UN-APPROVED MINUTES COLDSPRINGS TOWNSHIP REGULAR BOARD MEETING MINUTES COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571 MONDAY, May 12th, 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, Absent Trustee Gentelia. Four members of the public were present inperson, with several attending via Zoom.

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

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

Approval of Minutes from April 14th, Regular Board Meeting: Motion by Delaney, **seconded** by Moses, to approve the minutes from the April Board Meeting with corrections. All Ayes, Motion Carried.

Moments of Excellence:

- (A) Clerk Stein-Seabolt- Commends Jose for his work around the Hall and spring cleanup.
- (B) Trustee Eavey- Commends Carol Phillips for catching people pumping water out of the lake.

Presentation: none

Correspondence:

- (A) Sherrif's Department Open House- May 14th 4-7p.m.
- (B) FEMA Stream Reaches and Engineering Methods
- (C) Karn Solar Center Project

Assessors Report:

Annual site inspections have resumed. The State Tax Commission recommends 20% of all parcels in the township be reviewed annually. Site inspections are exterior only. This process ensures that all parcels are being assessed as accurately as possible. An inventory of the salient features of the property are noted, photographs of the exterior of all structures are taken and the sketches are reviewed for accuracy. When property owners are home, interviews are conducted and any questions the property owner(s) may have are answered. When nobody is home, a card

is left on site, indicating the date of inspection. If the assessor has any questions, the back of the card may read, "please call".

- Assessor will also reach out to Gosling Czubak for review of new private road plans for Northwoods Trail project.
 - a. A motion was made by Delaney for the Township to use Gosling Czubak for Road Plans, seconded by Eavey. Delaney- Aye, Eavey- Aye, Stein-Seabolt- Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried
- ANR Update 2024 Appeal with Tax Tribunal hearing will be June 10th.

Committee Reports:

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

a. New pictures taken of blight in township.

(B) Planning and Maintenance:

Township Hall Parking lot

- Township Hall parking lot is in very bad shape. Spider cracks all over, are too numerous to attempt to tar all of them.
- It is sinking in different areas and we could easily see many chunks of asphalt rupture, especially during plowing.
- This repair will buy us a year or two to budget in a new asphalt parking lot.

Sands Park

Well conversion

• see updated estimate/quote from Living Water Well Drilling \$5005.00

Parking lot repair

- 4 main areas of concern:
- Entrance Hole
- Boat Launch hole
- Curved drive down to boat launch
- Seam along parking area and drive down the hill

Ash trays for park

- We currently have 2 five-gallon buckets with a 2" pvc pipe coming out of the top for ash trays. One is broken and they both are very ugly.
- I was looking for 3 of them. Pavilion, beach and boat dock
- We can continue with them or upgrade to something more attractive and more functional

- I need to replace several pieces of the split rail fence, around \$200 worth of material.
- · Jose needs 150' of water hose for the cemetery, approximately \$110.00
- Approve sale of old non-working weed trimmer to Jose for \$1.
- (A) A motion was made by Delaney to allow the Maintenance Department up to \$250 for purchasing needs for the Park, Cemetery and Townhall seconded by Stein-Seabolt. Delaney-Aye, Stein-Seabolt- Aye, Moses- Aye, Eavey- Aye,; Nays – None; Absent – Gentelia. Motion Carried.

(C) Fireboard:

- a. Chief Headly met with State Representative John Roth about funding
- b. Department is looking at an older tanker truck which will either be sold or fixed
- c. Department is looking at their billing policy

(D) Road Commission:

- a. Road Commission is looking for a \$10 million grant from the State for their building.
- b. Met with KCRC and went over possible projects for Coldsprings Township including Croy Lake and East Shore. Too numerous to mention all of them as 60% of our roads are in poor shape and there is not enough money to fix.
- c. Looking at paving ½ mile of Croy Lake Rd to bottom of hill. KCRC feels this road repair is the best project for 2025.
- d. Shore Rd. culvert is being looked at due to erosion on sides.

