

Town Board Minutes—
March 14, 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 was absent.

February 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: NONE

Conditional Use Application: NONE

TAC Membership- Town Advocacy Council – Cost \$203.50/yr . This is in addition to WTA Dues and membership. Motion by Freeman with second by Hoffmann pay and join this council. Motion Carried.

Northwest Services – Pot holes are numerous and large in the Township. Purchased a Hot Box for Asphalt and pot hole maintenance. The Town may benefit from this piece of equipment.

- Culverts were discussed. Owners are responsible for keeping the culvert open. Notes will be made during the Road Inspection and how to proceed will be discussed after inspection.

Road Inspection was set for April between the 17th-26th, 2019.

Treasurer Report:

- Treasure Absent-YTD Report provided to Board in Folders

Clerk Report:

- February Disbursements--\$57,533.79.
- Budget Summary provided to Treasurer (via email) and Board members
- Open Book-May 1, 2019, 1-3pm (Wed)
Board of Review, May 22, 2019, 4-6pm (Wed)

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

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

Respectively Submitted,
Lisa Griep, Clerk