Town Board Minutes—

May 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.

April 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:

* Kristen Lein, W3064 Piper Rd WW 53190
* Ilmi Shabani, N1431 CTY HWY N, WW 53190

NOTICE OF ORDINANCE VIOLATION – David Stroupe, W3744 Stroupe Rd., WW 53190. A detached garage was converted to a residence without a zoning and land use permit, sanitary permit and not rezoned to A-3 residential site. 30 days to correct violation from date notice was issued, April 28, 2016.

Zoning Petition: None

Conditional Use Application: None

Hebron Knights ATV Club – Bill Rader was present to discuss the possible startup of a club in Cold Spring. Bill presented an ordinance example. Resident interest is present. Current club has just fewer than 100 members. Family fun day is this Saturday, Board was encouraged to attend.

Northwest Services – Road Maintenance

Vannoy Dr., delineators…should be 4 on first corner.

LRIP Grant – Discussion and Bid Process. Grant process will be completed in 2017. Bids will be done early in 2017, ideally in January 2017. So bids will be current and the work will be done mid 2017.

2016 County Highway Aid - $2,447.00. Rich Rozelle made motion Byron Freeman second to vote on weather or not to participate in the Road Aid program. Motion Carried. Vote on participation was no yays. Three nays. Motion failed, participation in the program will not take place.

Operator License Application – Tim Morse, Spring Creek Golf Center. This application will be approved and issued for the next license cycle, May 11, 2016-June 30, 2017. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion carried.

Treasurer and Clerk Reports were presented. Informational only.

* CT Report – 2015 Financial Statement-Filed “unbalanced”
* 2016 Jan-Feb-March Treasurer Reports – Reviewed. Becky will gain assistance from Clerk/Treasurer Crystal Hoffmann in an effort to understand Tax software along with creating a monthly tres report.
* St. Johns Church has yet to file their tax exempt paperwork
* Margraf Collection Agency

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

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

Respectively Submitted,

Lisa Griep, Clerk