

Minutes Approved: April 14, 2025

COLDWATER TOWNSHIP BOARD  
319 SPRAGUE RD., COLDWATER, MI 49036  
Regular Meeting  
March 3<sup>rd</sup>, 2025 @ 5:30 p.m.

**Opening and Roll Call**

The meeting of the Township Board was called to order at 5:30 p.m. by Supervisor Rogers

**Present:** Clerk Gilchrist, Treasurer Sowles, Trustee Clayman, Supervisor Rogers, Trustee Short, **Absent:** Z.A. Gatke

**Pledge of Allegiance to the Flag**

Trustee Clayman led the Pledge of Allegiance.

**Approval of Agenda**

Trustee Short moved, supported by Trustee Clayman to approve the agenda. **Motion Carried**

**Elected Officials' Comments**

Commissioner John Houtz updated the Board with; Broad Band implementation will begin this spring. The County has hired Nick Esterline as Director of Veterans Affairs and hired Jessica Miller as Finance Director.

**Public Comment**

None

**Approve Minutes – February 3, 2025**

Trustee Short moved, supported by Trustee Clayman to approve February 3<sup>rd</sup>, 2025, board meeting minutes. **Motion Carried.**

**List of Bills and Accounts for Payment**

Clerk Gilchrist presented the list of bills to be paid in the amount of \$22,145.42. Trustee Short moved, supported by Trustee Clayman to pay the list of bills. **Motion Carried.**

**Reports**

- **Treasurer:** The Board received the February report
- **Zoning Administrator:** Absent
- **Planning Commission:** The Board received the February P.C. meeting minutes.
- **Office Manager:** The Board received the February office manager's report.

**New Business**

- **Approve Contract Award of \$631,600 for Building Expansion with Brusse/Brady**  
Clerk Gilchrist moved, supported by Trustee Short, to approve the Contract Award of \$631,600 to Brusse/Brady for the building expansion. **Motion Carried**
- **Approve Township Insurance Premium- Chapman Insurance Agency**  
Trustee Clayman moved, supported by Trustee Short, to approve the Township Insurance Premium. **Motion Carried**
- **DTE Decommissioning Agreement**  
Trustee Short moved, supported by Trustee Clayman to approve the DTE Decommissioning Agreement. **Motion Carried.**

**Announcements**

Clerk Gilchrist presented the board with BS&A's financial costs for software implementation and staff training.

**Public Comment**

None

**Adjournment**

5:54 PM

March 3, 2025