

Colfax Township Special Meeting
March 12, 2014
Colfax Township Hall

Meeting Called to Order at 1830 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 2014-2015. Discussion and recommendation to increase Township Board Mileage to \$1050, Clean-Up Day Publishing and Printing (LI 446-529) to \$400 and postage (LI 446-530) to \$225. Clarification on Community Support Other (LI 747) designated for CPR classes to be offered by Township. Mosher requests a balanced proposed budget, reallocating profit of \$4136.15 (less changes above equals \$3036.15) if all income totals are believed to be accurate. Evitts recommends allocating this amount to Capital Outlay.

Motion by Mosher, second by Greene to approve the Colfax Township General Fund Budget by cost center for fiscal year 2014-2015, with interest income adjustment. Township officials responsible for the expenditures authorized in the budget may expend township fund up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment. No discussion. Ayes: Evitts, Draeger, Greene, Besey, Mosher. Nays: None. Motion carries. Colfax Township 2014-2015 Budget declared adopted.

Salary Resolutions:

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

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

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

Motion by Evitts, second by Greene to increase the Trustee per diem wage of \$107.00 per meeting to \$120.00 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 2014-2015 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 1905.

Next regular meeting: Wednesday **March 12**, immediately following Budget Hearing

