

**APPROVED MINUTES
COLDSPRINGS TOWNSHIP
REGULAR BOARD MEETING MINUTES
COLDSPRINGS TOWNSHIP HALL-COUNTY ROAD 571
MONDAY, September 23rd, 2024 5:00 P.M.**

APPROVED
approved 10/14/2024
gff

Trustee Delaney called the meeting to order at 5:00 p.m.

Pledge of Allegiance

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

Adoption of the Agenda: As presented **Motion** by Gentelia, **second** by Moses, to adopt the agenda as amended. All Ayes, Motion Carried.

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

Correspondence:

- (A) Email from the KMHC offering to have a meeting that is open to the public about the transition to 501(c)3 Not for Profit status- Board decided to host meeting October 14th at 4:00 p.m. before regular meeting.

OLD BUSINESS:

(A) Private Road Application

- a. Discussion ensued between engineer of record Chris Bott, Developer John Lenoir and Township Board.
- b. Board asked to change plans to get a 150 foot curve at the corner for safety reasons
- c. Also, clarification needed between the Township requirement of 600 feet for a private road using a cull de sac and the County Road Commission requiring 650 feet minimum.
- d. Road application tabled until changes and clarifications are determined Plan for special meeting October 7th at 5:00 p.m.

(B) Consider Approval of Oak Wilt Treatment Sands Park

- a. Motion by Gentelia to spend 6,460.00 dollars to begin treatment of trees in Sands Park, seconded by Delany Roll Call: Gentelia- Aye, Delaney - Aye, Eavey- Aye, Moses- Nay. Motion carries

(C) Consider Approval of Lawn Tractor Bid

- a. Discussion ensued between the price of the John Deere and Kubota as well as trade in value.
- b. Eavey makes motion to buy John Deere tractor, seconded by Delaney. Roll Call Gentelia- Aye, Eavey- Aye, Delaney- Aye, Moses Nay. Motion Carries.

(D) Consider Approval of Step Removal Bid for Sands Park

- a. Discussion ensued about the time and man power needed to remove stairs.
- b. Moses makes motion to approve bid for 3,200.00 dollars for Todd's Welding to remove and dispose of stairs, seconded by Gentelia. Roll Call: Eavey- Aye, Delaney – Aye, Moses- Aye, Gentelia- Aye. Motion Carries.

Public Comment:

Charlie Francisco- Asked what caused the Oak wilt.

NEW BUSINESS:

(A) Consider Hosting KMHC Community Forum at Township Hall

- a. Motion by Moses, second by Gentelia, to host meeting October 14th at 4:00 p.m. All Ayes, Motion Carried.

(B) Consider Approve of L-4029 to be submitted to Kaskaska County Equalization

- a. Motion to approve by Delaney seconded by Moses. All Ayes, Motion Carried.

Public Comment: Started at – 6:36 p.m.

- **Kathy McCullen-** concerned about erosion at public access/ road endings at the lake. Vehicles and side by side spin around and leave. Would like them to be banned from road endings.
- **Karen Francisco** – Would be concerned if emergency vehicles need to access lake if no vehicles allowed.
- **Issac Lambert** – Stated snowmobiles use access to go out on the lake.

Brandon Hess- Concerned about removal or the stairs leaving open ground this fall for erosion before it can be replanted.

Adjournment:

Motion to adjourn at 6:43 p.m. by Delaney, **second** by Moses. All Ayes, Motion Carried.

Next meeting Monday, October 7th, 2024 at 5:00 PM

Danielle Stein-Seabolt, Coldsprings Township