Town Board Minutes—

January 2014

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

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

Greg Noll – Building Inspector – Permit/Fee Discussion. Greg presented a proposal to include more building and remodel projects. Motion by Byron Freeman with second by Rich Rozelle to accept proposal as stated, effective April 1, 2014. Motion carried

Dennis Stanton – New Construction Cold Spring Rd, driveway placement. Motion by Rich Rozelle with second by Byron Freeman to approved revised placement. Motion Carried.

2014 Whitewater Ambulance Contract was tabled from the December meeting. City representation was not present. Discussion of looking into other ambulance services was discussed. Rich proposed that the Item #2 paragraph 2 the “not” be eliminated and 270 days replace 70 days as stated and send the contract back to the city. Second by Byron Freeman. Motion carried.

Surrender of Liquor License from “Two Guys with Glasses, Inc (Cold Spring Inn).

Class B Combination Liquor/Beer License application submitted by Ilmi Shabani, N1431 CTY RD N. Motion by Byron Freeman with second by Mark Hoffmann to accept the surrender and issue license as stated. Motion Carried.

General Liability and Work Comp insurance renewal with The Horton Group was discussed. General Liability $3,542 and WC $908, totaling $4,450.00. Motion by Byron Freeman with second by Rich Rozelle to accept renewal. Motion carried.

Approved Zoning and Land Use Permit Application for Dennis and Theresa Lee, W3450 Vannoy Dr. Informational only.

Treasurer and Clerk Reports were presented. Informational only.

Motion to pay bills as presented was made by Mark Hoffmann with second by Byron Freeman. Motion carried

Motion by Byron Freeman with second by Mark Hoffmann to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep

Clerk