

# **COLDSPRINGS TOWNSHIP**

## **REGULAR BOARD MEETING MINUTES**

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

**MONDAY, JULY 12, 2010, 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 Lambert and Trustee Corrado. Trustee Bondy was absent. County Commissioner Lou Nemeth and approx. 11 members of the public were also present.

Adoption of the Agenda - Gay Rowell from Commission on Aging and Stu McKinnon were added to the agenda. Also pay the BOR members prior to the August meeting was added. M/Lambert S/Neubecker to adopt the agenda as amended. Motion carried.

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

Gay Rowell from Kalkaska Commission COA was present to speak about the millage renewal that will be on the August ballot.

Approval of Minutes - M/Lambert S/Corrado to approve the minutes from the June 14, 2010 regular board meeting as written. Motion carried.

Stu McKinnon introduced himself as a candidate running for County Commissioner, District #2, in the August Primary Election.

Lou Nemeth introduced himself as a candidate running for re-election as County Commissioner, District #2, in the August Primary Election.

Correspondence was reviewed.

#### **Committee Reports:**

(A) Planning & Maintenance - Trustee Bondy was not present so there was no report for this month. Neubecker did report that the new dock has been put in at the boat launch at Sands Park.

(B) Fire Board - Minutes from the July 7, 2010 Fireboard meeting were presented. Copy of the minutes is on file.

(C) Road Commission Meeting - Trustee Corrado reported on the road commission meeting that was held this morning. He said that he made a request to the road

commission, that in order to accommodate all twelve townships, the meeting that is scheduled for 11:00 a.m. on August 9<sup>th</sup> between the road commission and the township supervisors be re-scheduled for the evening so that any of the supervisors that have to work during the day would be able to attend and represent their townships. He said that the road commissioners refused to change the time. He said that he hopes that when the County Commissioners have to appoint new members to the road commission, they appoint people that are competent. He also talked about other issues that came up at the road commission meeting. Lengthy discussion followed.

(D) Ordinance Enforcement Officer - Wendy updated the board on the various cases that she is working on. She said that she has 32 open cases and 18 closed cases. Copy of her report is on file.

(E) Park & Recreation Committee - Brenda said that the P&R Committee held their first meeting June 30<sup>th</sup>. The Township Board originally appointed the five members of the committee. She said that at their first meeting they elected the members of the committee to the following positions. Brenda Lambert, Chairperson, Chuck Vernon, Vice-Chair, Ruth Langkawel, Secretary and Wendy Corona and Marge Bagnell, Trustees. She said that the committee will meet the third Wednesday of each month at 7:00 p.m. at the Coldsprings Township Hall and that the meetings are open to the public. She also presented the minutes from their first meeting and also a list of the procedures that they will follow. Copy of the minutes is on file. Brenda had a copy of a survey that will be mailed out randomly to township taxpayers. She said that to minimize the cost of the survey the committee decided that they would determine a number of persons to mail the survey to and in addition, survey questionnaires will be available at the township hall and also at CETA Hall to encourage a wider amount of voluntary participation. The survey is to get feedback to find out about how many people actually use Sands Park and also in order to develop a plan for providing recreational opportunities that can be used by the township residents and their guests. She said that the committee would like to be in the position to be able to apply for a Grant in February but first they need to have the five-year plan in place. Signs for the park were discussed. Compensation for the committee will be the same per diem as the township board gets for extra meetings, which is \$40.00 per meeting. More discussion followed.

(F) Liquor Enforcement - Liquor Inspection Forms were received for the months of May & June 2010, for Kiootee's. Both reports were good. Crime reports for May & June were also received. The crime reports showed that there were 22 incidents for the month of May and 24 incidents for the month of June. Copies of the reports are on file.

(G) County Commissioner Lou Nemeth - Nemeth updated the board on what is going on within the county. He said that the county has lost 8% of their income and they expect to lose more and they have cut the budget by \$100,000.00. He said that the GIS is up and running and they will be revising and updating the web site for the county. He also spoke about the Broadband that will be coming through Kalkaska.

**Scott Matley** was present to give a report on the trash pickup.

## **Treasurers Report**

Treasurer Lambert presented the monthly reconciliation report for the month of June. The report showed that there was \$420,305.77 in the various bank accounts, \$10.04 in the FAFCU savings account, \$100.09 in the tax account and \$100.00 in the petty cash fund. M/Hodges S/Neubecker to accept the treasurer's report as presented. Motion carried.

## **Old Business**

(A) Violations Bureau - Neubecker said that whether than use the word bureau he would like to just be able to say that if anyone commits a violation against a township ordinance that they can pay the fine at a specified place. Discussion followed. Neubecker said that he would like to combine (A) Violations Bureau and (B) Dangerous Building Ordinance under old business and have the attorney Mike Edwards look over the ordinances as the State proposes and then put it on the agenda for next month. Short discussion.

(B) Dangerous Building Ordinance - Combined with (A) Violations Bureau

## **New Business**

(A) Amend the Budget - Clerk Hodges recommended a few amendments to the 2010-2011 Budget. The board reviewed the amendments. M/ Hodges S/Lambert to adjust the amendments to the budget as discussed. Roll call vote. Corrado yes, Lambert yes, Neubecker yes and Hodges yes. Bondy absent. Motion carried.

(B) Pay the BOR members prior to the August meeting - M/Neubecker S/Lambert to pay the BOR members prior to the August meeting. Motion carried.

**Approval of Bills** - Bills were reviewed. M/Lambert S/Corrado to pay the bills as presented. Roll call vote. Hodges yes, Neubecker yes, Corrado yes and Lambert yes. Bondy absent. Motion carried. Checks #11630 through #11659 in the amount of \$44,036.23 were approved for payment.

**Public Comments** - Comments began at 9:08p.m. and ended at 9:12p.m.

Upon proper motion the meeting adjourned at 9:13 p.m.

Mary Hodges  
Coldsprings Township Clerk