

Colfax Township Meeting  
April 10, 2013  
Colfax Township Hall

**Meeting Called to Order** at 1903 by Supervisor Evitts, followed by the Pledge of Allegiance.

**Attendance:** Present: Supervisor Evitts, Trustee Greene, Clerk Mosher, Trustee Besey, Treasurer Draeger. Absent: None.

**Agenda:** No changes, Evitts motions, Mosher 2nds approval as presented. No opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Written report provided, Commissioner Kelley discusses, no action taken.

**Library Report:** Betsy reports Ground Breaking ceremony to be held May 4. Russ Smith, Grant Coordinator for Betsie Valley District Library presents plans for new library structure, timelines and funding through the Webber Foundation for construction. No action taken.

**Minutes:** March 2013 regular meeting minutes: Motion by Greene second by Draeger to approve as presented. No opposition, motion carries. March 2013 budget hearing minutes: Motion by Evitts second by Besey to approve as presented. No opposition, motion carries.

**Treasurer's Report:** Approval of March Treasurer's Report: motion by Evitts, second by Mosher to approve as presented. No opposition, motion carries.

**Campground Report:** Campground closed; entry still blocked with snow.

**Clerk's Report:** Check order in, Audit scheduled for June 4, 2013.

**Supervisors Report:** General discussion.

**Planning and Zoning:** Discussion on ongoing projects, meeting dates and target dates.

**Unfinished Business:**

**Blight Ordinance:** Evitts met with attorney Ward Kuhn-he will send one notice via USPS to the one outstanding ordinance violator, followed by one certified mail correspondence if no response.

Discussion re: Blight Ordinance enforcer. Besey and Evitts appointed by Board to perform duties as a pair unless action needs to be taken immediately and second is not available. Motion by Draeger, second by Mosher to approve appointment and to provide payment of \$25 each for Blight Ordinance enforcement activities. Roll Call: Ayes: Draeger, Greene, Mosher. Besey and Evitts abstain from the vote.

**Contracts:** Discussion on contracts for campground manager, mowing hall and mowing cemetery. Besey to serve as Campground Manager for the seven month season (May – November) of 2013. Draeger to do mowing for the 2013 season at both hall and cemetery. Besey states he can serve as backup if needed for mowing duties. Evitts to discuss back-blading hall parking lot with Heller plowing. Piles of gravel were created during snowplowing, and this courtesy has always been provided in previous years.

**Budget hearing:** Date and time published.

**Budget Review:** Items reviewed, nothing requires further adjustment at this time with fiscal year coming to a close. All cost centers in line.

**FOIA:** Mosher to look into local charges and bring to next meeting.

**Assessor:** Board discusses assessor's prior request for a resolution regarding failure to file a property transfer affidavit. Mosher to draft a resolution for next month's meeting for discussion.

**Clean Up Day:** June 15, 2013 from 8am to 1pm. Additional load fee remains at \$15. Board member staffing schedule to be established at future meeting.

**New Business:**

**Meeting Dates:** 2013/2014 meeting dates reviewed. Motion by Evitts, second by Besey to accept as presented. No opposition, motion carries. Greene to have dates posted on website and posting will be placed in front display case at hall.

**Contact Numbers for Board Members:** Information gathered for posting on hall information board, website and publication as appropriate.

**Pay Bills:** Motion by Evitts, 2<sup>nd</sup> by Greene to pay as presented, with understanding that next month's Transaction List will include this month's State of Michigan tax payment as well as the EFT to Honor Bank (EFTPS). No opposition, motion carries.

**Budget Review:** No changes required at this time.

**Correspondence:** Reviewed. No action taken.

**Extended Public Input:** None.

**Meeting adjourned** at 2130.

**Next meeting:** Wednesday **May 8, 2013** - 7:00pm