

Colfax Township Meeting
February 13, 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. Absent: Trustee Besey, Treasurer Draeger

Agenda: Approved as presented.

Public Comment: None.

County Commissioner's Report: Written report provided, Commissioner Kelley unable to attend.

Library Report: Written report provided via mail. Betsy Myer provides verbal report and update.

Minutes: January 2013 regular meeting minutes: Motion by Evitts second by Greene to approve with correction of spelling of Greene's name under "Minutes." No opposition, motion carries.

Treasurer's Report: Tabled until next meeting.

Campground Report: Campground closed /inaccessible, no use.

Clerk's Report: none.

Supervisors Report: Pay snowmobile contract to Sheriff Department, Mosher suggests also paying out budgeted amount for Ambulance support, Evitts agrees—states Bob Smith, ambulance director, was at Weldon Township meeting asking for support.

Planning and Zoning: Last meeting cancelled due to inclement weather. Zoning Administrator-further discussion needed regarding start date—contract in place, but no duties for him to carry out until Zoning Ordinance in place—will discuss at next JPC meeting. Until Zoning Administrator is active, Colfax will handle all its own calls/issues.

Unfinished Business:

Blight Ordinance: Tabled.

Board of Review: Dates to be published.

Contracts: New contract needed for AA hall rental. Evitts to secure new contract.

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

New Business:

FOIA: Need to establish standards for record copying fee, all FOIA requests must be funneled through Clerk, as Township FOIA officer.

May Clean-Up date: 18th as first choice, 11th as back-up date. Discussion to publish 3 weeks prior, cards to be sent 2 weeks prior.

Budget hearing date and time, publish notice: Budget at 7pm just prior to Regular Meeting on March 13, 2013.

Pay Bills: Motion by Evitts, 2nd by Greene. No opposition, motion carries.

Correspondence: Reviewed, no action.

Extended Public Input: none.

Meeting adjourned at 2012.

Next meeting: Wednesday **March 13, 2013** - 7:00pm

