

**UN-APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, April 14th, 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, Trustee Gentelia and Treasurer Moses. 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 March 10th, Regular Board Meeting: Motion by Delaney, **seconded** by Moses, to approve the minutes from the February Board Meeting as presented. All Ayes, Motion Carried.

Moments of Excellence:

(A) Supervisor Delaney commends staff for continuing to work through issues with new BS&A software.

Presentation: none

Correspondence:

(A) None

Assessors Report:

The 2025 March Board of Review met on the following dates for public appeals:

Monday March 10th from 9am-3pm

Thursday March 13th from 3pm-9pm

The 2025 Ad Valorem + Special Act valuations, as determined by the Board of Review were:

2025 Assessed Value \$ 198,073,600

2025 Capped Value \$ 117,125,330

2025 Taxable Value \$ 119,186,517

The board took action on 8 items.

Committee Reports:

(A) **Sheriff Department:** Available for viewing in Clerk's office

- a. Met with resident on blight cleanup on their property.

(B) **Planning and Maintenance:**

- a. Dock may be in at the park as early as Thursday or Friday
- b. Water samples needed to Decommission Well- spicket will be moved where public doesn't have access. Then repurpose to landscaping use only.

(C) **Fireboard:**

- a. See meeting minutes
- b. Stand by pay has been discontinued

(D) **Road Commission:**

- a. Meeting on Thursday with Road Commission to discuss what roads will be a priority within Coldsprings Township this year.

(E) **County Commissioner:**

- a. Tax Equalization update tomorrow
- b. Department of Health is being met with large cuts
- c. Road Commission new building millage will not be placed on ballot

(F) **Hospital:**

- a. Board meeting March 18th meeting with new CEO
- b. Pharmacy is growing, now will purchase own meds (not through Munson) and available at discharge.

Treasurers Report: - Provided to the Board

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

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

OLD BUSINESS:

- A. **Blight-** Looking to hire cleanup company for two parcels.
- B. **Township Strategic Planning** – BS&A software is critical to our planning.
- C. **Tonneau Cover for Township Truck**
 - a. Motion by Delaney to approve \$1,398.50 for the purchase and installation of the new Tonneau cover, seconded by Eavey. Delaney- Aye, Eavey- Aye, Stein-Seabolt- Aye, Gentelia- Aye, Moses- Aye; Nays – None; Absent – none. Motion Carried

NEW BUSINESS:

- A. **Consider Resolution authorizing Todd Millar of Parker Harvey to negotiate with KMHC**

- a. Delaney makes a motion to accept resolution to allow Todd Millar of Parker Harvey to negotiate with KMHC, seconded by Eavey. Delaney- Aye, Eavey- Aye, Stein-Seabolt- Aye, Moses- Aye, Gentelia- Aye; Nays – None; Absent – None. Motion Carried

B. Consider approval to rent temporary toilets for Sands Park

- a. Gentelia makes a motion to accept the Security Sanitations bid of \$185 per 28 days for a handicap unit and \$135 per 28 days for a standard unit. This will include two handicap units and one standard, seconded by Eavey. Gentelia- Aye, Eavey- Aye, Moses- Aye, Stein-Seabolt- Aye, Delaney- Aye; Nays – None; Absent – None. Motion Carried

C. Consider adopting Records and Retention and Disposal schedule for Michigan Township Treasurers

- a. Gentelia makes a motion to accept the Records and Retention and Disposal schedule as presented, seconded by Moses. Gentelia- Aye, Moses- Aye, Stein-Seabolt- Aye, Delaney- Aye, Eavey- Aye; Nays – None; Absent – None. Motion Carried

D. Consider approving Coldsprings Township ESTA Policy

- a. Gentelia makes a motion to accept the Earned Sick Time Act Policy with the removal of salary within the document, seconded by Delaney. Gentelia- Aye, Delaney- Aye, Moses- Aye, Stein-Seabolt- Aye, Eavey- Aye; Nays – None; Absent – None. Motion Carried

E. Consider approving purchase of center console for Township truck

- a. Gentelia makes a motion to purchase a model 2,400 console for up to \$2,000, including installation. Seconded by Delaney. Gentelia- Aye, Delaney- Aye, Moses- Aye, Stein-Seabolt- Aye, Eavey- Aye; Nays – None; Absent – None. Motion Carried

F. Consider approving contract with Oliver Township for Fire Department Services

- a. Gentelia makes a motion to approve contract as presented with Oliver Township, seconded by Delaney. Gentelia- Aye, Delaney- Aye, Moses- Aye, Stein-Seabolt- Aye, Eavey- Aye; Nays – None; Absent – None. Motion Carried

G. Consider approving the Coldsprings Township Tax Allocation Form

- a. Delaney makes a motion to approve the Tax allocation form with changes to new garage for \$100,00 and blight removal for \$50,000 as well as it being required to come back to township board for approval with any changes, seconded by Gentelia. Delaney- Aye, Gentelia- Aye, Moses- Aye, Stein-Seabolt- Aye, Eavey- Aye; Nays – None; Absent – None. Motion Carried

Approval of Bills:

- A Motion by Delaney to approve up to \$38,312.26 for April bills, second by Gentelia. A roll call vote was taken. Delaney- Aye, Gentelia -Aye, Stein-Seabolt- Aye, Eavey- Aye Moses- Aye; Nays – None; Absent – None. Motion Carried.

Public Comment: None

Adjournment:

Motion to adjourn at 7:00 p.m. by Delaney, **seconded** by Eavey. All Ayes, Motion Carried.

Next meeting is Monday, May 12th, 2025 at 5:00 p.m.

Danielle Stein-Seabolt, Coldsprings Township Clerk