

Colfax Township Meeting
March 9, 2011
Colfax Township Hall

Meeting Called to Order at 1932 by Supervisor Evitts, followed by the Pledge of Allegiance.

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

Agenda: Add special Meeting as item 4a (approval of minutes), add salary resolutions at New Business item E, Planning Committee appointments New Business item F.

Public Comment: None.

County Commissioner's Report: None provided.

Minutes: February 2011 regular meeting minutes reviewed, Mosher notes Clean up Day should be corrected to May 14, not March 14. Evitts motions to approve with correction, Skurski seconds. No opposition, motion carries. Joint Planning Ordinance Special Meeting Minutes of 02March2011 reviewed. Motion by Evitts, second by Skurski to approve as presented. No opposition, motion carries.

Treasurer's Report: None provided.

Campground Report: None.

Blight Officer Report: None.

Clerk's Report: Auditor charge to be corrected in new budget now that estimate has been received. Richter asks if Clerk and Treasurer will be present and available for the auditor this year, as in years past there have been occasions when one or the other was not available and this prolonged the audit process. Mosher states she intends to be present, and will arrange the audit on a date that the Treasurer is available as well to expedite the process.

Library Report: None.

Unfinished Business:

Adopt Joint Planning Commission Ordinance: Motion by Mosher second by Evitts to adopt the Joint Planning Commission Ordinance as previously reviewed and published. Roll Call: Ayes: Mosher, Richter, Skurski, Evitts. Nays: none. Absent: Draeger. Motion carries.

Contract for Sexton: Two sealed bids received; J. Rhodes, and J. Larson. Discussion—charges are the same, no problems with Rhodes services in the past. Evitts motions we retain J. Rhodes as the Sexton for the Colfax Cemetery. Skurski seconds. Roll Call: Ayes: Evitts, Richter, Mosher, Skurski. Nays: None. Absent: Draeger. Evitts to contact Rhodes to have contract signed, contact Larson to notify of Board selection.

Website: election page linked to County for updated info. Clean up Day info to

be posted. Request was relayed to have only the most recent three months of minutes posted and available. Evitts suggests having the ordinance posted on the Web page as well. Skurski to take care of.

New Business:

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

2011-2012 Budget: include \$0.51 per mile as reimbursement for mileage and Ward, Kuhn, etc. as attorney of record for the Township and the Record patriot as the paper of record for the township of Colfax. Evitts motions to approve the proposed 2011-2012 budget, with these items of note included. Mosher seconds. Roll Call: Ayes: Richter, Skurski, Mosher, Evitts, Nays: none.

Absent: Draeger.

Other Contracts: discussion regarding accepting bids for all contracted services by Township, such as cleaning the hall, mowing the hall, mowing the cemetery, snow shoveling, plowing, mowing the campground, etc. Evitts motions to have the board draft a list of contract services for review at April meeting with intent of advertise to accept bids for said services. Mosher seconds. No opposition.

ORV Map: only road not on map is Dam Site Road—discussion regarding moving the sign for non-ORV use back to Betsie Road intersection to allow traffic coming in from Betsie Road to exit via Dam Site Road. Sherriff requests this change to allow “loop access” rather than a dead end to ORV users. Motion by Evitts to place sign indicating no ORV use at campground entrance, therefore moving it back off Reynolds Road, past intersection of Dam Site and Betsie Roads—with intent of trying it for one year. Skurski seconds. Richter opposed. Motion carries.

Salary Resolutions: Mosher motions to renew the Treasurer’s salary at \$8073.00 for the 2011-2012 fiscal year. Skurski seconds. Roll Call: Ayes: Skurski, Evitts, Mosher, Richter. Nays: None. Absent: Draeger.

Skurski motions to renew the Clerk’s salary at \$8585.00 for the 2011-2012 fiscal year. Evitts seconds. Roll call: Ayes: Mosher abstains, Skurski, Richter, Evitts. Nays: none. Absent: Draeger.

Richter motions to renew the Supervisor’s salary at \$6363.00 for the 2011-2012 fiscal year. Mosher seconds. Roll Call: Ayes: Mosher, Skurski, Richter, Evitts abstains. Nays: None. Absent: Draeger.

Discussion on Trustee per diem. Discussion Tabled by Evitts.

Planning Committee Appointments: Evitts motions to appoint J. Richter to a 1 year term on the Planning Committee, P. Minster to a 2 year term, S. Greene to a 3 year term with M. Skurski acting as alternate for a 3 year term for any member not able to attend. Mosher seconds. No opposition, motion carries.

Correspondence: Discussed, no action.

Extended Public Input: None

Meeting adjourned 2038.

Next meeting Wednesday April 13 - 7:00pm