

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, SEPTEMBER 10, 2012, 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 Hoffman. Trustee Bagnell was absent. County Commissioner McKinnon was present and also approx. 10 members of the public.

Adoption of the Agenda:

Clerk Hodges added the minutes from August 13, 2012 to the agenda for approval. **Motion** by Hoffman supported by Neubecker to adopt the agenda as amended. All in favor. Motion carried.

Conflict of Interest:

Establish any conflict of interest of items that are on the agenda. None were presented.

Correspondence was reviewed.

Committee Reports:

- (A) Planning and Maintenance. There was no report, Trustee Bagnell was absent. There was discussion as to how long to leave the dock in.
- (B) Fire Board - Minutes from the September 5, 2012 Fireboard meeting were presented. Minutes showed that there were 3 fire runs and 16 rescue runs for the month of August. A complete copy of the minutes is on file with the clerk.
- (C) Road Commissioner - Not present.
- (D) Ordinance Enforcement Officer - Not present. Did leave report that there were no new complaints and updated the progress in regards to the burned out trailer on Central Avenue. Cleanup should begin this week.
- (E) Park & Recreation Committee - Minutes from the September 4, 2012 P&R meeting were presented. Brenda reported that everything from the 2011 Passport Grant that we received has been completed at the park. The paperwork will now

be sent in so that the township can be reimbursed. Expectation for the proposed work for the next grant project is to begin in early spring and to be completed by Memorial Day 2013. She also noted that we should move forward on the encroachment issue as soon as possible. Brenda also mentioned that where the new restrooms are going to be there are two dead trees that need to come down plus there are also two other dead trees in the park that should come down. Short discussion. Brenda will contact the tree company. A complete copy of the minutes is on file with the clerk.

- (F) County Commissioner - Commissioner McKinnon updated the board of the various issues that were brought before the County Commissioners. He said that they did revise the By-Laws for the Board of Commissioners and also the Appointment process.

Treasurers Report:

Treasurer Lambert presented the monthly reconciliation report for the month of August. The report showed that there was \$322,668.20 in the various bank accounts, \$10.07 in Forest Area Credit Union, \$10,619.55 in the Building Fund MM account, \$18,483.72 in the Township Improvement MM account, \$746,910.01 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:

- (A) Sands Park Ordinance - The Ordinance for Sands Park was discussed. Final ordinance revisions will be on the October agenda.

New Business:

- (A) Snow Bids - Short discussion. Hodges will advertise for snow removal bids.

Approval of Bills:

Bills were reviewed. Check #12535 made payable to Richard Paternoster was voided. Paternoster's two year term is over. Excelsior named Carig Heiser to serve as its representative for the next two years. **Motion** by Neubecker supported by Lambert to approve the bills as presented with the one voided check. Roll call vote. Lambert yes, Hodges yes, Hoffman yes and Neubecker yes. Bagnell absent. Motion carried. Bills in the amount of \$55,214.76 were issued for payment.

Public Comments

Upon proper motion the meeting adjourned at 8:22 p.m.

Mary Hodges
Coldsprings Township Clerk

