion as to what bad shape some of the roads are in the township. Also there still is not a sign up on Plum Valley Road.

(D) Ordinance Enforcement Officer – He said that he has had several road complaints. Discussion about a complaint he had received about damage done to N Twin Lake Road by some construction trucks doing work on property nearby. Neubecker will send a letter to the property owners.

(E) Park & Recreation Committee – Brenda presented the minutes from the November 4th Parks & Recreation Committee meeting. She said that the money from the Grant for \$47,000.00 was supposed to be deposited in the bank November 8th. She said the banks were closed today and she would check on that Tuesday. Nothing new on the new grant applications. Discussion about hand sanitizers for the park. Brenda said that we can get free Sanitizer units and we can purchase the sanitizer. A case of 6 boxes would be \$61.12. One case would allow for 2 re-fills for 3 units. 1-2 cases should be sufficient for the whole summer at the park. **Motion** by Neubecker supported by Hoffman to go ahead and make the purchase of 2 boxes of Sanitizer at a cost of \$122.24 and the money will come out of the Renovation Celebration Funds. All in favor. Motion carried. A complete copy of the minutes is on file with the clerk.

(F) County Commissioner Stu McKinnon - Not present.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month of October, 2013. The report showed that there was \$241,345.32 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,654.17 in the Building Fund at Members Credit Union, \$25,990.97 in the Tax account and \$100.00 in the Petty Cash Fund. **Motion** by Neubecker supported by Hodges to accept the Treasurer's report as presented. All in favor. Motion carried.

Old Business: None

New Business:

(A) Plat Books – Discussion about ordering new plat books. Table until the December meeting. Find out what the cost would be.

Approval of Bills:

Bills were reviewed. **Motion** by Bagnell supported by Lambert to approve the bills as presented. Roll call vote. Hoffman yes, Lambert yes, Hodges yes, Neubecker yes and Bagnell yes. All in favor. Motion carried. Checks in the amount of \$17,746.50 were

issued for payment.

Public Comment:

Began at 7:50 p.m. - Complaint about a trailer. Clerk Hodges presented a letter to the board stating that she will retire December 31, 2013. Public comment ended at 7:55 p.m.

Upon proper motion the meeting adjourned at 7:55.p.m.

Mary Hodges
Coldsprings Township Clerk