

**COLDSPRINGS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571**

**MONDAY, JUNE 10, 2013, 7:00 P.M.**

Supervisor Neubecker called the meeting to order at 7:03 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Neubecker, Clerk Hodges, Treasurer Lambert, Trustee Bagnell and Trustee Hoffman. County Commissioner McKinnon and 6 members of the public were also present.

**Adoption of the Agenda:**

Add Scanner for Treasurer as item C under old business. **Motion** by Lambert supported by Bagnell 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.

**Approval of Minutes:**

**Motion** by Lambert supported by Hoffman to approve the minutes from the May 13, 2013 regular board meeting. All in favor, Motion carried.

**Correspondence was reviewed.**

FOIA request was received by the clerk. She will answer the request within the timeframe required by law.

**Committee Reports:**

(A) Planning and Maintenance - Bagnell reported that the buoys are not in yet. The dock was put in before Memorial Day. There was a discussion regarding the dock needing some repair. He also reported that the work crew from the Sheriff's Dept. was out before Memorial Day and cleaned up the Cemetery and also went over to Sands Park. Bagnell said that the Sheriff's Dept. is now charging \$75.00 per day for the work crew and they worked for the township for three days for a total of \$225.00. There was also a discussion regarding mileage that the maintenance person is charging. He was charging mileage for going to the park. The decision was that he does not get paid mileage for going to the park or the township hall. Hodges will issue a new check and Neubecker will send him a letter.

(B) Fireboard - Minutes from the June 5, 2013 Fireboard meeting were presented. The minutes showed that there were 13 Fire runs and 17 Rescue runs for the month of

May. A complete copy of the minutes is on file with the clerk.

(C) Road Commissioner - Not present.

(D) Ordinance Enforcement Officer - Not present.

(E) Park & Recreation – Brenda reported that things are moving right along at the park. She said that the Pavilion is up and just waiting for the metal roof to be put on, the beach is finished and looks really nice, the restrooms should be here within a couple of weeks and the shed hopefully will be here by the end of this week. She said that the shed comes primed but not painted but Wayne and Chuck have offered to paint the shed and she said that she talked to McLeans Hardware last week and they are going to donate the paint. Brenda said that the cameras should be installed in a couple of weeks. She said that we are still waiting to hear from TransCanada regarding the grant that we applied for to use for the picnic tables. Short discussion. Even though the grant won't cover all of the picnic tables that we need, she asked if we should go ahead and order how many we need then if we get the grant from TransCanada that can go towards the picnic tables. Short discussion. We'll go ahead and order the picnic tables. Brenda said that one of the Park & Recreation Committee members, Dan Sharp, passed away suddenly and they have to appoint someone to fill the vacancy. She said that Wayne Jonker was willing to fill the vacancy. **Motion** by Neubecker supported by Hodges to appoint Wayne Jonker to the Park & Recreation Committee. All in favor. Motion carried. Discussion about some signs for the park and also about putting a couple of handicapped parking spots for cars only down closer to the shore line near the boat ramp. There was discussion about expanding the parking area to make room for more boat trailers. **Motion** by Neubecker supported by Bagnell to request bids for the upper portion of the parking area. All in favor. Motion carried. More discussion on the handicapped parking spots down closer to the shore line. **Motion** by Neubecker supported by Bagnell to get a separate bid for the two handicapped spots. All in favor. Motion carried. Brenda said that the Park & Recreation Committee have scheduled a Grand Opening of the park on Saturday, August 17<sup>th</sup> from 2:00 p.m. to 4:00 p.m...

(F) County Commissioner - Commissioner McKinnon updated the board with issues regarding the County. One of the things was that the Sheriff's Department is now charging townships, etc. \$75.00 per day for the jail work crew. He also said that the Drain Commissioner had resigned.

### **Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation report for the month of May 2013. The report showed that there was \$345,646.70 in the various bank accounts \$10.07 in the FACU, \$10,643.49 in the Building Fund MM account, \$138.37 in the Tax account and \$100.00 in the Petty Cash Fund. **Motion** by Neubecker supported by Hoffman to accept the treasurers' report as presented. All in favor. Motion carried.

**Old Business:**

- (A) Punch & Judy Special Assessment - No one present.
- (B) Rugs - New rugs that were purchased for the township hall are not staying put like they are supposed to. Short discussion. Rugs will be returned.
- (C) Scanner for the Treasurer - Lambert presented some quotes. Discussion. **Motion** by Hodges supported by Hoffman to authorize the treasurer to purchase a Scanner from Syscom at a cost not to exceed \$465.00. Roll call vote. Bagnell yes, Hoffman yes, Neubecker yes, Hodges yes and Lambert yes. All in favor. Motion carried.

**New Business:**

- (A) Picnic tables for the Pavilion – Discussed earlier.
- (B) OEO asked if she could be reimbursed twice monthly for mileage. Discussion. Neubecker said that since she was not present, to table the request until next month.
- (C) TBA Agreement for summer tax collection - Discussion. **Motion** by Lambert supported by Neubecker to approve the TBA summer tax collection. Roll call vote. Bagnell yes, Hoffman yes, Hodges yes, Neubecker yes and Lambert yes. All in favor. Motion carried.

**Approval of Bills:**

Bills were reviewed. **Motion** by Lambert supported by Hoffman to approve the bills as presented. Roll call vote. Hodges yes, Neubecker yes, Bagnell yes, Hoffman yes and Lambert yes. All in favor. Motion carried. Bills totaling \$86,820.03 were approved for payment.

**Public Comment:**

Dock repair, mileage for the maintenance person and the newsletter were all discussed.

**Motion** by Hoffman supported by Lambert to adjourn. All in favor. Motion carried.

Meeting adjourned at 8:27 p.m.

Mary Hodges  
Coldsprings Township Clerk

