

Colfax Township Meeting

August 11, 2010 7:00pm

Colfax Township Hall

Meeting called to order at 1900 by Supervisor Evitts followed by Pledge of Allegiance.

Attendance: Present: Supervisor Evitts, Clerk Mosher, Treasurer Drager, Trustee Skurski, Trustee Richter. Absent: none.

Agenda: No additions or corrections.

Public Comment: None.

County Commissioner's Report: Provided in written form.

Minutes: July regular meeting minutes: motion to approve as presented by Draeger, second by Evitts, no opposition, motion carries.

Treasurer's Report: Update for CD interest not available-will be updated at next meeting. Motion to approve report as presented with CD updates to be included at next meeting by Evitts, second by Skurski. Discussion regarding receipts for taxes—Colfax is the only township still sending receipts out—stub of tax bill is to be retained by the payee for a receipt. Motion by Skurski, second by Evitts to discontinue sending receipts on a routine basis and send only to those who specifically request. Richter opposed. Motion carries.

Campground Report: Discussion regarding upgrading the boat launch, no action. Richter recommends placing 4 foot section of fencing on either side of the dam to prevent potential trespass on dam. No action.

Clerk's Report: Minimal increase in cost of Accident Fund over last year. No action required.

Library Report: No one present to provide.

Unfinished Business:

- A. Planning and Zoning:** Waiting for our attorney to review papers. Contract is to be between the 3 parties with further discussion on division of fees, etc. Last recommendation was to use Weldon Township's plan, put into place, then adjust and customize, this way all three groups would have at least some kind of coverage. Next meeting Aug 24th at 7pm at Weldon Township Hall.

- B. Township property for sale in Nessen City:** discussion regarding actual date contract expires—Realtor states “July 2009” without actual date. No action was taken by prospective purchasers, therefore offer is void and no further action needs to be taken—listing is no longer active.
- C. DTE Energy gas franchise:** Evitts prefers to have zoning in place first, can address sooner if needed. Evitts to discuss with attorney whether zoning is pertinent to this issue, agrees this could be approved at next meeting dependant on attorney recommendations.

New Business:

- A. Pay Bills:** motion by Richter, second by Draeger. No opposition, motion carries.
- B. DNRE park contract:** contract has changed from 1 year to 15 year contract. Contract signed.
- C. Township Hall water bill (adjacent property):** Evitts recommends we pay, he will discuss with the Village potential suspension of this bill and other options.
- D. First Aid Kit:** Richter suggests we have a first aid kit at the hall. Motion by Skurski, second by Richter to purchase a small first aid kit with band aids, tape, etc for minor injuries. No opposition, motion carries. Draeger will look into options available at Staples.

Correspondence: MAT Supervisor’s meeting Nov 3-5th at Crystal Mountain--\$200. Evitts planning on going, board agrees.

Extended Public Comment: none

Adjournment: 1948

Next meeting Wednesday September 8th at 1900.