

Colfax Township Meeting
June 10, 2015
Colfax Township Hall

Meeting Called to Order at 1900.

Attendance: Present: Trustee Greene, Supervisor Evitts, Clerk Mosher (in at 7:20), Trustee Besey.
Absent: Treasurer Draeger.

Agenda: Evitts motions, Besey seconds to approve as presented. No opposition, motion carries.

Public Comment: None.

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

Benzie County Road Commission: No one in attendance to represent.

May 2015 Regular Meeting Minutes: Discussion- Greene requests explanation of charges Clerk is paid for election. Mosher provides explanation: payment is not for election work, but for reimbursable charges related to election preparation such as mileage and direct expenses, as allowed by the state, with the State to reimburse for such expenses. Motion to approve as presented Evitts, second by Besey. No opposition, motion carries.

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

Campground Report: Fire pits cleaned/dug out at request of a camper. Road needs to be graded, outhouses cleaned, porcupines continue to chew on outhouses. Tanks to be scheduled to be pumped and garbage to be picked up.

Clerk's Report: Election upcoming, election workers needed for future elections, however no training will be held before this upcoming election, so have to make due with what is available.

Supervisor's Report: Recommends ad to fill all vacant positions: 2 BOR, 2 Library Reps, 1 JPC alternate, Mosher requests adding election inspectors to the list. Ad to be placed.

Zoning Update: Craig Meredith provided written report, discussion, no action.

Planning Update: Official Zoning Map signed, zoning signage discussed, Capital Improvement plan is in process, ZBA training held, excellent class. Discussion on course of action re: S. Heller's inability to attend meetings for several months each year due to work. Evitts to stop and talk to him to see if he wishes to resign.

Unfinished Business:

Hazard Mitigation Plan Resolution: Evitts motion, Greene seconds to adopt the presented Hazard Mitigation Plan as presented. No opposition, motion carries.

Website: many updates made.

Land Division Ordinance: Motion to adopt as presented by Greene, second by Evitts. Role Call: Ayes: Mosher, Evitts, Greene, Besey. Absent: Draeger. Nays: None.

FOIA Policy: Information presented. No action taken.

Bringing: Poor job this year, especially at intersections.

Reynolds Road Bridge: Road Commission requests \$1500 for repairs. Tabled, Evitts to request Road Commission to attend next meeting.

New Business:

Clean Up Day: Schedule of workers set, discussion regarding omitting postcards in future.

Future guests: Bill Kennis in July, regarding Benzie Bus. Road Commission representative, Sheriff Schendel and Lieutenant Smith from Sheriff's office.

Budget Review: No changes required.

Pay Bills: Motion by Evitts second by Greene to pay. No opposition, motion carries.

JPC Appointment: Motion by Mosher, second by Evitts to appoint Irene Dunham-Thayer, currently serving as alternate on the JPC, to full time member. No opposition, motion carries.

Correspondence: Evitts and Besey to contact local businesses regarding additional quotes for water heater replacement.

Extended Public Input: None.

Meeting adjourned: Motion by Mosher, second by Greene to adjourn meeting at 2133. No opposition, motion carries.

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