

Town Board Minutes—
November 19, 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.

October 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: Michael Pope, N515 Howard Rd, WW and Jonathan/Amanda Guerra, N1351 CTY RD N, WW

Petition to Amend Zoning Ordinance:

- **Mike Majewski**, to create an approximately 19-acre A-2 zone from an A-1 zone to expand the existing golf course near W4787 Yandry Rd, PIN# 004-0515-1834-003. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.
- **Mike Majewski**, to rezone approximately 30 acres from A-2 to A-1 to be sold to an adjacent land owner near W4787 Yandry Rd, PIN(s) 004-0515-1843-000 AND 004-0515-1844-000. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried.

Conditional Use Application:

- **Mike Majewski**, Parcel # 004-0515-1834-003. Conditional Use to allow for expansion of an existing golf course for relocation of a driving range and expansion of the existing parking area in a proposed A-2 zone near W4787 Yandry Rd. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.

Northwest Services – Roads/ Brush/ Maintenance. Needs to find the edge of the road and plow wider throughout the township.

WFD- Fire Contract- Explanation of 12% increase. Kelly Freeman had no explanation as to the increase.

WFD-Ambulance Contract- Clarification on bill Payment. WFD responsible for all collections. Crystal is going to follow up with Sugar Creek as to what they have done to finance the costs of these services.

911 Joint Powers Agreement. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.

Notice of Ordinance Violation: N1053 Fremont Rd, WW.

Ordinance 2019-1: Create a building and Mechanical Code for the Town of Cold Spring and repeal Town Ordinance 2000-4. Motion by Rich Rozelle with second by Byron Freeman to accept ordinance as presented. Effective date 1/1/2020 Motion Carried

Resolution to rescind Resolution 2014-R1 and update the Building Permit Fees required for the Town of Cold Spring. Motion by Rich Rozelle with second by Byron Freeman to approve. Effective date, 1/1/2020. Motion Carried

Agreement for Building Inspector Services. Motion by Rich Rozelle with second by Byron Freeman to accept agreement with building inspector. Effective date 11/19/2019. Motion Carried.

2020-2021 Election Officials - Table to December meeting. Motion by Rozelle with second by Freeman to table. Motion Carried.

Treasurer Report:

- October Treasurer Report

Clerk Report:

- November Disbursements--\$25,893.10
- November Budget Summary –Note road budget is overspent by \$10,075.10.
- Note adjustment on Final Budget of Line 16-Misc Expense-Reduced by \$80.00
- December meeting, December 5, 2019.
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Motion to pay bills as presented was made by Byron Freeman with second by Rich Rozelle. Motion carried

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

Respectively Submitted,

Lisa Griep, Clerk