

Colfax Township Special Meeting  
March 20, 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:** Approved as presented.

**Budget hearing:** Review and discussion of Colfax Township Budget, fiscal year 2013-2014. Adjustment to Interest Income: change to \$511.41.

**Motion** by Mosher, second by Evitts to approve the Colfax Township Budget for Fiscal year 2013-2014, based on Cost Centers, with Interest Income adjustment. No discussion. Ayes: Mosher, Draeger, Greene, Besey, Evitts. Nays: None. Motion carries. Colfax Township 2013-2014 Budget declared adopted.

**2012-2013 monthly meeting dates:** **Motion** to approve as presented (second Wednesday of each month at 7pm) by Mosher, second by Draeger. No opposition, motion carries.

**Salary Resolutions:**

**Motion** by Evitts, second by Greene to renew the Township Clerk's annual salary at \$8385.00. No opposition. Roll Call: Ayes: Evitts, Greene, Draeger, Besey. Nays: None. (Mosher abstains).

**Motion** by Greene, second by Besey to renew the Township Treasurer's annual salary at \$8073.00. No opposition. Roll Call: Ayes: Mosher, Evitts, Besey, Greene. Nays: None. (Draeger abstains).

**Motion** by Greene, second by Draeger to renew the Supervisor's annual salary at \$6363.00. No opposition. Roll Call: Ayes: Besey, Mosher, Draeger, Greene. Nays: None. (Evitts abstains).

**Motion** by Mosher, second by Evitts to renew the Trustee per diem wage of \$107.00 per meeting. No opposition. Ayes: Draeger, Mosher, Evitts. Nays: None. (Besey and Greene abstain).

**Mileage** is set at the Federal Standard of \$0.555/mile for the 2013-2014 fiscal year, unless such a time comes within this fiscal year where re-evaluation and adjustments to remain in line with Federal reimbursements are necessary.

The **Attorney of Record** shall remain Ward Kuhn, et al.

**Paper of Record** shall remain the Record Patriot.

**Public Input:** None.

**Meeting adjourned** at 1920.

**Next regular meeting:** Wednesday **April 10, 2013** - 7:00pm