

Colfax Township Meeting
May 8, 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. Absent: Treasurer Draeger.

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: Written report provided by mail. No action taken.

Minutes: April 2013 regular meeting minutes: Motion by Evitts second by Greene to approve as presented. No opposition, motion carries.

Treasurer's Report: No action. Report not available.

Campground Report: Campground has had a few visitors over past month. Boy Scout troop put all tables in place, cleaned up a little brush in exchange for camping for the weekend. They would like to make this an annual event. Discussion.

Clerk's Report: Flags to be placed on gravesites Friday in preparation of Memorial Day weekend. Audit upcoming: June 4, 9am.

Supervisor's Report: Discussion regarding miles to be brined as well as increased charges. Discussion on how the Road Commission might raise money to maintain roads. Possible millage to help repair potholes, corner sweeping, etc.

Planning and Zoning: Discussion on ongoing projects, first submittal of draft Joint Zoning Ordinance. Recommendation to amend ordinance to have only one JZB of Appeals to ensure uniformity in decision making. Discussion regarding low income housing proposed at corner of Lindy Rd and M115. Crystal Mountain owns property. There are legal issues regarding airport airspace. Additional meetings and information will be forthcoming.

Unfinished Business:

Blight Ordinance: J. Hewitt has 2/3 of blight cleared after receiving communication from attorney last month. Besey and Evitts to monitor to ensure continued progress.

FOIA: Mosher moves to set rate at \$0.25 per page, flat rate, consistent with County and other area offices. Greene supports. No opposition. Motion carries.

Assessor: Property Transfer Affidavit Resolution provided, discussed. Mosher motions to approve as presented, Greene seconds. Discussion. No opposition. Roll call: Ayes: Evitts, Greene, Besey, Mosher. Nays: None. Absent: Draeger. Motion carries, resolution declared adopted by Supervisor Evitts.

Clean Up Day: June 15, 2013 from 8am to 1pm. Board member staffing schedule to be established at June meeting. Discussion regarding providing "assistance" to those who may want to participate in clean up day, but are unable to physically load/move items or who do not have a means for transporting items, similar to the service Weldon Township offered. Flyers to be posted and made available to Colfax Township residents. Those wishing to participate must schedule their clean up time, and volunteers will provide assistance in loading items and/or a trailer for hauling.

Letters of Recognition: Mosher to create on certificate paper she has brought in from office. Will be mailed out by next meeting.

Website: Events Calendar on home page removed; difficult to keep current. Will discuss further options and layouts in future. No further action.

New Business:

Brining: Single pass through entire campground, double pass elsewhere. Brine solution is to be approximately 24% this year. Motion by Evitts, second by Besey to brine as proposed by Road Commission with addition of campground single pass and seasonal part of Reynold's Road. No opposition, motion carries.

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

Correspondence: Reviewed. No action taken.

Extended Public Input: Discussion regarding JPC alternate, Steve Heller, has missed one meeting already and there are 2 more within the next month. Concerns expressed by JPC as no one has been able to get in touch with Heller. Besey states Heller has been sick and he has had luck talking with him by stopping by his house. Besey states Heller has not been answering his phone due to his illness. Discussion re: request for resignation of alternate for JPC if he cannot attend meetings to keep up to date on progress. Evitts motions, Greene supports motion to appoint Irene Dunham-Thayer as alternate for JPC effective immediately pending resignation of Steve Heller. Discussion regarding additional contact attempts with Heller in person. No opposition, motion carries.

Radio Control Airshow at the Thompsonville Airport on 5/18/13.

Meeting adjourned at 2118.

Next meeting: Wednesday **June 12, 2013** - 7:00pm

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