

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, JANUARY 9, 2023 5:00 P.M.**

Supervisor Hoffman called the meeting to order at 5:00 p.m.

Pledge of Allegiance

Board members present at roll call were Supervisor Hoffman, Clerk Gentelia, Treasurer Smith, and Trustee Schaller. Trustee Delaney was absent. Twelve (12) members of the public were present.

Adoption of the Agenda: Add Frederic EMS to Presentation (B). **Motion** by Schaller **second** by Smith to adopt the agenda as amended. All Ayes, Motion Carried.

Establish any conflict of interest of items that are on the agenda: None

Approval of Minutes from the December 12, 2022 Regular Board Meeting: **Motion** by Smith, **second** by Gentelia, to approve the minutes from the December 12, 2022 Regular Board Meeting minutes as presented. All Ayes, Motion Carried.

Presentation:

(A) Kalkaska Memorial Health Center Update – Kevin Rogols

- a. As pandemic is winding down, staff will begin attending Township Meetings on a quarterly basis
 - i. Mike Tinkle will also be attending the meetings
- b. Progress in Acute Care Pavilion
 - i. 30,000 ft² under construction
 - ii. Framing nearly complete
 - iii. Spence Brothers are the project contractors
 - iv. 90% of work done are local Michigan Contractors
 - v. On budget and ahead of schedule, possible opening October 2023
 - vi. ER Dept will increase from 9 beds to 13
 - vii. Inpatient Unit 8 beds (2 semi-private and 4 private)
- c. Magnetic Imaging
 - i. Quality and fixed MRI
 - ii. Submitted a Certificate of Need Application to State
 - iii. Hope to offer Fixed MRI by end of year/early 2024
 - iv. 2% reduction in charges
- d. Nuclear Medicine
 - i. Looking to expand Nuclear Medicine
 - ii. Expand Cancer Diagnostic
- e. 2022 was a strong year
- f. Hospital
 - i. Leadership Team will be receiving Community Survey results
 - ii. Working on Business Plan to KMHC Leadership in March
 - iii. Submit to County for review afterwards
 - iv. Complete by December
- g. Public Comments
 - i. Thank you to KMHC, we're fortunate to have a great hospital
 - ii. Cardiac Rehab – Great Staff and Program

- (B) Frederic EMS – Allan Bollard, Asst Emergency Manager
 - a. Frederic is the Fiduciary Partner for County Emergency Management
 - b. Hazardous Mitigation Plan
 - i. March/April Transition
 - ii. Coordinated efforts with multiple agencies
 - iii. Will be a resource for Townships
 - iv. Meeting on January 25
 - 1. Identify all hazards in each township
 - 2. If there is a disaster and there is no adopted plan, county and township will not qualify for Federal Funds
 - 3. Need a representative from each township at the meeting
 - c. Revamped Kalkaska Emergency Management Website

Correspondence:

- (A) **EGLE Notice of Violation**
- (B) **Law Offices of Cheney and Clark – Anti-Noise Ordinance**
- (C) **County Clerk – Hazardous Mitigation Plan**
 - a. Clerk will attend meeting for the Township
- (D) **EGLE Permit**
- (E) **Dan Okon, DTE Gas Company Individual Permit**
- (F) **Township Attorney**
 - a. Michael Edwards has been appointed Roscommon Prosecuting Attorney
 - b. Closed his practice as of December 31, 2023
 - c. Recommended Cary & Jaskowski, PLLC to replace him
 - d. Supervisor and Clerk will be meeting with William Carey

Assessors Report:

Memorandum

December 5, 2022

To: Coldsprings Township Board
From: Sally Murray, MAAO
810 Cottageview Dr, Suite 301, Traverse City, MI 49684
231.499.7682
SallyAnnMurray8120@gmail.com
Subject: Assessor Report-Jan-23

AS A REMINDER:

The December Board of Review met twice...on Tuesday December 13, 2022 at 1:00pm at the Township Hall/Community Center and on Thursday 12.29/22 at 4pm. There were four total petitions that were acted upon.

