

Colfax Township Meeting
November 9, 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: Alan O'Shea discusses desire to get natural gas into Copemish, states DTE project is currently dead as per conversations with Crystal Mountain. Asks if this Board would be willing to communicate with Crystal Mountain and DTE as well as perhaps representatives from Cleon/Copemish to discuss what it would take to get this on track. Discussion—if these parties are able to come to a meeting, they would gladly be put on the agenda.

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

Library Report: Written report received via USPS.

Minutes: October 2011 regular meeting minutes: Motion to approve as presented by Evitts, 2nd by Skurski. No opposition, motion carries.

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

Campground Report: DNR contacted about removal of several trees, project approved and completed.

Blight Officer Report: None.

Clerk's Report: None.

Planning and Zoning Update: Next meeting November 17 at 7:30pm at Weldon Township Hall.

Unfinished Business:

Colfax Website: Richter to meet with Lewis to update/refresh the look of the page as well as eliminate outdated information.

Budget Review: Per the auditor, this needs to be performed at the public meetings. Copy of current (through October 2011) profit and loss summary provided for review by board with action to occur at next meeting. Discussion-line items can be over and do not *need* to be adjusted, however may be. Cost centers *MUST* be edited through Board action *before* they are over. Monthly review will help avoid overages on cost centers.

New Business:

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

Hall Equipment: New vacuum is needed. Richter to purchase for less than \$200.00.

Resolution for Poverty Exemption: Evitts to have at next meeting.

Correspondence: Reviewed.

Extended Public Input: None

Meeting adjourned at 1952.

Next meeting Wednesday **December 14, 2011** - 7:00pm