

Colfax Township Meeting
January 12, 2011
Colfax Township Hall

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

Attendance: Present: Supervisor Evitts, Trustee Skurski, Trustee Richter, Treasurer Draeger, Clerk Mosher.

Agenda: Add review AA rental contract as Item F, New Business, Clean-Up day, Item G, New Business.

Public Comment: Tom Kelley invites public to view new Commissioner's Room in renovated open space at Government Center.

County Commissioner's Report: Written report provided.

Minutes: December 2010 regular meeting minutes reviewed, Skurski motions to approve as presented, Draeger seconds. No opposition, motion carries.

Treasurer's Report: December 2010 Treasurer's Report reviewed, discussion re: savings inactive, penalties to be assessed; agreed savings to be moved to General Fund at future meeting. Motion to approve by Richter, second by Mosher. No opposition, motion carries.

Campground Report: Annual report to be sent to the State by Richter.

Blight Officer Report: None.

Clerk's Report: BSA update requested by Blackford, discussion regarding cost, necessity. Evitts to discuss with Blackford and bring info to next meeting. Campground inspection report issued-one error noted on restroom facilities. Overall report good.

Library Report: None.

Unfinished Business:

Planning and Zoning: Weldon Board not in full agreement to participate, may not have majority vote. Discussion re: options if Weldon backs out. Next P&Z meeting 1/18/11 at 7pm, Weldon Township Hall.

Water Bill for adjacent property. Evitts states properties can be combined by going to Equalization requesting, this will prevent us from being charged for two parcels. Richter motions to combine properties. Roll Call: Ayes: Skurski, Richter, Mosher, Evitts, Draeger. Nays: None, motion carries. Township to pay

through date of combining. Evitts to find out about combining the property next to the cemetery. Draeger states taxes are due for this year, but not in future.

Computer: Bids presented and reviewed. Tarapin did not provide bid upon request. Northland Computers provided several pages of generic advertised prices, no data specific to our request. CRT provided an itemized breakdown of quote, had two discussions with Mosher regarding needs and requirements. Evitts motions for Mosher to request CRT to build quoted computer, Skurski seconds. No opposition, motion passes.

Contract for Sexton: Evitts presents draft of simple contract for sexton to sign. Board concurs.

New Business:

Pay Bills: motion by Richter second by Skurski to pay as presented. No opposition, motion carries.

MTA-Board of Review Training: 2 new people on BOR, Evitts requests these two be allowed to attend training. Richter motions, Skurski seconds to allow the two new appointees to attend this training at the expense of the Township. No opposition, motion passes.

Campground License Fee: State of Michigan wants us to pay license fee—we received after the “past due” date, when asked about this, the state agrees to waive late fee as the error in sending was on their end with turnover in staff. Motion by Richter to pay license fee, second by Mosher: \$246.00 for 3 years. No opposition, motion passes.

Budget Workshop: to follow February regular meeting.

Website: update election page—Skurski to update, Mosher suggests adding them to e-mail group for minutes. Board agrees. Skurski to get Mosher the e-mail address.

AA Contract: no actual contract in place. Richter to adapt basic contract for long term rental such as AA. Need to add clause regarding no pets.

Clean-Up Day: May 21 selected-if not available, May14. Evitts to check with Don for dates and will let Marlene Zylstra and Weldon Township know date.

Correspondence: None

Extended Public Input: None

Meeting adjourned 2040.

Next meeting Wednesday February 9 - 7:00pm