

Colfax Township Meeting  
March 12, 2014  
Colfax Township Hall

**Meeting Called to Order** at 1905 by Supervisor Evitts.

**Attendance:** Present: Supervisor Evitts, Treasurer Draeger, Trustee Greene, Trustee Besey. Absent: Clerk Mosher.

**Agenda:** Accepted as presented.

**Public Comment:** None.

**Marlene Wood, Benzie County Recycling Coordinator:** presented 2013 Annual report, discuss program, participation, results, problems as well as future HazMat dates.

**County Commissioner's Report:** Discussion; new Administrator seems to be working out well. Written report provided.

**Library Report:** Written report provided via mail.

**Minutes:** Motion by Mosher, second by Besey to approve as presented. No opposition, motion carries.

**Treasurer's Report:** February 2014 Report: Reviewed. Motion by Greene, second by Evitts to accept as presented.

**Campground Report:** No activity to report.

**Clerk's Report:** Emergency call to Moore Mechanical for gas odor, furnace repaired, gas tank filled emergently. Discussion re: purchasing a ladder for the hall since the furnace is in above the drop ceiling. Would also be nice to have a ladder to reach any documents, etc on top shelves in storage. Mosher or Besey to purchase when convenient. No Board action

**Supervisor's Report:** Discussed Board of Review proceedings and Road Commission issues. No Board action.

**Planning and Zoning:** Rick Damore has agreed to serve on ZBA for Colfax. Bylaws are to be updated. Discussion of progress and meeting dates. Community Clean-up discussed. No Board action.

**Unfinished Business:**

**Blight:** Evitts states no changes he can see. Mosher recommends continued photographs throughout the entire period to document no progress. No Board action.

**New Business:**

**Budget Review:** Move \$1123.92 from election cost center 191 to cost center 850. Mosher motions, Evitts seconds. Roll Call: Ayes: Mosher, Draeger, Greene, Besey, Evitts. Nays: none. Motion carries to amend budget as above.

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

**Correspondence:** Reviewed. No action taken.

**Extended Public Input:** None.

**Meeting adjourned** at 2005.

**Next meeting:** Wednesday **April 9** - 7:00pm

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