Town Board Minutes—

July 2016

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.

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

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

Notice of Ordinance Violation: NONE

Conditional Use Application: Emmanuel Valadez Conditional Use app for Semi Truck Storage and extensive onsite storage structure at parcel #004-0515-1921-001, property currently owned by Steven/Theresa Schluter. Pete Gross and Emmanuel Valadez were present. Motion by Byron Freeman with second by Rich Rozelle to approve semi-truck storage and extensive on-site storage. Motion Carried.

Petition to Amend Zoning Ordinance: NONE

Northwest Services – Roads/Maintenance/Brushing

* Pechous Lane pot holes need repairing. Rozelle suggested it be milled and seal coated.
* Cold Spring and Fremont, East band aid repair for this year.

LRIP Grant – Rozelle lead discussion on bidding process. Will attempt to get the bid advertised by January or February of 2017.

Town Website – Development and Maintenance. Roger Peck, Superior Light House proposal. Motion by Rich Rozelle with second by Byron Freeman to proceed with the project. Motion Carried.

Treasurer and Clerk Reports were presented. Informational only.

* Margraf collections bill tabled from June meeting. Tabled to August meeting
* Missing Check Stub #12461 written to ATT from May meeting
* Treasurer needs to provide Clerk with deposit slips from May Treasurer’s report

Clerk Report:

* Handicap Stall needs to be marked in parking lot-Federal Election Requirement
* Update lighting prior to November Election
* Call about ATV activity on Private Driveway on Vannoy Dr.
* KC Billing
* Town Hall Building Sign – Update
* Request for Moyse Dr. sign to be replaced
* Ramadani Conditional Use packet
* Northwest bill missed from September of 2015 included in July’s bills to pay.
* Tax exempt paperwork for St. John’s completed, after Clerk made call and had to personally go to Yandry home for proper filing and signatures on form.

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

Motion by Byron Freeman with second by Rich Rozelle to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep, Clerk