

Colfax Township Meeting
July 10, 2013
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts, followed by the Pledge of Allegiance.

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

Agenda: Evitts adds Bob Rosa, Road Commission as item 2.5.

Public Comment: None.

Bob Rosa: Discussion of proposed mileage and use of funds, as well as split with local entities. Desire to have 24 hour road coverage in winter for major roads, and improve repair rates on local roads.

County Commissioner's Report: Written report provided, Commissioner Kelley notes County Administrator contract has not been renewed, job description will be changed slightly and he will be able to apply for the new position. Also noted the Recycling Coordinator has been terminated due to his inability to carry out role without ability to drive County vehicle. ORV meeting scheduled for 7/22 at 8am at the Government Center. Discussion on items, no action taken.

Library Report: Written report received by mail.

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

Treasurer's Report: June 2013 report reviewed, Draeger notes interest dates should be changed to note "June" rather than March. Mosher motions, Greene seconds approval as presented. No opposition, motion carries.

Campground Report: Tanks scheduled to be pumped, garbage scheduled to be picked up. Grass mowed. Discussion of Day Use donation signage at entry and perhaps at boat launch. Also need to post no dumping of fish guts in garbage due to smell at entrance.

Clerk's Report: I-9's to be completed by all Board members. Per MTA, no contract employees, election workers or BOR workers need to complete. Discussion regarding safe deposit box at Honor Bank. All members agree to cancel and re-acquire if in the future one should be needed. Currently nothing in the box. Draeger to close out safe deposit.

Supervisor's Report: Discussion, no action.

Planning and Zoning: Continue to make headway. Are moving forward to form one ZBA.

Unfinished Business:

Blight Ordinance: Discussion on next step for Hewitt complaint. Evitts suggests getting lawyer involved and moving forward. Mosher suggests serving written complaint as previously discussed, getting photos and more clearly documenting process since everything to date has been verbal and between Hewitt and Evitts only. Board discussion. Written citation presented as drafted by Greene. Board agrees Hewitt will be served by Evitts and Besey, with photos taken to attach to citation in the event further action needs to be taken. Evitts and Besey to serve citation at mutually agreeable time prior to next meeting.

Clean Up Day: Successful again this year. One community service worker assisted Board members at Clean up, did well. Participating community members polled with many positive comments received regarding June date of Clean Up day. It was recognized that perhaps those that may prefer May Clean Up were unable to attend this year and therefore were not polled. Discussion regarding possible future "ballot" to be presented to Colfax residents as to their preferred time of Clean Up Day: late May, June, or perhaps fall. No action taken.

Website: Lew Geer, Colfax's web designer/maintenance passed away suddenly last month. His brother has been in intermittent contact with Greene. Discussion. No one has made contact with the Township to arrange ongoing maintenance of page on his behalf. Greene to look into other web masters who have had a good reputation on local web sites. Present at next meeting to further discuss.

New Business:

Budget Review: All items in line, no adjustments recommended.

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

Correspondence: Reviewed. No action taken.

Extended Public Input: None

Meeting adjourned at 2014.

Next meeting: Wednesday **August 14, 2013** - 7:00pm