Town Board Minutes—

February 9, 2017

Chairman Mark Hoffmann called the Cold Spring Township Meeting to order at 7:00PM. Other Board members present were, Supervisor Byron Freeman, Supervisor Rich Rozelle, Clerk Lisa Griep and Treasurer Becky Skindingsrude.

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

Zoning and Land Use Approved Permit Applications; Informational only: NONE

Zoning Petition: NONE

Conditional Use Application: NONE

Northwest Services – Road Maintenance – Check for Pot Holes. Stumps and brushing work has been completed.

Road Bid – TRI Application-Marshall Rd from Stroupe to CTY Hwy D. Board will put together at Class 2 Notice for the Jefferson Daily Union to be posted prior to March 1, 2017.

2017 WWFD Ambulance Contract. Motion by Rich Rozelle with second by Byron Freeman to accept contract for stand by fee for $7445.00. Motion Carried.

Treasurer and Clerk Reports were presented. Informational only.

Treasurer:

* Tax collection Figures
	+ Tax, special charges, Dogs, Fines/Fees required for Financial Stmt, Not provided to date.
	+ Tax Settlements – Broken Down by County/State. Not provided to date.
* 2016 Treasurer Reports, Financial Statements-August 2016 Treasurer Report. Not provided to date.
* 2016 A/R. Not written off. Clerk to send three accounts to collections.
* 2016 Financial Stmt Prep dates. Treasurer to set up with Clerk. None established to date.

Clerk Report:

* 2016 Disbursement Report
* 2016 Financial Stmt
* Website Update
* Electronic Pay Sheets-Abandoning project.
* Division of Duties – Board, Clerk & Treasurer
* Primary, Feb 21, 2017, Spring Election April 4, 2017.

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 Byron Freeman to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep, Clerk