

Colfax Township Meeting
July 9, 2014
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

Attendance: Present: Supervisor Evitts, Trustee Besey, Trustee Greene, Clerk Mosher, Treasurer Draeger. Absent: None .

Agenda: Greene motions to approve as presented, Draeger seconds.

Public Comment: None.

County Commissioner's Report: Written report provided, minimal discussion.

Library Report: Received written report.

Minutes: June Regular Meeting minutes: Motion by Greene, second by Mosher to approve as presented. No opposition, motion carries.

Treasurer's Report: June 2014 Report: Motion by Mosher, second by Evitts to accept as presented. No opposition, motion carries.

Campground Report: Restroom doors and locks fixed, door hinge and door repaired from what appears to be intentional damage. Mowed prior to July 4th holiday. Trash nearly full after busy holiday weekend, call in to have it emptied.

Clerk's Report: Mosher requests permission to enter into contract for propane with current provider (Steven's). Summer fill available for \$1.89 per gallon, with contract prepay at \$1.99max. This should prevent any emergency issues as last winter, and will make it easier to budget for. Motion by Evitts, second by Greene to contract with Steven's Propane for summer fill program and prepay program, based on last years useage, as provided by Steven's and confirmed by Mosher. No discussion, no opposition, motion carries.

Primary Election upcoming Aug 5.

Supervisor's Report: Discussion, no action.

Planning and Zoning: Joint legislative body meeting 7/22 at 6pm at Thompsonville Village Hall. Motion by Evitts, second by Greene to call a Special Meeting at this time and location to participate in discussion and review of progress to date. No opposition, motion carries.

Unfinished Business:

Pest Control: Hogarth's Pest Control completed 6/19, no bugs noted tonight.

Clean Up Day: Not as well attended as prior years. Poll on date (June vs. Sept vs. May) = most people preferred June date, very few had a preference for May—too early, too cold/wet/snowy.

Blight Follow Up: Evitts talked to Mr. Olsen. Most items cleaned up, progress satisfactory to Evitts. Mosher recommends update to Blight Ordinance to include how a complaint needs to be filed, how it is addressed, and who/how it is determined to be resolved or stages of action. Discussion. This is tabled for future meeting discussion.

New Business:

Budget Review: Completed without action.

Pay Bills: Motion by Evitts second by Besey to pay as presented, with addition of authorization to pay ATI for website prior to next meeting in amount of \$65.00. No opposition, motion carries.

Correspondence: Evitts to contact Moore Mechanical about leaking of furnace onto ceiling tiles.

Extended Public Input: Mosher requests permission to purchase a window AC unit for front hall for use minimally during elections to minimize humidity and provide a comfortable environment for election inspectors to work in should it be hot that day/. Evitts motions to allow Mosher to purchase an AC unit of appropriate size for the front hall for a dollar value not to exceed \$500. Besey seconds. No opposition, motion carries.

Meeting adjourned: Motion by Evitts, second by Besey to adjourn meeting at 2054. No opposition, motion carries.

Next meeting: Wednesday August 12 - 7:00pm

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