

Colfax Township Meeting  
April 9, 2014  
Colfax Township Hall

**Meeting Called to Order** at 1900 by Clerk, Mosher.

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

**Agenda:** Add item C) and D) under New Business: Fire Millage Resolution and 2014-2015 meeting dates, respectively. Mosher motions to accept additions, Besey seconds. No opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Written report provided.

**Library Report:** none.

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

**Treasurer's Report:** March 2014 Report: Reviewed. Motion by Mosher, second by Besey to accept as presented.

**Campground Report:** Not open yet—entry is still impassable due to snow. Discussion that there was a sign found down at the end of the season that needed to be remounted—Besey to check with Evitts as sign was not turned over to Besey last year. Besey to get water sampling containers to get water tested in May.

**Clerk's Report:** None.

**Supervisor's Report:** None.

**Planning and Zoning:** Fully revised Draft Zoning Ordinances provided for each Board member.

**Unfinished Business:**

**Clean Up Day:** Post card presented for all to review. No changes suggested. To be mailed early June with publication in Grand Traverse Insider and Record Patriot end of May, dependant on run schedules.

**Blight Follow Up:** Mosher asks Besey if additional pictures have been taken, Besey states he is unaware that any have been, Evitts may have taken some. Mosher again suggests this is completed prior to the April 30 deadline provided to the offending party. Besey and Evitts to contact Attorney Kuhn early May to start legal process if appropriate. No action.

**New Business:**

**Budget Review:** Completed without action.

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

**Fire Millage Resolution:** Discussion regarding expiring Fire Millage. Mosher motions for Resolution to prepare a Fire Protection Millage Renewal Proposition for placement on the August 2014 ballot. Preparation of this millage will include presenting wording of prior ballot to Attorney Kuhn for review and rewrite, with accurate financial information to be collected through appropriate means and provided to Attorney Kuhn, with millage to run 2016 through 2025, inclusive. Mosher to submit Millage wording, approved by Attorney Kuhn, to Benzie County Clerk on or before May 13, 2014. Besey seconds motion for Resolution. Roll call: Ayes: Mosher, Draeger, Besey. Nays: none.

**Meeting Dates:** 2014/2015 Colfax Township Board Meeting dates reviewed. Motion by Mosher, second by Draeger to approve as presented. No opposition, motion carries.

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

**Extended Public Input:** None.

**Meeting adjourned at 1931.**

**Next meeting: Wednesday May 14 - 7:00pm**

DRAFT