Information has been released by the State Tax Commission that the 2023 annual Assessment Change Notice is to be double-sided. This form is mailed annually to taxpayers, giving them an opportunity to review, among other things, their classification, valuations, current exemption status, legal descriptions and more. Moving forward, this will continue to be a double-sided form. At this point, it is unknown whether, or how much more, it will be to print and disperse these notices.

The mailing vendor that prepares and mails the Assessment Change Notices will continue to be KCI. They require postage be pre-paid. The anticipated amount of postage for the project will be

\$ 1,051.96.

PLEASE MAKE CHECK PAYABLE TO KCI AND MAIL TO:

KCI
3901 EAST PARIS SE
GRAND RAPIDS MI 49512
In the Memo Line: Proposal 223771

A field inspection invoice has been sent to the clerk.

As always, feel free to contact me if you have any questions or concerns!

Sally

Committee Reports:

(A) Planning & Maintenance:

Maintenance & Planning Report for 1-9-2023

Township Hall

1. The new conference tables have been assembled, installed and leveled. They feature computer and electrical access panels. I realize they are much larger and wider than what we had, but we now have more space for documents, laptops, materials, etc....
2. Kuhns Electric will install the new LED ceiling lights throughout the building this Friday, Jan. 13th. They will cover the office desks, etc.... with Plastic drop cloths while they complete the installation.
3. Following the light installation, the maintenance man and myself will install the new ceiling tiles.
4. After we receive the additional new chairs for the public, I recommend we store the metal folding chairs in the basement. We have plenty of room, and they can serve as back-up seating if ever needed.

Sands Park

1. Renee Penny, of the Kalkaska Conservation District, is completing the grant for the boat cleaning station at the park. We hope to have the station operational this Spring.
2. FYI Todd's Welding Service will install the dock this spring as soon as possible after the ice is off the lake.

Lowell Schaller, Trustee

(B) Fireboard:

COLDSPRINGS- EXCELSIOR FIRE & RESCUE
MINUTES
JANUARY 4 2023

Call to order @ 5:00 p.m.

Roll Call: Dick Paternoster, Ray Hoffman, Brenda Smith, Norman Groner, Annie Wallace, Also present, Chief Rusty Headley, and Allen Ballard from Kalkaska Emergency Management,

Agenda: Motion by Hoffman, 2nd by Wallace to approve agenda. All ayes, motion carried.

Minutes: Minutes of the December 7, 2022 meeting were presented. Motion by Paternoster, 2nd by Hoffman to approve the minutes. All ayes, motion carried.

Old business: Still waiting on the new generator. Nothing new on the website.

Run Report for March: Fire-11, Medical-15. Frederic Runs: Grayling-4, Kalkaska Memorial-9, Munson-8, Cancelled-4, Refusal-6, DOA-2, Other-2

Chief's Report: * 800 MHz pagers are in. * Christmas Party was a success. * A grant has been applied for by Frederic for new Jaws tools. * There is a desire to start up an Explorer Program. The officers of the dept. will check on how to go about this.

Bills and Wages: A revised copy of the Bills and Wages from December 2022 for \$27,515.45 and January 2023 Bills and Wages were presented in the amount of \$24,314.00. Motion by Smith, 2nd by Paternoster to revise Decembers total and to pay bills for January. Roll call: Smith-yes, Paternoster-yes, Hoffman-yes, Groner-yes, Wallace-yes. Motion carried. Check #s 10475-10506 were used for payment in December, check #s 10507-10521 were used for January.

NEW BUSINESS: Budget Wish-List planning begins.

Public Comment- None

Upon proper motion, meeting adjourned at 5:36 p.m.

Annie Wallace, Clerk

(C) Road Commission:

Road Committee Report Coldsprings Township Board Meeting January 9, 2023

The following is a recap of the Kaskaska County Road Commission board meeting I attended on December 14, 2022.

