

# **COLDSPRINGS TOWNSHIP**

## **REGULAR BOARD MEETING MINUTES**

### **COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571**

**MONDAY, APRIL 11, 2011**

Supervisor Neubecker called the meeting to order at 7:03 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 Corrado. Trustee Bagnell was absent. Approx. 5 members of the public were also present. County Commissioner Stuart Mckinnon arrived later.

Adoption of the Agenda - Minutes of the March 21<sup>st</sup> Special Meeting was added to the agenda for approval. Remove item A (Planning & Maintenance) under Committee Reports since Trustee Bagnell was absent. M/Corrado 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:

(A) M/Neubecker S/Lambert to approve the minutes from the March 14, 2011 regular board meeting. All in favor. Motion carried.

(B) M/Neubecker S/Corrado to approve the minutes from the March 21, 2011 Special board meeting. All in favor. Motion carried.

Correspondence was reviewed.

#### **Committee Reports:**

(A) Planning & Maintenance - removed from the agenda

(B) Fire Board - Minutes from the April 6, 2011 Fireboard meeting were presented. The minutes showed that there were 8 Fire Runs and 15 Rescue Runs for the month of March. Copy of the minutes is on file.

(C) Road Commission - Trustee Corrado said that they talked about some of the problems that they had with the electrical work in the garage and inside. He also said that they also spoke about Starvation Lake Road. He said that at their last meeting he had asked them to produce some figures with regards to finishing Starvation Lake Road and when they were going to do it. Corrado said that in a letter the road commission sent him, they gave him an estimate of \$230,107.00 for the 1/10<sup>th</sup> of a mile. He said now

he knows what it will cost but asked them when are they going to do it. He said they destroyed the road in approximately 2002 and the township went ahead and paid to have some of it done and he wanted to know when they were going to finish it. They said that it wouldn't be in 2011 or 2012. They said that maybe when they start working on Twin Lake road in Blue Township that they could pack some dirt on Starvation Lake Road and start getting it ready. Corrado said that he is going to declare Starvation Lake Road unsafe and if someone gets hurt then it would be their (the Road Commission's) responsibility.

(D) Ordinance Enforcement Officer - Wendy reported that she had only 1 complaint for the month of March.

(E) Park & Recreation Committee - Brenda Lambert reported on the P & R regular board meetings that were held on March 16<sup>th</sup> and April 4<sup>th</sup>. She said that they were looking at having an ice cream social on the 4<sup>th</sup> of July and were looking for donations. She also said that they are looking for other ideas to get the community involved and also other fund raising ideas. She said that the Grant applications were approved by the township board and submitted to the Michigan natural Resources Trust Fund 2011.

(F) Liquor Enforcement - Nothing to report

### **Treasurers Report:**

Treasurer Lambert presented the monthly reconciliation report for the month of March 2011. The report showed that there was \$496,997.96 in the various bank accounts, \$10.07 in the FAFCU savings account, \$10,570.47 in the MCU Building Fund account, \$18,398.30 in the MCU Township Improvement account, \$1,364.46 in the Tax account and \$100.00 in the Petty Cash account. M/Neubecker S/Hodges to accept the treasurer's report as presented. All in favor. Motion carried.

### **Old Business:**

(A) Tower - A lengthy presentation regarding putting a tower on township property that would provide cell and Internet service to the area. Discussion followed. No action was taken at this time. Neubecker asked to have it on the agenda for the May meeting.

### **New Business:**

(A) Approve Collection of summer taxes for TBA - M/Neubecker S/Lambert to approve the agreement to collect summer taxes for TBA. All in favor. Motion carried.

(B) Kalkaska Mid-Michigan Seal Coating - Short discussion. Since the parking lot was just resealed less than five years ago the board decided not to have it re-sealed again at this time.

(C) Review P & R Grant for approval - The Passport & Recreation Grant application

was reviewed by the township board. Ray Scodeller was present and expressed some concerns about the Park Plan. Discussion followed. M/Neubecker S/Lambert to move forward and allow the parks & Recreation committee to submit the grant application to the MDNR. All in favor. Motion carried.

(D) Recreation and Passport Grant Program Resolution - Resolution #4 of 2011 requesting \$25,000.00 in funding from the Michigan Department of Natural Resources - Grants Management Recreation Passport Grant Program 2011 and the Coldsprings Township Board designating matching funds of \$11,500.00 from their General fund for the improvements at Sands Park, was offered by Neubecker and supported by Corrado. Roll call vote. Hodges Yes, Lambert yes, Corrado yes and Neubecker yes. Bagnell absent. 4 yes 1 absent. Motion carried. Supervisor Neubecker declared Resolution #4 of 2011 was adopted.

**County Commissioner:**

County Commissioner Stuart McKinnon was present and updated the board on various issues concerning the county. Mainly their budget. He said that their taxable value for their SEV had come in. He said that it had been estimated at a 3% loss and real estate at a 2% loss however it ended up as a positive 5%, which generated \$313,000.00 to their general fund plus the other entities in the county also received some extra revenue.

**Approval of Bills:**

All bills were reviewed. M/Corrado S/Lambert to approve the bills as presented in the amount of \$115,553.61. Roll call vote. Hodges yes, Neubecker yes, Lambert yes and Corrado yes. Bagnell absent. Motion carried.

**Public Comments:** Public comments began at 9:32 p.m. and ended at 9:33 p.m.

Upon proper motion the meeting ended at 9:33 p.m.

Mary Hodges  
Coldsprings Township Clerk