

Colfax Township Meeting
August 10, 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, Clerk Mosher, Treasurer Draeger Absent: None

Agenda: Accepted as presented.

Public Comment: None.

County Commissioner's Report: Written report provided, discussion. Interviews for County Administrator to begin tomorrow, several good candidates.

Library Report: Information provided regarding updated budget, extended hours ending.

Minutes: July 2011 regular meeting minutes: motion to approve with typographical correction ("contr3acted" to "contracted") by Evitts, 2nd by Skurski. No opposition, motion carries.

Treasurer's Report: Motion to approve July report as presented by Richter, second by Evitts. No opposition, motions carry.

Campground Report: all marker posts in, health Dept Report received, Richter to follow up with the Department to clarify, to report back at next meeting.

Blight Officer Report: None.

Clerk's Report: Audit to be conducted August 16, 2011. MTA meeting in Cadillac, flyer received. Evitts motions, Richter seconds, to allow any members of Board to attend should they wish (trustees indicate they also received an MTA meeting invite for a presentation for Trustees). No opposition, motion carries.

Planning and Zoning Update: A firm presents offer to provide a \$5K grant to us if we use them to write the Master Plan, which will have a cost associated with it of approximately \$8K, leaving approximately \$3K for the JPZ to cover. This is the least expensive proposal to date. Next meeting 8/18 at 7:30pm at Weldon Township Hall.

Unfinished Business:

Hall Improvements: Richter had three licensed plumbers provide estimates on installing an exterior spigot at the Township Hall. Only two gave bids. Evitts motions to contract with Moore to install spigot with the lowest estimate of \$250. Skurski seconds. No opposition, motion carries.

Metro Act revenue: Discussion. Richter motions we use the funds for replacing culvert on Wallin Road, Evitts seconds. No opposition, motion carries.

Recycling Program: Marilyn Zylstra unable to attend.

Library Payment: payment in support of library made this month.

New Business:

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

Brining: should be completed by August 19, 2011. Discussion regarding camp ground (Dam Site Road). Evitts motions, Skurski seconds to approve second brining on all township roads, omitting Dam Site Road. No opposition, motion carries.

Correspondence: Reviewed.

Extended Public Input: None

Meeting adjourned 2002.

Next meeting Wednesday **September 14** - 7:00pm