

Colfax Township Meeting
November 13, 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: Accepted as presented.

Public Comment: None.

County Commissioner's Report: Discussion; County Administrator contract negotiations continue. Written report provided.

Library Report: Written report provided.

Minutes: October 2013 regular meeting minutes: Motion by Evitts second by Besey to approve as presented. No opposition, motion carries. Election Commission minutes, October 21, 2013: Motion by Evitts second by Greene to approve as presented. No opposition, motion carries.

Treasurer's Report: October 2013 report reviewed, Mosher motions, Evitts seconds to approve as presented. No opposition, motion carries.

Campground Report: Final trash pickup to be scheduled, discussion on applying a lock to the dumpster. "One Way" sign to be re-erected in the spring.

Clerk's Report: Election turnout reviewed with stats for each township provided by the County.

Supervisor's Report: Seguin to perform furnace maintenance. Weldon Township clean up date is set for May 17, 2014.

Planning and Zoning: Suggestion to have a Zoning Administrator backup, discussion will continue with all involved entities to provide input. Amendment #3 to JPC Ordinance provided and reviewed. Motion by Green, second by Evitts to approve Amendment to JPC Ordinance. No opposition, motion carries.

Unfinished Business:

Blight Ordinance: No new progress on blight complaint. Evitts unable to get photographs of blight due to snow covering. Discussed with Registrar of Deeds-deed restriction present on property to limit fencing to no more than 4 feet in height (current fence is 6-7 feet tall). Prosecuting Attorney will look into, recommends contacting Township legal counsel regarding how to proceed: pursue blight, fence, or both, and how to pursue.

Rear Doors: Hallway door has been removed and blocked up, with paneling and insulation to be completed in weeks upcoming. South Door to rear office to be selected and placed when able—Besey will shop around for most appropriate door with best price.

Website: FAQs provided and reviewed with input provided. Greene requests consideration of payment for carrying out duties related to web page coordination and communication with Mr. Stamm to maintain web page. No action.

New Business:

Budget Review: Updated budget provided to all, review, no action necessary.

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

Correspondence: Reviewed. No action taken.

Extended Public Input: Mosher asks for Boards input on potentially hosting a low cost CPR class for community at the Township Hall, perhaps offering it as a service to the community. Discussion regarding Christmas Candy/Supply purchase for Santa is Colfax responsibility this year.

Mosher asks if bridge repair money to Road Commission should have perhaps come out of Metro Fund monies? Discussion. All agree, Mosher to pay General Fund \$1000.00 to reimburse for bridge repair fees paid to Benzie County Road Commission.

Meeting adjourned at 2051.

Next meeting: Wednesday **December 11** - 7:00pm