

Town Board Minutes—
FEBRUARY 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.

January 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: Andrew/Kim Meffert, N588 Howard Rd, WW.

Appointment of Board Member. No action at this time.

Northwest Services – Roads/ Brush/ Maintenance. Roads remain covered with snow and ice. Ron is watching our plowing dollars. Chairman Hoffmann states to continue to do what they are doing.

WFD- Fire Contract/Ambulance Contract- Explanation of 13.8%. Mike Higgins was present to explain. Contract should read, $16,120.00/\$16,765.00 = \$32,885.00$ Ambulance $\$12,780.00/\$13,163.00 = \$25,943.00$. Higgins presented a new contract reflecting roughly a 4% increase. Motion by Mark Hoffmann with second by Byron Freeman to accept revised contract as presented. Motion Carried.

Treasurer Report:

- January Treasurer Report

Clerk Report:

- February Disbursements--\$434,413.09
- February 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