

Colfax Township Meeting
August 12, 2015
Colfax Township Hall

Meeting Called to Order at 1900.

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

Agenda: Evitts motions, Mosher seconds to approve with addition of Mike MacGirr, Thompsonville Fire Department before County Commissioners Report.

Public Comment: None.

Thompsonville Fire Dept.- Q2 11 fire runs, 2 in Colfax, 4 in Weldon, 1 in Village, 4 mutual Aid with Cleon, staffing 14 members. Discussion regarding quarterly workload and financial updates to be provided by the Fire Dept. MacGirr to see if Village Clerk can provide a financial report.

County Commissioner's Report: Discussion without action. Thorough verbal report provided.

Matt Skeels, Benzie Co. Road Comm: Introductions—new manager of department on job for 4 weeks. Discussion of Bridge repair issue, new revised estimate, higher than all prior. M. Skeels to see if State snowmobile funds or grants available to help with cost since Reynolds Road bridge is a snowmobile trail. DNR to be approached as well. M. Skeels ensures better communication between his department and the township in the future.

Doug Durand- Council on Aging: Handout provided, thorough presentation on services offered and individuals served. Very informative, no action taken.

July 2015 Regular Meeting Minutes: Greene motions, Draeger seconds, to approve as presented. No opposition, motion carries.

July 2015 Election Commission Meeting Minutes: Greene motions, Draeger seconds, to approve as presented. No opposition, motion carries.

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

Campground Report: Camper numbers are down, but all is in good shape at the campground. (provided by Mosher)

Clerk's Report: Election completed successfully. Next in November.

Supervisor's Report: No additional information.

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

Planning Update: Greene discusses capital improvement plans, Peg Minster elected as Vice Chair of JPC. Discussion of placing bench for Benzie Bus near bus stop area.

Unfinished Business:

Website: No major updates needed.

Reynolds Road Bridge: as previously discussed.

New Business:

Library Rep Appointments: Michelle Lonoconous is nominated by Greene, supported by Mosher for an indefinite term appointment. No opposition, motion carries.

Road Brining: discussion, confirm second brining.

Budget Review: No changes required.

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

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Greene, second by Evitts to adjourn meeting at 2121. No opposition, motion carries.

Next meeting: Wednesday **September 9, 2015** - 7:00pm

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