(E) County Commissioner:

- **a.** Rugg Pond has received a grant for one million dollars from EGLE
- **b.** ANR is on the County agenda for the full board. County is aware of the case.
- **c.** Looking at options for a new KCRC Building

(F) Hospital:

- a. June 8th Strawberry Social
- b. New CEO, Andrew Raymond, is on board full time
- c. Supervisor and Clerk will be attending meeting with KMHC and other townships on May 22, 2025.

Treasurers Report: - Provided to the Board

A. Delaney makes a motion to approve Treasurers Report as presented, motion by Delaney 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-

a. Clerk to talk to Attorney for new language for Blight Ordinance that will allow a tax lien to be filed.

- b. Deputy Farrier recommends revised ordinance set time frames to match our needs
- B. **Township Strategic Planning** still on agenda but need BS&A to be caught up before can get very deep into the planning process.

NEW BUSINESS:

A. Consider Approval to Purchase Ashtray for Park

- a. **Moses makes a motion** to purchase up to four butt cans for the park and hall not to exceed \$400 seconded by Stein-Seabolt. Moses- Aye, Stein-Seabolt- Aye, Delaney- Aye, Eavey- Aye; Nays None; Absent Gentelia. Motion Carried
- B. Consider Approval to Purchase No Fireworks Signs for Park
 - a. **Moses makes a motion** to purchase up to three "No Fireworks Allowed" signs not to exceed \$150 seconded by Delaney. Moses- Aye, Delaney- Aye, Stein-Seabolt -Aye, Eavey- Aye; Nays – None; Absent – Gentelia. Motion Carried

C. Consider Approval of Parking Lot Repairs at the Hall

a. Eavey makes a motion to use Black Magic for the Town Hall Parking lot repair at \$2,457 seconded by Delaney. Eavey- Aye, Delaney- Aye, Stein-Seabolt -Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried

D. Consider Approval of Parking Lot Repairs at Sands Park

a. **Delaney makes a motion** to approve the Ahrens quote for Sands Park for \$4,900 seconded by Eavey. Delaney- Aye, Eavey- Aye, Stein-Seabolt -Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried

E. Consider Newsletter for Summer 2025 Tax Bill

a. Please have any blurbs for Newsletter to Treasurer by July 1st

F. Consider Bid to Close Well at Sands Park

a. Trustee Eavey will continue to test well at this time, not close the well.

G. Consider Policy of Township Sales of Fixed Asset Property

a. **Delaney makes a motion** to approve the policy regarding sales of township assets. Delaney- Aye, Eavey- Aye, Stein-Seabolt -Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried

H. Consider the Sale of Old Township weed wacker to Jose for \$1.00

a. **Moses makes a motion** to sell old non-working weed wacker to Jose for \$1.00 seconded by Eavey. Moses- Aye, Eavey- Aye, Stein-Seabolt -Aye, Delaney- Aye; Nays – None; Absent – Gentelia. Motion Carried

I. Consider Approval to Purchase Township Apparel for Employees

a. Will continue to look into this.

J. Consider Approval of Human Resource Policy for in Person Changes

a. Due to attempted hacking via emails of employee payroll changes, all changes must be made in person through the Clerk.

K. Consider Approval of 2025 Road Project Croy Lake Road

a. A Motion by Delaney to make Croy Lake Road our Road Project for 2025, second

by Eavey. A roll call vote was taken. Delaney- Aye, Eavey -Aye, Stein-Seabolt-Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried.

Approval of Bills:

• A Motion by Delaney to approve up to \$30,783.73 for May bills, second by Eavey. A roll call vote was taken. Delaney- Aye, Eavey -Aye, Stein-Seabolt- Aye, Moses- Aye; Nays – None; Absent – Gentelia. Motion Carried.

Public Comment: None

Adjournment:

Motion to adjourn at 7:41 p.m. by Delaney, seconded by Eavey. All Ayes, Motion Carried.

Next meeting is Monday, June 9th, 2025 at 5:00 p.m.

Danielle Stein-Seabolt, Coldsprings Township Clerk