1. I advised the KCRC Board that our Township board has approved spending up to \$120,000 to complete the overlay on Shore Road. In October, John Rogers provided an estimate of \$90,000 (+/- 10%) to do an asphalt overlay on the entire stretch of Shore Road. The Township's 80% share is \$73,000. However, we know there will be some additional costs on the last 500' of Shore Road. Final cost amounts will not be known until project bids are returned and accepted.
2. I also advised the KCRC Board for their 2023 budgeting purposes, we would like the following to be considered for potential fixes:
 - a. W.C. Cross Drive
 - b. Tower Road (small portion off Sunset Trail)
 - c. Begin spreading Afton stone on shoulders of Sunset Trail (612 north to Blue Lake Township line) and Twin Lake Road (several areas).In the KCRC preliminary 2023 budget, John Rogers had previously estimated Coldsprings Township would spend \$100,000 on additional fixes, not including the Shore Road overlay. However, this was just his preliminary budget estimate. We won't know the approximate costs of the above repairs until KCRC can do detailed estimates for us.

Rick Delaney
Coldsprings Township Trustee

(D) Sheriff Department: Not present

(E) County Commissioners: Not present

(F) Hospital

Talking Points from KMHC Board Meeting 12/6/22

- Moments of Excellence
 - Dr. Hochstetler, a physician with TC Eye, performed KMHC's first cornea transplant surgery. KMHC partnered with TC Eye to ensure staff had necessary training and education for this procedure as well as all the required equipment and processes in place to receive the eye tissue. The surgery was very successful, and the patient has had an excellent outcome. KMHC's Operating Room is excited to continue offering expanded types of surgeries.

- KMHC's EMS received a call for a mother that had recently given birth to a baby at home; the baby was healthy, but the mother was experiencing life threatening complications. The KMHC EMS team that responded to the call were able to stabilize the patient on site and transport her to KMHC Emergency Department where she received further lifesaving treatments in order to safely transfer her to Munson. The OB provider contacted KMHC to commend staff for saving the life of this new mother.
- Review of Investments:
 - Due to Michigan Act 20 KMHC is limited on what the hospital can invest in. Examples of some of the products that allows for investing in are certificates of deposit, savings accounts, bonds, and commercial papers.
 - KMHC has secured federally insured, low risk investments that have performed well with a positive return on investment.
- MRI Update-Approval of Certificate of Need (CON):
 - Daniel Conklin, V.P. of Ancillary Services, has been working over the last year with a statewide team on changes to the State Certificate of Need standards for a fixed (versus mobile) MRI unit, which would make KMHC eligible to purchase our own in-house MRI.
 - Application for the CON is underway as well as architectural work and evaluation of space options.
 - A fixed MRI would improve access for patients in the community, nearly doubling the number of available weekly slots.
 - In addition to enhanced quality and improved access, a fixed MRI will allow KMHC to reduce the cost to our patients.
- As COVID is transitioning from pandemic to endemic phase, many hospitals are dealing with the long-term impact on the workforce. As a thank you to staff for staying with KMHC through such challenging times, the remaining government COVID grant monies will be used for a year-end bonus for staff.
- Rehabilitation Service Line/Kaliseum Update:
 - A team at KMHC has been working with a third-party company, Power Wellness, that specializes in business analysis and management of multi-generational centers across the U.S.
 - Power Wellness has administered a three-part survey plan including a phone-based community member survey, stakeholder interviews and a Kaliseum member survey.
 - All of the results will be compiled into an analysis that KMHC can then use to create a full business plan exploring potential KMHC (such as rehabilitation and wellness) services at the Kaliseum.
- Acute Care Pavilion Update: Construction is going very well and under budget. KMHC is receiving a lot of positive feedback and excitement from the community.
- Medical Staff Report:
 - KMHC has gained a great reputation with new and potential providers about our positive, forward-thinking culture and being a great place to work and practice.
 - KMHC has hired a second psychologist that will join our Behavioral Health Services Clinic in February.
 - KMHC continues to investigate expansion of surgical procedures and additional partnerships; there is an orthopedic group interested in performing total joint surgeries at KMHC.

- Munson Healthcare Update:
 - Recently Munson Healthcare has received media coverage related to their reduction in workforce and overall financial challenges.
 - Munson continues working on a significant expense reduction plan.
 - This is the most challenging healthcare environment that many healthcare leaders have seen in their career; large systems are struggling and COVID grants and subsidies that helped subsidize many hospitals have ended.
 - KMHC leadership will be working with Munson leadership to re-negotiate our Affiliation Agreement over the next couple months.

