Colfax Township Meeting May 11, 2011 Colfax Township Hall

Meeting Called to Order at 1902 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.

Minutes: April 2011 regular meeting minutes reviewed, Skurski motions to approve as presented, Draeger seconds. No opposition, motion carries.

Treasurer's Report: Draeger indicates update to CD interest will be performed for next month's report. Motion to approve April report by Evitts, second by Mosher. No opposition, motions carry.

Campground Report: Trash pick up to start June 6, 2011, with scheduled service the first Monday of each month. No campers have used facilities yet.

Blight Officer Report: None.

Clerk's Report: Successful election, will need additional election workers for 2012, asks Board and those in attendance to let her know if there is anyone who might be interested.

Library Report: Minutes received via mail.

Planning and Zoning Update: Budget was set, bylaws reviewed, still looking for planner. Next meeting June 1 at Weldon Township Hall at 7pm. Evitts motions to contact Ward, Kuhn on behalf of Colfax Township to ask about adopting Weldon's Master Plan. Mosher seconds, motion carries, no opposition.

Unfinished Business:

Contract Services: John Francis to cut tree limbs away from roofline.

Carpet Cleaning: Richter to schedule carpet cleaning with the cost of the front hall to be covered by AA.

Health Dept., Grass Lake Campground: Richter contacted helath Dept, bill sent is owed by us under contract with DNR.

New Business:

Pay Bills: Correction to be made to Peg minster's check. Motion by Skurski second by Draeger to pay as presented. No opposition, motion carries.

Joint Planning Commission budget: Richter motions to approve Joint Planning and Zoning Budget as presented, Skurski seconds. Roll Call: Ayes: Skurski, Richter, Mosher, Draeger, Evitts. Nays: None. Motion carries, no opposition.

Road Brining for 2011: Motion by Skurski to approve road brining as set forth by Benzie County Road Commission, Mosher seconds. No opposition, motion carries.

Clean Up Day schedule: schedule set with Skurski working 8-10, Evitts working 10-1, Richter and Michael Draeger working 11-1, and Draeger working 12-1. Mosher is out of town that weekend on work.

Fireworks: permit requested for 1st weekend in August. Mosher to request appropriate paperwork for Mr. Hagy to complete, will bring back at July meeting.

Correspondence: flags for Memorial Day—stock is OK. Skurski to place stakes at both cemeteries.

Extended Public Input: None **Meeting adjourned** 2001.

Next meeting Wednesday July 13 - 7:00pm