

Colfax Township Meeting
February 10, 2010
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Moorman, followed by the Pledge of Allegiance.

Agenda: Motion by Richter, 2nd by Skurski to accept as presented. No opposition, motion carries.

Minutes: January 2010 minutes reviewed, corrected spelling of word "Planning" under heading "Planning Report." Under discussion of planning and zoning, heading "Commissioner's Report," correct name of person providing public input to Ron Evitts. Motion by Moorman, second by Skurski to approve with above corrections. No opposition, motion carries.

Treasurer's Report:

Draeger reports she still has not updated CD information or spelling error on report, will have both corrected by next meeting. No further corrections. Motion by Richter, second by Moorman, to approve as presented with corrections to be made by next meeting. No opposition, motion carries.

Clerk's Report:

Letter of resignation from Sue Besey is read by Supervisor Moorman. Discussion. Motion to acknowledge letter of resignation by Skurski, second by Moorman. No opposition, motion carries. Further discussion regarding filling position. Moorman states Mosher, Deputy Clerk, has expressed interest in being appointed to Clerk's position through next election. Deputy position would terminate with Clerk's resignation. The Township Board has 45 days from date of resignation to fill the vacancy, then state will step in. Moorman recommends posting the position in the paper requesting letters of interest from candidates for the Clerk's position. Skurski recommends March 1 as deadline for receipt of letters of interest. Skurski motions for the Board to place an ad in the papers of record requesting letters of interest for the Clerk's position, with letters to be received on or before the 1st of March. Richter seconds, no opposition, motion carries.

Skurski asks if minutes of township meetings should be posted on Township website. Board is okay with this after minutes are approved. Skurski to see if there would be an additional charge to include these. States he is dealing with a different person this year.

Library Report: None.

Commissioner's Report:

Kelley reports County budget is to be decreased by 7.1%, each department to

cut this percentage across the board. Moorman asks if the Building Department is making any money. Kelley reports "some."

Planning and Zoning:

Moorman states Neiger makes about \$19,000 for services through march 2010. Asks if the 6 or 7 townships agree, would the County be willing to keep him on through the end of the year if the Townships cover his wages to allow the townships to organize their own plans? Kelley says highly unlikely as many people want Neiger out. Discussion. Kelley recommends Moorman attend next Commissioners Meeting to broach the subject, also suggests Moorman consider including wages for recording secretary in his proposal. Kelley states it **may** be a possibility through Sept 30 (County budget year end).

Unfinished Business:

Draeger to let Mosher know date/time she would like posted in the paper for tax collection.

New Business:

Pay Bills: Delete check number 7103—duplicate payment. Motion by Moorman, second by Richter to pay bills as modified. No opposition, motion carries.

Dam Site Road-ORV Use: This is the road leading into the campground. Road dead-ends at campground from both sides, since bridge over dam is no longer. Richter suggests removing this road from ORV use. Last year there were a few incidents of ORV's using state land with access through two tracks off Dam Site Road. Motion by Moorman, second by Richter to remove Dam Site Road from ORV use. No opposition, motion carries. Mosher to request signs from Roper to post at ends of road to designate as not approved for ORV use.

Salary Resolutions: Skurski makes a motion to keep Treasurer's salary unchanged at \$8073.00 per year. Second by Moorman. Roll Call: Ayes: Moorman, Skurski, Richter, Draeger. Nays: None. Motion carries.

Draeger motions to maintain the Clerk's salary at \$8385.00 per year. Second by Richter. Roll Call: Ayes: Draeger, Skurski, Moorman, Richter. Nays: none. Motion carries.

Richter motions the Supervisor's salary remain unchanged at 6363.00 per year. Seond by Skurski. Roll Call: Ayes: Skurski, Moorman, Draeger, Richter. Nays: None. Motion carries.

Supervisor declares all three salary resolutions adopted.

Correspondence: None.

Extended Public Input: Craig Meredith states Hayes Road's Black Bridge has been condemned, but they are trying to find funding to repair/replace. Any replacement must be a timber bridge due to the River's Act. Meredith notes there is a great deal of erosion occurring here, and he would like to see the

bridge repaired/replaced to maintain the health of the river. States Reynold's Road bridge is also on Critical Bridge list. Moorman and Richter state it has weight restrictions of 5K and causes a problem for snowplowing and brining. If bridge goes out, will cause problems for the few residents who live beyond it, will also greatly affect use and access of the campground.

Mosher states there will be at least 3 millages on the August ballot. States EMS will be requesting a true renewal necessary to continue operations, has invited the EMS director to come to a future meeting to help educate the board and the public, and provide updates on service.

Budget Workshop ends at 2153.

Meeting adjourned 2154.

DRAFT