

**Colfax Township Meeting**  
**January 14, 2015**  
**Colfax Township Hall**

**Meeting Called to Order** at 1900.

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

**Agenda:** Greene motions to add item F). Benzie County Master Plan, under New Business. Second by Mosher. No opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Brief written and verbal report provided, brief discussion. Commissioner's meetings changed to 2<sup>nd</sup> and 4<sup>th</sup> Tuesday with the 1<sup>st</sup> meeting to be at 9am, 2<sup>nd</sup> meeting to be a 4pm. Evening meetings to be conducted off site in the townships for several meetings throughout the year. Bates elected Chair, Griner as Vice-Chair of Board of Commissioners. Contact email and phone number provided by Commissioner Warsecke.

**Library Report:** Written report received in mail, no action.

**Minutes:** Motion to approve December 2014 regular meeting minutes as presented by Greene, second by Draeger. No opposition, motion carries.

**Treasurer's Report:** Motion to approve December Treasurers Report as presented by Mosher, second by Greene. No opposition, motion carries.

**Campground Report:** All tables up, campground ready for winter.

**Clerk's Report:** New QuickBooks to be purchased.

**Supervisor's Report:** Assessor resignation moved up to 6/1/15. Discussion on prior blight issue—update form Building Dept: Current building permit to be displayed even if not currently under construction. Building Department to check on construction under discussion and get back with us regarding status.

**Planning and Zoning:** Greene presented to Board of Commissioners re: JPC and status. Public Hearing scheduled for 1/31/15. Colfax portion of JPC support estimated at \$1300.88, but accurate numbers will be available for budget..

**Unfinished Business:**

**JPC ZBA Appointments:** Need 2 candidates for Colfax Township

**Assessor Resignation:** As above.

**New Business:**

**Board of Review:** Need alternate.

**Budget Workshop:** after February monthly meeting.

**Website:** discussion, no action.

**Budget Review:** Reviewed. No changes needed.

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

**County Master Plan:** Greene provides update and review, encourages public participation in upcoming public hearing.

**Correspondence:** Reviewed, no action.

**Extended Public Input:** Charles Syer, Thompsonville Village President, asks about “Drug Free Zone” status for Ball Field area, discussion—Warsecke recommends checking with Schendel. Further discussion on safety of ball field area.

**Meeting adjourned:** Motion by Draeger, second by Besey to adjourn meeting at 2020. No opposition, motion carries.

**Next meeting:** Wednesday **February 11, 2015** - 7:00pm

DRAFT