

Colfax Township Meeting
March 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 Evitts. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Brief verbal update re: 5 year strategic plan adopted by the County, 3 policies voted in re: structure and evaluation of County employees. No action taken.

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

February 2015 Regular Meeting Minutes: Motion to approve as presented Greene, second by Besey. No opposition, motion carries.

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

Campground Report: No activity.

Clerk's Report: Requests input from Board regarding two bids received to replace Clerk's current computer due to outdated operating system which is not compatible with accounting program and upgrade or replace Treasurer's computer due to aged operating system and difficulties printing from tax program. Greene moves, Besey seconds, motion to allow up to \$3000 for said repairs or replacements as per recently adopted budget, vendor at Clerk's discretion as both bids were within \$100. Ayes: Draeger, Evitts, Mosher, Besey. Nays: None.

Supervisor's Report: New fire Chief for Thompsonville to be named in April.

Planning and Zoning: Reviewed information since last meeting. Discussed "Colfax Township is Zoned" signage; where does it need to be posted, how many will we need to purchase?

Unfinished Business:

JPC ZBA Appointments: D. Lentz, R. O'Connor to serve as representatives, with S. Heller as alternate.

Hazard Mitigation Plan Resolution: Tabled

Website: No updates needed.

New Business:

Clean Up Day: June 13, 8a-1pm. TV's, computers, electronics will be collected at Hazmat Day for \$0.30/lb.

Land Division Ordinance: Discussion, no action.

Adopt Salary Resolutions and 2015-106 Budget: Ayes: Besey, Greene, Draeger, Evitts, Mosher. Nays: None.

Pay Bills: Motion by Evitts second by Greene to pay as presented.

Review CD: Draeger notes one CD matures soon, recommends changing to new CD with 2% interest. Current roll-over will be at 1%. Evitts motions, Greene seconds, to change to new CD. Roll Call: Ayes: Draeger, Evitts, Mosher, Greene, Besey. Nays: None. Motion carries.

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Mosher, second by Evitts to adjourn meeting at 2015. No opposition, motion carries.

Next meeting: Wednesday **April 8, 2015** - 7:00pm

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