

Town Board Minutes—
August 15, 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 absent.

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

Zoning and Land Use Permit Application. Informational Only Tim/Karen Maloney, W4550 Findlay Rd, WW

Petition to Amend Zoning Ordinance: NONE

Conditional Use Application: NONE

Northwest Services – Roads/ Brush/ Maintenance. Ron Absent.

- All work from July Meeting has been completed.
- W3796 Stroup Rd, Tim Eiden, President of Wildlife Farms, has requested that Pines not be touched with Brush mower by Northwest.
- Meeting with City Street Superintendent, Kelly Freeman will take place on August 27, 2019 at 9AM at City Hall. Mark is the only Town Board member attending. Posted a note stating a quorum may be formed, but no action will take place.

Permit Fee Ordinance – Rich Will talk with Building Inspector as to adding the 20% fee back to the Town in the Contract/Agreement. This too will need to be revisited. Rich will see when Greg Noll can attend.

Treasurer Report:

- June/July Treasurer Report

Clerk Report:

- August Disbursements--\$9,332.58
- August Budget Summary –Note only \$2,339.77 Left in Road budget to spend on repairs
- Status of Pavilion Repair from Tanis Construction
- Comprehensive Plan Meeting-See Email
- September 18, 2019, TRIP workshop at county. Anyone get a mailing?
- TRI Funds received for Marshall Road--\$25,858.58

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