

**Colfax Township Meeting**  
**February 11, 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:** No changes, Motion to approve as presented by Mosher, second by Greene. No opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Brief verbal update accompanied by written summary. No action taken.

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

**January 2015 Regular Meeting Minutes:** Correction re: County Master Plan. Greene requests insert comma, remove the word "in." Motion to approve with correction by Greene, second by Draeger. No opposition, motion carries.

**January 2015 Treasurer's Report:** Motion to approve as presented by Evitts, second by Greene. No opposition, motion carries.

**Campground Report:** No activity.

**Clerk's Report:** New QuickBooks purchased, need to upgrade computer to run QuickBooks. Mr. Estes looked at both computers and provided recommended upgrades to both operating systems, both Office packages, and a new monitor for the Treasurer. Estimates provided for review. His final recommendation was to replace the old computer (Clerk's) due to the extensive upgrade needed and the general age of the computer. Discussion. Mosher to elicit additional bids.

**Supervisor's Report:** Evitts met with the Village President and Weldon Township Supervisor. Primary concern of all three entities is blight. Additional meetings to work on developing comprehensive blight for all three entities. Discussion that all three should have similar blight ordinances  
Possibility of fall clean up for the Village.  
No action taken.

**Planning and Zoning:** Overview. Fee schedule provided for review and discussion. Evitts motion, Mosher seconds approval of fee schedule as presented. No opposition, motion carries.  
JZO/Zoning Admin forms provided. Annual Report for JPC provided. Mosher requests a more detailed report including prior year's budget for analysis of spending and budgeting overages as well as predicted spending, which is provided in the Annual Report handed out today. Greene to take request to JPC Board.  
Benzie Showcase info provided.

**Unfinished Business:**

**JPC ZBA Appointments:** D. Lentz willing to serve. Need one additional for Colfax Township.

**Hazard Mitigation Plan Resolution:** Tabled

**Website:** updates made, Board of Review Dates to be added.

**New Business:**

**Newspaper ads to be run: Assessor, Budget hearing, BOR dates:** Mosher to run ad provided for assessor position, BOR dates including organizational meeting provided for publication.

**Salary Resolution:** for next meeting.

**Pay Bills:** Motion by Evitts second by Besey to pay as presented. Mosher notes that 2 additional checks will be cut prior to next meeting for Besey's snowplowing and Hall Cleaning—they do not appear to have posted to the transaction list. 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:** Greene states Tobin will no longer be doing audits. Mosher to start looking for new CPA to perform Township Audits.

**Meeting adjourned:** Motion by Besey, second by Evitts to adjourn meeting at 2037. No opposition, motion carries.

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

