

Town Board Minutes—
August 16, 2018

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 Crystal Hoffmann.

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

Jefferson Cty Zoning-Ramadani request to separate business parcel # 004-0515-3133-001 at W4890 Tri County Rd.—Motion to approve request as presented and to approve the sketch for driveway made by Rich Rozelle, seconded by Byron Freeman. Motion carried. Put back on August Agenda due to Information shared by the County. Apparently, Old HWY 12 is owned by the State. Therefore the Town Board does not have jurisdiction nor approval rights for any requests that involve the road. Mr. Ramadani was invited back to this meeting for follow-up. However, the above action should be considered null and void. Ramadani did not show up to the meeting.

Conditional Use Application: Havlovick, N516 Fremont Rd, WW. To modify an extensive on-site storage structure with a 23'x18' addition and dormer to raise roof height to allow new door installation. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.

Jefferson County- Text Amendment to Jefferson County Zoning Ordinance, Sec. 11.10 in order to meet the necessary revision related to a statutory revision from ACT 68. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.

Northwest Services – Roads/Brush/Maintenance: Ron noted that Northwest is going to a brine system for pre-treatment for possible snow removal. One truck will be used as a test. Northwest's Insurance CO is requiring a contract with all Town ships. A contract may be provided at the September meeting.

Transportation Resolution form WTA. This was on the July Agenda, however nothing noted in the July minutes as to what direction the Board would like to go. Board had declined to send/make the resolution; it was simply missed in the meeting.

Treasurer Report:

- July Report

Clerk Report: Reports Included in Meeting folders due to Clerk's Absence

- August 2018 Disbursements--\$23,974
- Budget Summary
- Appoint Clerk and Treasurer vs Elected. Begin discussion
- September meeting date: 9/13/2018
- October meeting date: 10/11/2018
- October Budget workshop date: 10/23/2018

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

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

Respectively Submitted,
Lisa Griep, Clerk