

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, NOVEMBER 8, 2010

Supervisor Neubecker called the meeting to order at 7:01 p.m. The Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Neubecker, Clerk Hodges, Treasurer Lambert and Trustee Bagnell. Trustee Corrado was absent. Five members of the public were also present.

Adoption of the Agenda - Item (D) Tower/Pam Stuckman, under New Business, was put after correspondence. Delete item (C) Road Commission Meeting and item (D) Ordinance Enforcement Officer under Planning & Maintenance. Neither person was present to give a report. M/Neubecker S/Lambert 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 - M/Lambert S/Bagnell to approve the minutes from the October 11, 2010 regular board meeting as written. All in favor. Motion carried.

Correspondence was reviewed.

Tower - Consultant Pam Stuckman and Gary from Boardman River Communications were present and gave a presentation on the different opportunities for putting up a tower on township property to provide Internet and phone service to our area. Stuckman said that the main expense would be putting the tower up. Lengthy discussion followed. M/Neubecker S/Lambert to have Pam Stuckman prepare and present a proposal for services for a feasibility and engineering study in regards to putting a tower on township property. All in favor. Motion carried. M/Neubecker S/Hodges to approve the Metro Act Permit for Merit Network, Inc. and sign and distribute as appropriate. All in favor. Motion carried.

Committee Reports:

(A) Planning & Maintenance - Trustee Bagnell reported that the buoys have been taken out and put away for the winter and that the Cemetery has been cleaned up.

(B) Fireboard - Minutes from the November 3, 2010 Fireboard meeting were presented. Copy is on file.

(C) Road Commissioners Meeting - Removed

(D) Ordinance Enforcement Officer - Removed

(E) Park & Recreation Committee - Lambert said that the committee met on October 20, 2010. Copy of the unapproved minutes from the meeting was received and is on file. Lambert also said that the survey of the park has been completed and that it has been referred to legal counsel because of some property encroachments. She said that the main part of the meeting was that Consultant Pam Stuckman was present to go over the five-year plan for the park.

(F) Liquor Enforcement - There was no liquor enforcement report for October. We did receive the crime report from the Sheriff and it showed that there were 23 incidents for the month of October.

(G) County Commissioner Lou Nemeth - Not present.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month of October. The report showed that there was \$393,375.91 in the various bank accounts. \$10.05 in the Forest Area Federal Credit Union, \$10,542.41 in the MCU Building Fund MM account, \$18,349.44 in the MCU Township Improvement MM account, \$42,539.81 in the Tax Account and \$100.00 in the Petty Cash Fund. M/Neubecker S/Hodges to accept the Treasurers report as presented. All in favor. Motion carried.

Old Business: None

New Business:

(A) Approve the Treasurer attending the MTA workshop on November 23rd. M/Neubecker S/Hodges to approve the Treasurer attending the MTA workshop on November 23, 2010. All in favor. Motion carried.

(B) Approve the Trustee attending the MTA workshop for new officials. M/Neubecker S/Lambert to approve Skip Bagnell attending the MTA workshop for new officials. All in favor. Motion carried.

(C) Street light at Twin Lake Road and N Twin Lake Road. Short discussion. M/Neubecker S/Bagnell to contact Great Lakes Energy to have a light installed at Twin Lake Road and N Twin Lake road. All in favor. Motion carried.

Approval of Bills:

All bills were reviewed. Two bills were added. (1) Great Lakes Energy \$79.78 (2) Attorney Michael T Edwards \$36.00. M/Neubecker S/Bagnell to approve the bills with

the two additions. Roll call vote. Bagnell yes, Neubecker yes, Hodges yes and Lambert yes. Corrado absent. Motion carried. Checks #11783 through #11823 in the amount of \$20,661.49 were approved for payment.

Public Comments

Upon proper motion the meeting adjourned at 9:18 P.M.

Mary Hodges
Coldsprings Township Clerk

