

Colfax Township Meeting  
January 9, 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, Treasurer Draeger.  
Absent: Trustee Besey.

**Agenda:** Add Recycling Coordinator Intro/Update between Items 2 and 3, correct date of next meeting to February 13 (not February 14). Approved with update and correction.

**Public Comment:** None.

**Recycling Coordinator:** Introduction, provides annual report, provides update on Hazardous Waste dates: June 8 in Frankfort and August 10 in Honor. Encourages calls and feedback.

**County Commissioner's Report:** Written report provided, several items discussed by Commissioner Kelley.

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

**Minutes:** December 2012 regular meeting minutes: Motion by Draeger second by Greener to approve as presented. No opposition, motion carries.

**Treasurer's Report:** Evitts motions to approve as presented, Mosher 2nds. No opposition, motions carries.

**Campground Report:** Campground closed /inaccessible, no traffic into.

**Clerk's Report:** Informed Board a reorder of checks is needed, requests input regarding security measures now available to decrease fraud. Discussion. Board concurs that this is not deemed necessary at this time, and plain checks, similar to current are fine. Mosher to check on prices and order as appropriate.

**Supervisors Report:** No items to review.

**Planning and Zoning:** Reviewed LAND PLAN agreement-available for signature. Grant decision to be made with reply by end of January. Proposed budget for 2013-14 provided. Evitts motions, Draeger 2nds to approve JPC budget as presented. Ayes: Greene, Draeger, Mosher, Evitts, Nays: None.  
Split zoning fees 70/30 with Administrator.  
Craig Meredith appointed Zoning Administrator.

Craig Meredith emphasizes necessity of directing all questions/concerns related to the JPC to the JPC, not trying to handle any of the issues directly.  
Discussion: Land Split ordinance needed for Township.

**Unfinished Business:**

**Blight Ordinance:** Next month decide on policing.

**Board of Review:** Evitts motions, Mosher 2nds, appointment of Julie Hirschfeld to BOR, with Walt Horton, Peg Minster remaining on as full time, with Dan Crisp as first alternate, Steve Heller as second alternate as motioned by Evitts, 2<sup>nd</sup> by Greene. No opposition, motions carry. All offered and accepted attendance at upcoming training through MTA.

**Contracts:** Discussion regarding keeping contracts for maintenance, cleaning, mowing, etc, "in-house" vs. contracting out. Per MTA recommendations, keeping items in house is preferred method, but they do acknowledge the need to hire contracted employees for some items, and suggest a position-by-position review and decision. Hall cleaning discussed. Several Board members express interest in cleaning, decision to rotate quarterly. All agree. Snow shoveling, mowing, and other contracts to be discussed and assigned or contracted as needed at future meetings.

**New Business:**

**Library Representative Appointment:** Evitts motions, Mosher 2nds appointment of William Hirschfeld as the Thompsonville Library Representative. No opposition, motion carries

**Budget Review:** No items require adjustments, all reviewed.

**Pay Bills:** Discussion regarding paying invoice from October. No further communications from Lew at Gear It Up regarding attendance at future meeting, explanation of multiple contracts, etc. In the interest of getting the Township web page up and functional, payment without further explanation agreed upon. Motion by Mosher, 2<sup>nd</sup> by Draeger. No opposition, motion carries.

**Correspondence:** Reviewed, no action.

**Extended Public Input:** Budget workshop to be held immediately following next month's meeting..

**Meeting adjourned** at 2140.

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