

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

MONDAY, JANUARY 13, 7:00 P.M.

Supervisor Neubecker called the meeting to order at 7:02 p.m. Pledge of Allegiance was said by all. Board members present at roll call were Supervisor Neubecker, Clerk Collins, Trustee Hoffman, Absent Treasurer Lambert & Absent Trustee Bagnell. Deputy Treasurer Cervone is standing in for Lambert but can't vote. County Road Commissioner Corrado & County Commissioner McKinnon and approx. 13 members of the public were also present.

Adoption of the Agenda:

Neubecker said to delete, from Committee Reports Planning and Maintenance.

Motion by Collins supported by Hoffman 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:

Motion by Hoffman supported by Neubecker to approve the minutes from the December 9, 2013 Regular Board meeting. All in favor. Motion carried.

Motion by Neubecker supported by Hoffman to approve the minutes from the December 18, 2013 Special Board Meeting. All in favor. Motion Carried.

Correspondence was reviewed.

Committee Reports:

- (A) Planning and Maintenance - Was Removed from the agenda Bagnell not present.
- (B) Fireboard - Trustee Hoffman presented the minutes from the January 8, 2014 Fireboard meeting. The minutes showed that there were 7 Fire runs and 18 Rescue runs for the month of December. Fredric ALS had 39 calls & 28 transported. A complete copy of the minutes is on file with the clerk.

- (C) Road Commissioner - Corrado attended the Road Commission Meeting on January 13, 2013 not much to report. This year they hope to rebuild Covert Rd. Then in 2015 they hope to work on Starvation Lake Road from 571 to the County Line Road. Snow removal is going well at this time. N Twin Lake Road problem is being worked on by Attorney Mike Edwards he is awaiting information from Neubecker. Then this information will be given to John Rodgers at the Road Commission.
- (D) Ordinance Enforcement Officer – He said he still has two open cases. With the weather conditions one of them will have to address this issue when the weather breaks. The other issue is Rita Drive and he is in the process of taking care of that. He also had issues with Ice fishermen who were blocking the road ending on 612 and instead of ticketing them he gave them a warning. This seems to have taken care of the problem. He had a complaint on Covert Road about garbage pickup and Area Waste took care of this issue.
- (E) Park & Recreation Committee – Chuck Vernon presented the minutes from the January 7, 2014 Parks & Recreation Committee meeting. He said that the Township was denied the MDNR 2013 Passport Grant. However the township is a successful candidate for the 2013 MNRFT Grant. However this Grant requires a 40% match which is \$20,500. So they are pursuing other grants to help with the matching costs for the township. The Hand Sanitizers for Sands Park have arrived and will be installed in the spring. Also in the spring the horse shoe pits will be installed.
- (F) County Commissioner Stu McKinnon - He stated that the Senate Bill 552 will not affect the Township or County's taxable value. A new Manager for the recycling center has been hired his name is Josh Hoppe. He also updated the Board on various issues the Commissioners have been working on.

Treasurers Report:

Deputy Treasurer Cervone presented the monthly reconciliation report for the month of December, 2013. The report showed that there was \$277,691.44 in the various Bank accounts, \$10.07 in the Forest Area Federal CU, \$10,654.17 in the Building Fund at Members Credit Union, CD Building Fund \$56,188.31, CD Improvement Fund \$315,241.06, and \$242,817.40 in the Tax account with pay out to be done next week and \$100.00 in the Petty Cash Fund. **Motion** by Neubecker supported by Hoffman to accept the Treasurer's report as presented. All in favor. Motion carried.

Old Business: None

New Business:

- (A) Amend Budget – The clerk had 7 amendments to the budget. 1 for revenues and 6 for the expenses. **Motion** by Neubecker supported by Hoffman that the projected changes to the budget described by the clerk be approved. Roll call

vote. Neubecker yes, Collins yes, Hoffman yes, Bagnell absent, Lambert absent. All in favor. Motion carried.

- (B) Approve the purchase of postage stamps for Township – 10,000 stamps for \$4600. **Motion** Collins **Supported** Hoffman. Roll Call Vote Neubecker yes, Collins yes, Hoffman yes, Bagnell absent, Lambert absent. Motion carried. Check can be issued before next Board Meeting.
- (C) Approve \$50.00 fee for Kalkaska Chapter of Townships – After short discussion, Neubecker stated that without this being a mandatory requirement and invoice for membership he suggested that we not pay this fee. It is invalid for them to ask for us to just send money. Neubecker **Motioned** that unless the Kalkaska Chapter of Townships make it a mandatory requirement that we do not send their suggested fee. **Supported** by Hoffman. Vote 2 aye 1 nay. Fee declined.
- (D) Approve getting scanner installed and extra computer fixed – **Motion** Neubecker **Supported** by Collins. All in Favor. Motion Carried.
- (E) MTA Training for Board Of Review in February 26, 2014 – 3 members and the supervisor. **Motion** Neubecker for the Board of Review Training be approved and paid for by the Township **Support** Collins. All in favor. Motion carried.
- (F) Camp Tanuga Road – No one present to give presentation.

Approval of Bills:

Bills were reviewed. Have not yet received the Great Lake Energy bill but it is pending in the amount of 529.70. So total of bills to be paid is \$22,213.00. **Motion** by Hoffman **Supported** by Neubecker to approve the bills as presented. Roll call vote. Hoffman yes, Collins yes, Neubecker yes, Bagnell absent, Lambert absent. Motion Carried.

Public Comment:

Began at 8:37 p.m. – Complaints about Pickerel lake campground boat launch. It was discussed. Was suggested that they form some kind of a Park & Recreation committee with area residents for Pickerel Lake. Another topic that was brought up was the cost of fuel for the Township Hall. Neubecker suggested that the Collins check to see if we have a contract with our current dealer. Then check with other dealers about the costs before the next meeting.

Adjournment:

Motion to adjourn at 8:54p.m. by Neubecker **Supported** by Hoffman. All in Favor.

Cheryl Collins
Coldsprings Township Clerk