(G) Drain Commissioner/Manistee Lake Improvement Board - Nothing to report this month

Treasurers Report:

All Accounts: 607,291.86
 General Fund: 10,748.90
 Tax Account: 246,103.80
 Cash on Hand: 200.00

Motion by Gentelia, second by Schaller, to approve Treasurers Report. A roll call vote was taken; Ayes – Schaller, Smith, Gentelia, Hoffman; Nays – None; Absent – Delaney. Motion Carried.

PUBLIC INPUT ON BUSINESS ITEM (as listed on the agenda): 5:38 PM

OLD BUSINESS:

(A) ARPA Funds Update

- a. County ARPA Funds request sent to County Clerk for Road Project

(B) Clean Boats, Clean Waters Program – addressed in Planning & Maintenance Report

NEW BUSINESS:

(A) Consider Adoption of Resolution 2023-001 - RESOLUTION TO OPPOSE THE CAMP GRAYLING EXPANSION

- a. Presentation last month
- b. Many unknowns and risks
- c. Motion by Smith, second by Schaller, to adopt Resolution 2023-001 – Resolution to Oppose the Camp Grayling Expansion. A roll call vote was taken: Ayes – Smith, Gentelia, Hoffman, Schaller; Nays – None; Absent – Delaney. Motion Carried
- d. Make Note: This is not in opposition of our Military; Board wholeheartedly supports the Military. We don't believe the expansion of Camp Grayling is necessary and will be detrimental to our residents and properties in our township.

(B) Consider Scheduling Budget Public Hearing for Monday, February 13, 2023

- a. Clerk will not be at the March Board Meeting
- b. Recommend having Budget Public Hearing early or push March Board Meeting to March 20, 2023 and have Public Hearing at 4:00 PM, 1 hour before the Board Meeting
- c. A motion by Gentelia, second by Smith, to move the March Board Meeting to March 20, 2023 and schedule the Budget Public Hearing for 4:00 PM on the same day. A roll call vote was taken: Ayes – Smith, Gentelia, Hoffman, Schaller; Nays – None; Absent – Delaney. Motion Carried.

(C) Remind Board Members to Provide Budget Input by Monday, January 20, 2023

- a. Input for 2023/2024 budget needs to be provided by Tuesday, February 28

Approval of Bills:

A **Motion** by Smith, **second** by Schaller, to approve \$32,85.40 to pay January bills. A roll call vote was taken: Ayes –Gentelia, Hoffman, Schaller, Smith; Nays – None; Absent – Delaney. Motion Carried.

Public Comment: Started at – 5:50 PM

- M. Cole –
 - KEO Rental is not plowing the Court and Circle
 - Plowed Court only once during the Blizzard
 - Need someone to oversee and ensure they are plowing all areas
 - Per S. Griffin stakes were in the road creating a hazard for KEO Rental
 - M. Cole is stating they have been removed
 - S. Griffin will advise KEO Rental that stakes have been removed
- S. Griffin
 - Old folding Chairs
 - Contact CETA and see if they could use some of the chairs
 - Clerk will offer to CETA
- C. Phillips
 - We greatly appreciate all the work the Board has done this year for the residents and the township
 - Fantastic job!!!
- E. Goscicki
 - Sands Park is a great example
 - He has used Sands Park as a model for Frederic Township Park
- S. Griffin
 - What will the Boat Cleaning Station have?
 - Cleaning Station will have a kiosk sign with tools and instructions for boat cleaning prior to launching boat into Manistee Lake
- M. Cole
 - Who will be enforcing Anti-Noise Ordinance besides the Sheriff's Dept? Township Supervisor
 - Does noise need to be witnessed by Sheriff's Dept?
 - Deputy can still have conversation with resident if there is a complaint and noise has desisted.
 - Does not require decibel reading to have a conversation
 - What about sounds for musical instruments, singing, etc. when students are practicing?
 - Trustee Schaller stated he is a retired band director and most instruments do not reach 80 decibels

Adjournment:

Motion to adjourn at 6:00 p.m. by Smith, **second** by Gentelia. All Aye, Motion Carried.

Next meeting Monday, February 13, 2023 at 5:00 PM

Gayenell Gentelia
Clerk, Coldsprings Township