Town Board Minutes—

October 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.

September minutes were approved on a Rich Rozelle motion with second by Mark Hoffmann to accept minutes. Motion carried.

FASD Board President and Business Manager, Rodger Thomann and Jason Demerath, Referendum update.

“WHITEWATER YES” Rep-CS Residents Jessica Coburn, Arellio Callope-Whitewater Referendum. Represents the parents, grandparents and community members.

Zoning and Land Use Approved Permit Applications; Informational only:

* Dale Hillmer & Wendy Schneider, N377 Woodward Rd

Notice of Ordinance Violation:

* Richard/Christine Gilpatrick, W3457 Vannoy Dr, Major Equipment & Camping on property

Conditional Use Application: None

* Tom & Betty Hardy, N819 Howard Rd, Farm Store & Restaurant. Motion to approve as by Rich Rozelle and second by Byron Freeman. Motion Carried.

Petition to Amend Zoning Ordinance:

* Tom & Betty Hardy, N831 Howard Rd, Create an A-2 Ag & Rural Business Zone. Motion by Byron Freeman with second by Rich Rozelle to approve petition as amended.
* Bee Keeping and keeping mini-pigs in high density zones.
	+ Town Board - Favors or Opposes. Jefferson Cty Zoning is asking for Town’s opinion. Registration of some type so if a break out of disease occurs they can be contacted. Cross breeding, registration, number allowed, will humane society going to pick them up? Bees have a purpose and are struggling with existence. Board does not have an issue with Bees. We need them and they need us.
		- Opposes Mini Pigs
		- Favors Bees

911 Joint Powers Agreement. Motion Byron Freeman with second by Rich Rozelle to approve. Motion Carried.

Legal Service provider – John Macy was recommended. He is somewhat local and has been the only attorney to pick up Mitch’s Town customers. Town’s records will be picked up from Bonnie Miller when she is available. Rich will make a call to John Macy.

Northwest Services – Roads/Maintenance/Brushing

Treasurer Report: Informational only

* August Treasurer Report
	+ Deposit Slips, Monthly Back Up to Treasurer Report
* Tax Collection Figures 2016 Tax Roll
	+ Tax, Special Charges, Dogs, Fines/Fees Required for Financial Statement
* Tax Settlements (s) Data
	+ Broken down by County/State

Clerk Report: Informational only

* Budget meeting October 26, 2016 at 5PM

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