Town Board Minutes—May 9, 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.

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

Zoning and Land Use Permit Application. Informational Only.

• Martin Nichols/Lindsey Meisner, N1019 Fremont Rd, WW

Petition to Amend Zoning Ordinance: NONE

Conditional Use Application: NONE

Northwest Services – Roads/ Brush/ Maintenance

- Cold Spring Rd is where repairs have begun. Northwest assures us that CSR will be done by May 10, 2019
- Dave Adam has not fixed the ruts and moved trees.
- Town Board will assure the Town Hall Lawn will get mowed and has declined Ron's (Northwest) son to mow the lawn.

Road Inspections Findings:

- No Bridge Aid will be done in 2019.
- A copy of the Inspection will be in with the minutes. Potholes will be the only item to be completed due to lack of funds.

MZIS Permitting Proposal.

- Supervisor Rozelle introduced a proposal from MZIS to offer permits structured like neighboring municipalities.
- Motion by Rich Rozelle with second by Byron Freeman to Adopt a Building Ordinance based on MZIS exhibit. Motion Carried.

Treasurer Report:

• April Treasurer Report

Clerk Report:

- May Disbursements--\$8,110.66
- May Budget Summary –Note only \$19,446.65 Left in Road budget to spend on repairs
- Board of Review, May 22, 2019, 4-6pm (Wed)
- Recycling Grant Awarded in the Amount of \$2,636.55-Payable June 1, 2019

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