Colfax Township Meeting April 11, 2012 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, and Clerk Mosher, Absent: Treasurer Draeger

Agenda: Mosher requests addition of Budget Hearing minutes under #6. Accepted with addition.

Public Comment: None.

County Commissioner's Report: Written report provided and reviewed, discussion on multiple topics by Commissioner Kelley.

Library Report: Written report mailed to Township.

Minutes: March 2012 regular meeting minutes: Motion to approve as presented by Skurski, 2nd by Evitts. No opposition, motion carries. March 2012 budget hearing minutes: Motion to approve as presented by Evitts, 2nd by Richter. No opposition, motion carries.

Treasurer's Report: Motion to approve as presented by Skurski, 2nd by Evitts. No opposition, motions carries.

Campground Report: Campers were in campground in March, \$2.00 donation fee collected as well as regular nightly fees. Several trees are down due to storm. Several tables repaired. Road Commission has not grated Dam Site Road yet, but Reynolds Rd has been grated. Discussion. Evitts to ask Road Commission about timetable for grating Dam Site Road.

Clerk's Report: Multiple educational opportunities. Evitts expresses interest in MTA meeting. Mosher expresses interest in MAMC conference however has to check schedule and is concerned about overspending on educational opportunities this early into the budget year since additional trainings will be offered this winter/spring if re-elected to the office. Board supports Evitts' and Mosher's attendance at these educational offerings.

Planning and Zoning: Updated information reviewed. Shelley Greene and Jack Richter provide updates.

Unfinished Business:

Colfax Website: Updates complete, Richter will continue to monitor and make updates as needed.

Clean Up Day: May 12, 8am through 1pm. Schedule of workers to be determined at a later date, Colfax Township website to be included on the mailed card this year

Hall/Yard Cleanup: Evitts states he spoke with John Francis who has cleaned up the storm debris and leveled off the dirt piles left from winter plowing Skurski mentions the cemetery has limbs down and additional debris. Will contact appropriate people if cleanup is beyond what he is able to do/has the equipment for.

BS&A Contract: Evitts states this is a required contract if we want support, as only NEW clients were eligible for the free one year of support.

New Business:

Pay Bills: Motion by Skurski, 2nd by Evitts to pay as presented. No opposition, motion carries.

MTA Conference: As previously discussed, Evitts to attend.

Road Commission Bridges Letter: Nostwick and Reynolds Road Bridges are a priority.

Correspondence: Various written correspondence reviewed, no action taken.

Extended Public Input: Commissioner Kelley provides information regarding the Benzie County Soldiers and Sailors Relief Fund, hopes to have a local vet and supporter who is providing tremendous support and input to streamline the process at a future meeting.

Meeting adjourned at 2030.

Next meeting Wednesday May 9, 2012 - 7:00pm