

Town Board Minutes—
JANUARY 2020

Chairman Mark Hoffmann called the Cold Spring Township Meeting to order at 7:00PM. Other Board members present were, Supervisor Byron Freeman, Supervisor, Clerk Lisa Griep and Treasurer Crystal Hoffmann.

December minutes were approved on a Byron Freeman motion with second by Mark Hoffmann to accept minutes. Motion Carried.

Zoning and Land Use Permit Application. Informational Only: Steve/Crystal Hoffmann, N426 Woodward Rd.

Conditional Use Application:

- **Nick Brock** – Conditional use to allow for a Masonry Contracting Co in a Community zone at PIN# 004-051501921-004. Motion by Mark Hoffmann with second by Byron Freeman to approve. Motion Carried.

Zoning: Jennifer Widowski to create a 3-acre A-3 residential building from an A-1 zone at W3224 State Rd 59, PIN-004-0515-2633-000. Petition signed and will be scanned to Zoning after meeting.

Northwest Services – Roads/ Brush/ Maintenance. Crestwood is done. Questions arose as to when Howard Rd needs brush removal. Stroupe Rd has some dead trees that need removal.

WFD- Fire Contract/Ambulance Contract- Explanation of 13.8%. Whitewater FD was not represented. Tabled to February meeting. Mark spoke with Ryan Bros rep “Rob”. Ryan Bros is interested; however, City of Fort is wanting both Fire and Ambulance.

Treasurer Report:

- December Treasurer Report

Clerk Report:

- January Disbursements--\$545,439.23
- January Budget Summary

Motion to pay bills as presented was made by Byron Freeman with second by Mark Hoffmann. Motion carried

Motion by Byron Freeman with second by Mark Hoffmann to adjourn meeting. Motion carried.

Respectively Submitted,
Lisa Griep, Clerk