

Town Board Minutes—
January 11, 2018

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

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

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

Petition to amend Zoning Ordinance Eugene Gutzmer to create a 2.307 acre A-3 zone around the Home at N462 CTY RD N #004-0515-3222-000. Motion by Rich Rozelle with second by Mark Hoffmann to approve re-zone. Motion Carried.

Zoning Petition: NONE

Conditional Use Application: NONE

Northwest Services – Roads/Brush/Maintenance:

Fire / EMS Service – Alternative Options-Table until March Meeting. Motion by Rich Rozelle second by Mark Hoffmann to void current check and table discussion until the March meeting when a full quorum is present.

Dogs-Kennel License Requirements-Complaint – Cold Spring Rd

Treasurer and Clerk Reports were presented. Informational only:

Treasurer:

- December Treasurer Report:

Clerk Report:

- Budget summary
- January Disbursements-\$127,156.84 Note WFD Payment will be held/voided (\$25,750.00)until Chief Higgins addresses the Board in March.
- January Disbursements
- Establish date frame for 2017 Financial Statement Processing. January 21st is a date.

Motion to pay bills as presented was made by Rich Rozelle with second by Mark Hoffmann. Motion carried
Motion by Mark Hoffmann with second by Rich Rozelle to adjourn meeting. Motion carried.

Respectively Submitted
Lisa Griep, Clerk