Town Board Minutes—

April 2013

Chairman Mark Hoffmann called the Cold Spring Township to order at 7:01PM. Other Board members present were Supervisor Rich Rozelle, Supervisor Byron Freeman, Clerk Lisa Griep and Treasurer June Freeman.

March minutes were approved on a Rich Rozelle motion with second by Byron Freeman to accept minutes. Motion carried.

Table Clean Up/Town Social till next meeting. Discussion to take place with 4H at May meeting. June 8th is the proposed date for clean up. 4H will help and use hours as community service. Social date will be determined at a later date

Ron Jacobson – Assessor—Table till May meeting.

Bank Resolution designating depository. June presented the Board with FICA Federal and State regulations. However, the $900,000 cap will more than suffice with tax collections. Motion by Byron Freeman with second by Rich Rozelle to maintain service from First Citizens State Bank and Commercial Bank as in years past. Motion Carried.

John/Jean Reeb – Request to open trench a waterline across Piper Road. Trench can be no deeper than 30-36 inches as there is bedrock present and to be restored to same condition or better. Motion by Mark Hoffmann with second by Byron Freeman to approve request. Motion carried.

Brushing – Additional Duties – On call status was discussed. Roadside mowing, cold patching and some general road maintenance is also offered. Mr. Kannard was asked to give the Board some additional numbers as to what these services would cost. This will be discussed further at the Annual Meeting on April 16th.

Treasurer and Clerk Reports were presented. Motion by Rich Rozelle with second by Byron Freeman to approve bills. Motion Carried.

Road inspection is set for April 22, 2013 at 9AM.

Motion to pay bills as presented was made by Rich Rozelle with second by Byron Freeman. Motion carried

Motion by Rich Rozelle with second by Mark Hoffmann to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep

Clerk