

Colfax Township Meeting  
March 14, 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, Treasurer Draeger

**Agenda:** Accepted with addition of Salary Resolutions under New Business.

**Public Comment:** None.

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

**Library Report:** Written report mailed to Township.

**Minutes:** February 2012 regular meeting minutes: Motion to approve as presented by Richter, 2<sup>nd</sup> by Draeger. No opposition, motion carries.

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

**Campground Report:** State of Michigan bill received including monthly late fees dating back to 2010. This is the first bill received by the Township. Richter to follow up with the State. It appears the fees started accruing the date the Township signed the 15 year lease.

**Clerk's Report:** Election went well. Election Inspector training will be coming up this spring/summer. Always looking for new, interested individuals to serve.

**Planning and Zoning Update:** Richter motions, Evitts seconds to approve to amend the Planning and Zoning ordinance to extend the cost split of 1/3 per included entity through the fiscal year 2012/12. No opposition. Discussion: this does not affect the contribution made by Colfax Township—will dramatically affect the Village of Thompsonville. Roll Call: Ayes: Draeger, Richter, Skurski, Mosher, Evitts, Nays: None.

**Unfinished Business:**

**Colfax Website:** Updates made, looks good.

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

**Board of Review Appointees:** Evitts reports one worker wishes to not be paid for his time, wishes for the Township to donate to a cause in his name. MTA states this is not allowable. Only way for a worker to go unpaid is if all workers are willing to volunteer their time. This worker will be informed he will be receiving a paycheck for Board of Review hours worked.

Appointees: Walt Horton, Shelley Greene, Margaret Minster, Daniel Crisp as alternate.

### **New Business:**

**Pay Bills:** Motion by Richter, 2<sup>nd</sup> by Skurski to pay as presented. No opposition, motion carries.

**2012-2013 General Fund Budget and 2012-2013 Campground Budget:** Richter motions, Evitts seconds to approve the 2012-2013 Annual Budget for Colfax Township including the 2012-2013 Campground Budget, based on Cost-Centers, as presented. Roll Call: Ayes: Richter, Draeger, Skurski, Evitts, Mosher. Nays: None.

**2012-2013 monthly meeting dates:** Motion to approve as presented (second Wednesday of each month at 7pm) by Richter, second by Draeger. No opposition, motion carries.

**Salary Resolutions:** Motion by Evitts, second by Skurski to renew the Township Clerk's annual salary at \$8385.00. No opposition. Roll Call: Ayes: Evitts, Draeger, Richter, Mosher, Skurski. Nays: None.

Motion by Mosher, second by Evitts to renew the Township Treasurer's annual salary at \$8073.00. No opposition. Roll Call: Ayes: Mosher, Skurski, Richter, Draeger, Evitts. Nays: None.

Motion by Richter, second by Skurski to renew the Supervisor's annual salary at \$6363.00. No opposition. Roll Call: Ayes: Skurski, Evitts, Draeger, Mosher, Richter. Nays: None.

Motion by Evitts, second by Draeger to renew the Trustee per diem wage of \$107.00 per meeting. No opposition. Ayes: Richter, Mosher, Evitts, Skurski, Draeger. Nays: None.

**Correspondence:** Mosher submits presents an update of Resolution 12-01 which sets the amount of under/overpayment the Township may absorb if a taxpayer over or underpays their taxes. Amount previously set (in December 2001) was \$2.00. Per the County Treasurer's Office, this amount is now standard at \$3.00. The current Resolution on the table updates Colfax Township Resolution 12-01 to accept the \$3.00

threshold as recommended by the County. Said resolution shall be identified as Colfax Township Resolution 03-12. Mosher motions to accept Resolution 03-12 as presented and described, Draeger seconds. No opposition. Roll Call: Ayes: Draeger, Skurski, Mosher, Evitts, Richter. Nays: None.

**Extended Public Input:** None.

**Meeting adjourned** at 2001.

Next meeting Wednesday **April 11, 2012** - 7:00pm

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