

Colfax Township Meeting
September 9, 2015
Colfax Township Hall

Meeting Called to Order at 1900.

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

Agenda: Evitts motions, Mosher seconds to approve as presented.

Public Comment: None.

Matt Skeels, Benzie Co. Road Commission: Reports DNR funding of \$1800 is available to offset cost of Reynolds Road Bridge repair, which would bring the township cost down to \$1810. Weight limit would be reset to 16 ton. Evitts motions payment of township portion using 2 year payment plan which is available through the County for local units of government. Discussion. Mosher 2nds, payment to be made in two payments: 60% the first year, 40% plus outstanding interest (if any) to be paid the second year, as per County policy. No opposition. Roll Call: Ayes: Besey, Greene, Mosher, Evitts. Absent: Draeger. Motion carries.

Nostwick Road discussed. Weight limit decreased to 3 tons without Township, fire, EMS, or residents across the bridge notified. Discussion. Skeels to look into establishing a policy for notification of such agencies and individuals who may be affected by the weight limit changes in the future, if one does not exist.

County Commissioner's Report: Discussion of multiple report items. Thorough discussion on County Administrator position and current administrator now staying after applications accepted and interviews held. Discussion on appropriateness of this process. No action.

August 2015 Regular Meeting Minutes: Evitts motions, Greene seconds, to approve with correction of spelling of Michele Lonoconous name (new library rep). No opposition, motion carries.

August 2015 Treasurer's Report: Treasurer absent, no report.

Campground Report: Brown stain needed to touch up restrooms and signage at campground. 3 new signs needed as well as the "1 Mile" sign which used to be at Wallin/Reynolds Road.

Clerk's Report: Audit was performed today. No updates or comments yet.

Supervisor's Report: 2nd brining completed.

Zoning Update: Craig Meredith provided written report and verbal review of all activities. No action.

Planning Update: Compensation agreement with Weldon Clerk for conducting business on behalf of the JPC. JPC unsure if they will incur expense related to audit, if included. Zoning signs to be received soon.

Unfinished Business:

Website: updates posted.

Reynolds Road Bridge: as previously discussed.

Road Brining: as previously discussed.

New Business:

Budget Review: No changes required.

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

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Evitts, second by Besey to adjourn meeting at 2036. No opposition, motion carries.

Next meeting: Wednesday **October 14, 2015** - 7:00pm

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