

Colfax Township Meeting  
April 13, 2011  
Colfax Township Hall

**Meeting Called to Order** at 1859 by Supervisor Evitts, followed by the Pledge of Allegiance.

**Attendance:** Present: Supervisor Evitts, Trustee Skurski, Trustee Richter, Clerk Mosher, Treasurer Draeger Absent: None

**Agenda:** Add carpet cleaning to 14A, natural Rivers Appointment 14B.

**Public Comment:** None.

**Benzie County Road Commission – Nancy Roseman, Jim Bowers—** available for questions. Discussion regarding topics reviewed at Supervisor's Meeting last week.

**Benzie Bus—**Sue Miller provides fact sheet on Benzie Bus services, including upcoming ballot item for May election. Discussion.

**County Commissioner's Report:** Written report provided.

**Minutes:** March 2011 regular meeting minutes including Budget Hearing minutes reviewed. Richter motions to approve as presented, Evitts seconds. No opposition, motion carries.

**Treasurer's Report:** Draeger notes interest will be updated on next month's report. Motion to approve February report by Skurski, second by Richter., Motion to approve March report by Skurski, second by Evitts. No opposition, motions carry.

**Campground Report:** 1 campfire ring missing. Letter received from Benzie-Leelanau Health Dept regarding inspection and fee. Richter to follow up with them to find out why, as this has never been done before and should not fall under their jurisdiction since it is a state campground.

**Blight Officer Report:** None.

**Clerk's Report:** Election may 3<sup>rd</sup>, single proposal ballot.

**Library Report:** None.

**Planning and Zoning Update:** First organizational meeting held. Chair: Sue Meredith, Vice Chair: Pat Workman, Secretary: Shelley Greene. Next meeting May 4, 7:30pm at Weldon Township Hall.  
Evitts motions Steve Heller be appointed as alternate for Joint Planning Commission, revoking Skurski's appointment to this position, as two Board

members cannot sit on the Commission. Richter seconds, no opposition, motion carries. Evitts motions Skurski serve a 2 year term on ZBA, with Walt Horton serving a 1 year term and Rick Damore serving a 3 year term. Skurksi seconds. No opposition, motion carries.

**Unfinished Business:**

**Water Bill:** all paperwork completed, will now only be charged one water bill for the two adjoining lots.

**Contract Services:** After discussion with MTA, elected trustees can continue for duration of appointment or may resign those duties, at which time they can be contracted out. Previously told the Township's insurance would cover the Trustees in their contracted duties, but now being told this may not be so. Evitts to arrange to have a representative from Burnham and Flowers come to a meeting to further discuss.

**New Business:**

**Pay Bills:** Correction to be made to Peg minster's check. Motion by Richter second by Evitts to pay with correction. No opposition, motion carries.

**Carpet Cleaning:** Richter to arrange, bill to come to the Township, AA has agreed to pay.

**Natural Rivers Appointment:** Evitts recommends Jerry Philo be appointed to the Natural Rivers committee, with Skurski remaining as alternate. Mosher seconds. No opposition, motion carries. Written notification to be provided to the NRCommittee to allow Jerry to begin serving.

**Correspondence:** Discussed, MTA hosting "On the Road" presentation at Crystal Mountain May 13. Richter motions any board member wanting to attend be allowed, Evitts seconds. No opposition, motion carries. Mosher, Evitts, Richter plan on attending., Draeger and Skurski uncertain at this point.

**Extended Public Input:** None

**Meeting adjourned 2044.**

Next meeting Wednesday May 11 - 7:00pm