

Colfax Township Meeting
January 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: Accepted as presented.

Public Comment: None.

County Commissioner's Report: Written report provided and reviewed.

Library Report: No report provided.

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

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

Campground Report: Annual Report summary: Camping numbers down overall, camping revenue down overall.

Blight Officer Report: None.

Clerk's Report: Election upcoming on February 28.

Planning and Zoning Update: JPZ Commissioner to be named. Ongoing training January 14 at Weldon Township Hall. Sue Meredith is working on job description for JPZ Administrator. Signage workshop taking place in Big Rapids, 2 people on JPZ attending. Budget process underway.

Unfinished Business:

Colfax Website: Richter met with Lew at GearItUp. Cost for page updates/restyle \$250.00. Evitts motions to update website with costs up to \$250.00, Skurski 2nds. No opposition, motion carries.

Budget Review: Cost center review performed with updates:

CC170-101: Evitts motions, Mosher 2nds \$4,000.00 from General Fund to 170-101 to cover overages in 101-714 (retirement) incurred by Mosher enrolling in retirement. Government plan requires enrollment retroactive from hire date. One time correction to fund needed.

CC171: Skurski motions, Evitts 2nds to transfer \$8.00 from CC247 to cover overage in Supervisor education and training.

CC209: Evitts motions, Richter 2nds, transfer \$321.72 from CS335 to cover overages in assessor operating supplies (new assessing software).

CC300: Skurski motions, Evitts 2nds, to reassign expenses in the amount of \$1026.50, associated with purchase of new computer, from CC333 to CC215 (Clerk) and transfer \$800.00 from CC335 to CC215 to cover expense.

Roll Call for all above noted changes to the 2011-2012 Colfax Township Budget:
Skurski: Aye, Richter, Aye, Mosher, Aye, Evitts, Aye, Draeger, Absent. Motions carry.

New Business:

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

Aerial Pictures: no fee schedule available yet. Will be reviewed at JPZ. Additional information to be brought to next meeting.

AA Request: AA wishes to replace 2-drawer file cabinet currently located in Township Hall to a 4 drawer cabinet. Discussion. Motion by Richter, 2nd by Skurski to allow AA to replace 2 drawer file cabinet with 4 drawer cabinet, with the understanding that the cabinet shall be locked at all times and the Township shall not be held responsible for cabinets contents not security at any time. No opposition, motion carries.

Correspondence: Reviewed.

Extended Public Input: Discussion regarding improvement of Thompsonville Water tower park/campground with Kelley suggesting Richter should be Thompsonville's contact, given his experience and skill in maintaining and improving the Grass Lake Campground.

Meeting adjourned at 2013

Next meeting Wednesday **February 8, 2012** - 7:00pm