

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

**AUGUST 9, 2004
P.M.**

7:00

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 Hodges, Treasurer Casto Trustee Bondy and Trustee Paladino. Approx. 5 guests were also present.

Adoption of the Agenda - Under new business add renewal of insurance for the township. M/Paladino S/Bondy to adopt the agenda with the one addition. All in favor. Motion carried.

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

Approval of Minutes - M/Bondy S/Casto to approve the minutes from the July 12, 2004 regular board meeting. All in favor. Motion carried.

Correspondence was reviewed.

Committee Reports - Planning & Maintenance - Trustee Bondy reported that the new sign at the park is finished and has been put up. She also reported that we only have three grills left at the park that are any good and we should possibly think about getting some new ones next spring. Fire Board - Minutes from the August 4, 2004 fireboard meeting were presented. Copy attached. Liquor Enforcement - Reports for Kiootees and Manistee Lake Stop & Shop were received for the months of June and July. Both reports were good.

Treasurers Report - Treasurer Casto presented the monthly reconciliation report as of July 31, 2004. The report showed that there was \$295,481.26 in the various bank accounts, \$87,921.37 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 - (A) New tractor for the township - two quotes were received for a LX280 tractor with a 48" deck. The quote from Lappan's of Gaylord was \$2,935.71 with the discount and trade-in and the quote from Classic Farm Equipment was \$3204.02 with the discount and trade-in. M/Casto S/Paladino to accept the bid for the LX280 Tractor from Lappan's of

Gaylord, Inc. with a minimum trade-in of \$500.00 and without the snow blower and chains. Total cost \$2,935.71. All in favor. Motion carried. (B) Water at the township hall - Hodges said that we're still having a problem with the water. Short discussion followed. Neubecker said that he would see if he could find a solution.

New Business - (A) Pay the Election Workers for the August 17th election - M/Neubecker S/Paladino to authorize the clerk to pay the election workers for the August 17th election prior to the September board meeting. All in favor. Motion carried. (B) New computer for the treasurer - Short discussion - Neubecker asked that the treasurer get some prices from Syscom and present them at the next board meeting. (C) Renewal of the insurance for the township. Hodges said that the insurance was increased from \$3,669.00 to \$4,000.00. Short discussion. M/Casto S/Hodges to renew the insurance at \$4,000.00. Roll call vote. Bondy yes, Paladino yes, Neubecker yes, Hodges yes and Casto yes. All in favor. Motion carried.

Approval of the bills - M/Paladino S/Bondy to pay the bills as presented and issue checks #9434 thru #9470 in the amount of \$16,041.77. Roll call vote. Casto yes, Hodges yes, Neubecker yes, Bondy yes and Paladino yes. All in favor. Motion carried.

Paladino asked if Neubecker had contacted North Country Sanitation since the millage passed. Neubecker said that he had not but would send them a letter. Matt and Pam from North Country Sanitation happened to be present at the meeting. Discussion as to whether we could extend the contract or if we should go out for bids. The board decided to get bids and add to the contract that it would be a 1-year contract with the option to have 2 one-year renewals. Hodges will advertise for bids for trash pickup which will be opened at the September meeting.

Citizens' comments - Question as to why the Septic Ordinance was not on the agenda. Neubecker said that he was still working on it and had asked the clerk not to put it on the agenda for this month.

Upon proper motion the meeting adjourned at 8:10 P.M.

Mary Hodges
Coldsprings Township Clerk

