

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, February 10, 2025 5:00 P.M.**

Supervisor Delaney called the meeting to order at 5:00 p.m.

Pledge of Allegiance

Board members present at roll call were: Supervisor Delaney, Clerk Stein-Seabolt, Trustee Eavey and Treasurer Moses. Trustee Gentelia was absent. Five members of the public were present, including Deputy Farrier from the Kalkaska County Sheriff's Office.

Adoption of the Agenda: Motion to approve the agenda by Delaney, **seconded** by Moses. All Ayes, Motion Carried.

Establish any conflict of interest of items that are on the agenda: None at this time

Approval of Minutes from January , Regular Board Meeting: Motion by Delaney, **seconded** by Eavey, to approve the minutes from the January Board Meeting as presented. All Ayes, Motion Carried.

Moments of Excellence-

- A) Supervisor Delaney would like to commend Clerk Stein-Seabolt for learning the new role well, catching up.
- B) Treasurer Moses would like to commend Deputy Treasurer Priami for all the hard work she has put in this tax season while still learning the role.

Presentation:

Correspondence:

- (A) Cell Tower- CR 571- updating board on permit.
- (B) Quote CETA Hall Camera Removal- Trustee Eavey will look into removal.
- (C) Potential violations of County Zoning- Notified Board of violations.

Assessors Report-

Working to prepare and mail 2025 assessment roll in the next 7 to 10 days.

The 2025 March Board of Review dates and times are as follows:

Monday March 10th from 9 a.m. to 3 p.m. - Public Appeals

Thursday March 13th from 3 p.m. to 9 p.m. - Public Appeals

Coldsprings Branch Library – Large turnout for Forestry and Birds Presentation

Committee Reports:

(A) **Planning and Maintenance-** No report this month.

(B) **Fireboard:**

Is gearing up for the 2025-2026 budget.

Is also being asked by the Sheriff's Department to be an emergency location.

(C) **Road Commission:**

PASER reports for Township Roads will be sent out by Supervisor Delaney.

(D) **Sheriff Department:**

Available for viewing in Clerk's office.

(E) **County Commissioner**

- a. Asked to look for a location for recycling bins
- b. Rugg Pond update
- c. County is looking at properties owned by the County for potential use/sale and/or timber harvest.

(F) **Hospital**

- a. The Hospital has hired the next CEO, Andrew Raymond.

Treasurers Report: - Provided to the Board

Last day the Township can accept late tax payments is February 28th.

- A. Motion by Delaney to approve Treasurers Report as presented, seconded by Eavey. Delaney- Aye, Hoffman- Aye, Eavey- Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda):

OLD BUSINESS:

A. **Blight**

- a. Delaney and Stein-Seabolt met with Sheriff Whiteford and Deputy Farrier to discuss next steps and property removal this spring.

B. **2025-2026 Budget Update**

- a. Looking to have meeting in March and working to update data in BSA

C. **Township Strategic Plan**

NEW BUSINESS:

A. **Consider Approval of 2025 Agreement for Law Enforcement Services**

- a. Motion by Moses to approve 2025 Law Enforcement Agreement, seconded by Delaney. Delaney- Aye, Eavey- Aye, Moses- Aye, Stein-Seabolt- Aye; Nays – None; Absent – Gentelia. Motion Carried

B. **Consider support of quote for County-wide speed limit enforcement software, use METRO Funds**

- a. Motion by Delaney to support the Sheriff's Department Urban SDK software for a

year using Metro funds. Seconded by Stein-Seabolt. Delaney- Aye, Stein-Seabolt- Aye, Moses- Aye; Nays – Eavey; Absent – Gentelia. Motion Carried

C. Consider rescinding approval of KMHC millage repayment

- a. Motion by Delaney to rescind previous board approval to repay KMHC millage. Seconded by Eavey. Delaney- Aye, Stein-Seabolt- Aye, Eavey- Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried

D. Join other townships for Legal Counsel regarding return of KMHC millage

- a. Motion by Moses to join other townships in retaining legal counsel with spending up to \$5,000, and to seek any other legal counsel as needed. Seconded by Delaney. Moses- Aye, Delaney- Aye, Eavey- Aye, Stein-Seabolt- Aye; Nays – None; Absent – Gentelia. Motion Carried

E. Consider approval of Tobin & Co. as auditors for year ending Mach 31st, 2025.

- a. Motion by Delaney to accept contract for year ending March 31, 2025 for up to \$5,500. Seconded by Eavey. Delaney- Aye, Eavey- Aye, Stein-Seabolt- Aye, Moses- Aye; Nays-none; Absent- Gentelia.

Approval of Bills:

- Motion by Delaney to approve up to \$34,124.37 for February Bills, seconded by Moses. Delaney- Aye, Moses- Aye, Stein-Seabolt- Aye, Eavey- Aye; Nays – None; Absent – Gentelia. Motion Carried.

Public Comment:

Board Comment:

- A) Supervisor Delaney was appointed to represent the Townships on the Kalkaska County Tax Allocation Board.

Adjournment:

Motion to adjourn at 6:43 p.m. by Delaney, **seconded** by Eavey. All Ayes, Motion Carried.

Next meeting Monday, March 10th, 2025 at 5:00 PM

Danielle Stein-Seabolt, Coldsprings Township Clerk