

Colfax Township Meeting  
December 14, 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, Deputy Clerk Peer, Treasurer Draeger. **Absent:** Clerk Mosher

**Agenda:** Draeger requests additional bills to be added to "Pay Bills," as these were not available at the time checks were written out, but will need to be paid before the next meeting. Accepted with update.

**Public Comment:** None.

**County Commissioner's Report:** Written report provided and reviewed. Discussion regarding wind energy.

**Library Report:** Written report received via USPS.

**Minutes:** November 2011 regular meeting minutes: Motion to approve as presented by Richter, 2<sup>nd</sup> by Skurski. No opposition, motion carries.

**Treasurer's Report:** Motion to approve November report with CD interest to be updated for next meeting by Skurski, second by Richter. No opposition, motions carry.

**Campground Report:** Annual income at \$3450.

**Blight Officer Report:** None.

**Clerk's Report:** Warranty to be renewed for voting tabulator – discussed, question as to why contract is back dated to Sept 2011? Mosher to address at next meeting.

**Planning and Zoning Update:** In March/April we should have zoning enacted, next meeting in January.

**Unfinished Business:**

**Colfax Website:** More info available tomorrow, Richter will provide at next meeting.

**Property Resolution:** No law changes, so no updates needed.

**Budget Review:** Information provided as well as fiscal YTD Budget vs. Actual. No action: item tabled upon return of Clerk.

**New Business:**

**Pay Bills:** Motion by Skurski second by Draeger to pay as presented, with addition of several items to be paid out between this meeting and January's. No opposition, motion carries.

**Recycling Program:** Bins moved to Gallagher Road today.

**Correspondence:** Reviewed.

**Extended Public Input:** Susan Zinkron from Joyfield commented on wind initiative. Suggests interested person should Google Macallaster Wind Initiative. Gary Gatrilum commented on wind initiative/alternate energy.

**Meeting adjourned** at 1950.

Next meeting Wednesday **January 11, 2012** - 7:00pm