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

Supervisor Delaney called the meeting to order at 5:01 p.m.

Pledge of Allegiance

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

Adoption of the Agenda: Motion to approve the agenda by Moses, seconded by Stein-Seabolt. All Ayes, Motion Carried.

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

Approval of Minutes from February 10th, Regular Board Meeting: Motion by Eavey, seconded by Delaney, to approve the minutes from the February Board Meeting as presented. All Ayes, Motion Carried.

Approval of minutes from March 6th Special Board Meeting: Motion by Delaney, seconded by Eavey. All Ayes, Motion Carried.

Moments of Excellence-

- A) Clerk Stein-Seabolt would like to commend Supervisor Delaney on behalf of the Township for working on correcting our Workman's Comp audit to lower our premium due from \$2,600 to \$600.
- B) Treasurer Moses would like to commend Trustee Eavey for snow removal around the Township truck and making sure it was in good working order. As well as his work on the leak in the roof above her office.

Presentation: none

Correspondence:

(A) Young, Graham and Wendling, P.C. – legal file pickup due to firm closing.

Assessors Report-

As a reminder, the 2025 March Board of Review dates and times are as follows: Tuesday March 4th 4:30pm -Organizational Meeting Monday March 10th from 9am-3pm – Public Appeals Thursday March 13th from 3pm-9pm – Public Appeals

The *tentative* 2025 valuations, as prepared by the assessor are: 2025 Assessed Value \$ 198,152,900 2025 Capped Value \$ 117,219,630 2025 Taxable Value \$ 119,282,363

This compares to the tentative 2024 valuations, as presented by the assessor to the 2024 Board of Review: 2024 Assessed Value \$ 191,899,300 2024 Capped Value \$ 121,095,592 2024 Taxable Value \$ 123,082,544

Committee Reports: (A) **Planning and Maintenance-**

- a. Roof leak was caused by backup around the PVC pipe.
- b. Oil change is needed for the Township truck

(B) Fireboard:

- a. Public Budget Meeting Wednesday March 26th at 5:00 p.m.
- b. New location for Emergency preparedness for Kalkaska County

(C) Road Commission:

- a. Short board meeting this month.
- b. Working on getting Paser rating for Township Roads
 - i. Would cost \$6.2 million to bring Township Roads up to "good" status.

(D) Sheriff Department:

Available for viewing in Clerk's office

(E) County Commissioner

- a. County is currently reviewing August millage proposals including COA and Road Commission building.
- b. Kaliseum- Improvements including batting cages.
 - i. Looking at how to replace gym equipment in future.
- c. Building Codes inspection costs going from \$60 to \$70.
- (F) **Hospital** Clerk read report provided by Trustee Gentelia. Recap of board meetings on February 25th and March 4th.

Treasurers Report: - Provided to the Board

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

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda): None

OLD BUSINESS:

- A. **Blight-** Judge ruled that the CR-571 parcel has until June 1st to cleanup.
- B. 2025-2026 Budget Update- Budget meeting March 24th at 5:00 p.m.
- C. Township Strategic Plan

NEW BUSINESS:

A. Tonneau Cover for Township Truck

a. Tabled for next meeting

B. Amend Public Safety Budget for 2024-2025

 a. Delaney makes a motion to amend the public safety budget for 2024-2025 to \$9,741 seconded by Eavey. Delaney- Aye, Eavey- Aye, Stein-Seabolt- Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried

C. Sands Park Well

a. Delaney makes a motion to keep Sands Park well active for 2025 within State regulations, seconded by Eavey. Delaney- Aye, Eavey- Aye, Moses- Aye, Stein-Seabolt- Aye; Nays – None; Absent – Gentelia. Motion Carried

Approval of Bills:

• A Motion by Moses to approve up to \$32,683.17 for March Bills, second by Delaney. A roll call vote was taken. Moses- Aye, Delaney- Aye, Stein-Seabolt- Aye, Eavey- Aye; Nays – None; Absent – Gentelia. Motion Carried.

Public Comment: Started at – 6:20 PM

M. Cole – Would like to know about how costs are paid for Special Assessment meeting.

Adjournment:

Motion to adjourn at 6:24 p.m. by Delaney, seconded by Eavey. All Aye, Motion Carried.

Next meeting is Monday, April 14, 2025 at 5:00 PM.

Danielle Stein-Seabolt, Coldsprings Township Clerk