

COLDSPRINGS TOWNSHIP

REGULAR BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571

FEBRUARY 12, 2007

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 Casto and Trustee Bondy. Trustee Paladino was absent. Approx. 10 guests were also present.

Adoption of the Agenda - Supervisor Neubecker asked that item B (cell tower) under old business be deleted from the agenda as he has not heard anything back from anyone and he has nothing to report. M/Casto S/Bondy to adopt the agenda as amended. All in favor. Motion carried. M/Neubecker S/Casto to add Committee Reports to the agenda. All in favor. Motion carried.

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

Approval of the Minutes - Neubecker said that the words to adjourn was left out on page four and should be added after the motion and support. M/Casto S/Neubecker to approve the minutes from the January 8, 2007 regular board meeting with the one correction. All in favor. Motion carried.

Correspondence was reviewed - Letters from two auditors were received asking the Township to consider them for our next audit. Hodges will request more information and proposals from them.

Committee Reports - Planning & Maintenance - (A) Trustee Bondy said that she would send in the work request form to the Sheriff's Dept. for the spring cleanup. (B) Fire Board - Minutes from the February 7th Fireboard meeting were presented. Copy on file. Casto reported that the Fire Department is purchasing a new (used) Equipment Truck. She said that a brand new one would cost over \$200,000.00 but the used one that the Fire Department is purchasing would cost approximately \$85,000.00 after additional equipment and features are added, she also said that they do have the funds to cover the cost. (C) Road Commissioners Meeting - Trustee Paladino was not present to give a report. He did tell Casto over the phone earlier that Lori the office manager had resigned and that they are advertising for her position and that they actually did present a budget. Also that they are trying to get things together. Neubecker said that they are talking about appointing two more commissioners. Gancer said that they are going to have a special meeting about that on February 27th at 4:00 p.m. at the Civic Center in Kalkaska and that the public is invited to attend. (D) Liquor Enforcement - Liquor Inspection reports for the month of January were received on Manistee Lake Stop & Shop and Kiootee's. Both reports were good. Also received was the Crime report for the month

of January. It showed that there were 18 incidents in Coldsprings for the month.

Treasurers Report - Treasurer Casto presented the monthly reconciliation report for the month of January. The report showed that there was \$448,047.34 in the various bank accounts, \$65,916.63 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) Assessors Computer - Two quotes were received for a new computer for the assessor's office. One was for \$1,406.57 and one was for \$1,462.00. Short discussion. M/Neubecker S/Casto to accept the bid from Syscom for a new computer for the Assessor's office in the amount of \$1,462.00. Roll call vote. Bondy yes, Casto yes, Hodges yes and Neubecker yes. Paladino absent. Motion carried.

New Business - (A) Set time for Budget Hearing - Short discussion. The Budget Hearing for the 2007-2008 budget will be held on Monday, March 12th at 6:00 p.m. at the Coldsprings Township Hall. (B) Land Split - Neubecker said that Douglas Goward wishes to split one acre of land from his property so that his daughter can build a home. He is in a platted parcel of land and he has gone over the split with the assessor and provided him with a copy of how he wants it split. The assessor said that the split meets all of the requirements based on the location but that it does require board approval to make the split. Short discussion. M/Neubecker S/Bondy to approve the split in accordance with the assessor's recommendation. All in favor. Motion carried.

Approval of Bills - M/Neubecker S/Bondy to approve the bills as presented. Roll call vote. Casto yes, Hodges yes, Bondy yes and Neubecker yes. Paladino absent. Motion carried. Checks #10384 through #10424 in the amount of \$49,359.01 were issued for payment.

Citizens Comments - A citizen questioned the No Parking sign at the Ford Road ending where the dry-hydrant is. He said that he understands that the township does not want the hydrant blocked but the sign could be deceiving. Neubecker is going to look into it. Neubecker said that for those that are interested, at the next Manistee Lake Improvement Board meeting, one of the things that they are going to be looking at is how they are going to be setting up a Special Assessment District and when they will be holding a Public Hearing. There were other comments.

M/Casto S/Neubecker to adjourn.

Meeting adjourned at 7:49 P.M.

Mary Hodges
Coldsprings Township Clerk