Colfax Township Meeting April 8, 2015 Colfax Township Hall

Meeting Called to Order at 1900.

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

Agenda: Greene requests addition of J. Hirschfeld resignation to item F). under New Business, and addition of OMA Workshop added as item G). under New Business. Evitts motions, Besey seconds. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Brief written report provided and discussion. No action taken.

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

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

March 2015 Treasurer's Report: None available. To review at May meeting.

Campground Report: Drywall in dumpster, otherwise everything in shape. Still difficult to get through to campground due to snow, but will be ready by May for campers.

Clerk's Report: Election upcoming, always looking for election workers for future elections. We have lost two workers due to moving out of the area, one to new employment, two due to lack of interest. Discussion regarding a new computer—Northland Computers will provide computers and all set up/installation and ensure they are working well.

Supervisor's Report: Road Commission meeting attended. Discussed grating at campground, reclaiming for dirt roads. No update on Deer Track Trail house from Building Dept.

Planning and Zoning: Evitts to ask about permits needed to place signage and find out cost. Budget evaluation not available for previous year, new Clerk for Weldon indicates this will be available in the future. General updates provided. No action.

Unfinished Business:

Meeting Dates: For township regular meetings—reviewed. Motion to accept by Evitts, second by Mosher. No opposition, motion carries.

Hazard Mitigation Plan Resolution: Discussion. Question as to whether there is a new version available, questions regarding Hazmat vs. hazard mitigation. Request update/info from Emergency Coordinator/Manager from County, perhaps have him attend a future meeting to answer questions. **Website:** Mosher to get Greene missing minutes.

Land Division Ordinance: Mosher motions we submit provided Ordinance to Kuhn for review prior to action. Evitts seconds. No opposition, motion carries.

CD Renewal: Completed.

Clean Up Day Contract: Mosher motions to accept as presented, Evitts seconds. No opposition, motion carries.

New Business:

Assessor Contract: Evitts motions, Greene seconds to contact Michigan Assessing Services, request attendance at next meeting to discuss their services and expectations. Mosher and Draeger to contact references prior to contracting with this group.

Adoption of Zoning Ordinance: Greene provides new version of JZO. Mosher motions, Evitts seconds to adopt the new version of the Joint Zoning ordinance, as provided. No opposition, roll call: Ayes: Evitts, Greene, Mosher, Besey. Absent: Draeger. Nays: None.

Budget Review: No changes needed.

Pay Bills: Motion by Greene second by Besey to pay as presented. No opposition, motion carries. **Julie Hirschfeld Resignation:** from Board of Review, they are moving out of the area. Mosher asks if Bill Hirschfeld will also be moving and resigning as Library Appointee. Greene confirms this to be the case. Nothing received in writing from either resignee. Replacements will be needed.

OMA Workshop: Discussion, no action.

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Evitts, second by Besey to adjourn meeting at 2025. No opposition, motion carries.

Next meeting: Wednesday May 13, 2015 - 7:00pm