Town Board Minutes— January 10, 2019

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.

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

Zoning and Land Use Permit Application. Informational Only.

Petition to Amend Zoning Ordinance:

□ Petition to Amend Zoning Ordinance: Request by Ross Walton to create a 2.7 acre A-3 lot around the home and buildings at N510 CTY Rd D; to create a 6 acre A-3 buildable lot off of Vannoy Drive; and to create a 2.7 acre A-2 lot to allow for the conditional use of a personal shoe for storage and maintenance off of CTY RD D. PIN(s)004-0515-2732-000 & 004-0515-2733-000

Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried

Create a 2.7 ac A-3 lot around the home and buildings at N510 CTY RD D, and create a 6 acre A-3 buildable lot from and existing A-1 zone off of Vannoy Dr, PIN(s) 004-0515-2732-000 & 004-0515-2733

Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried

o Create a 2.7 acre A-2 lot off of CTY RD D, PIN 004-0515-2732-000

Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried

Conditional Use Application:

☐ Conditional Use Application : Ross Walton

 Use of a new pole barn for the use of a personal shop for storage and maintenance

Off of CTY RD D. PIN 004-0515-2732-000

Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried

Northwest Services – Sign replacement "curve" needs replacing on Findlay Rd. Complaints continue with large rocks and excess sand being dropped during snow removal. Ron assured it would be addressed.

Treasurer Report:

• December Report

Clerk Report: January Disbursements--\$ \$605,612.69

• Budget Summary

Don Vruwink introduced himself. Not on agenda.

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