

**Colfax Township Meeting**  
**December 9, 2015**  
**Colfax Township Hall**

**Meeting Called to Order** at 1900.

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

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

**Public Comment:** None.

**County Commissioner's Report:** Written summary provided, no action.

**November 2015 Regular Meeting Minutes:** Draeger motions to approve as presented, Evitts seconds. No opposition, motion carries.

**November 2015 Treasurer's Report:** Mosher motions, Besey seconds to approve as presented. No opposition, motion carries.

**Campground Report:** Besey to schedule one final garbage pick up before winter limits access.

**Clerk's Report:** Read FEMA communication regarding August 2014 Benzie County Inland Scoping. No action required. Discussed additional mandatory training for Clerk as per the State of Michigan.

**Supervisor's Report:** Water heater replaced.

**Zoning Update:** Written report reviewed. No action.

**Planning Update:** Written report presented and reviewed by Craig Meredith. Discussion, no action.

**Thompsonville Fire Department:** Mike MacGirr presented budget information, brief discussion, no action.

**Unfinished Business:**

**Nostwick Road Bridge:** Road Commission, DNR and Natural Rivers (DEQ) discussed options. No financial plans in place to cover costs. Evitts has not yet heard back from MTA regarding use of Township monies to pay for a non-township-owned bridge.

**Capital Improvements:** none.

**New Business:**

**Board of Review:** Evitts motions to adopt a resolution using Federal Guidelines for Poverty level for the year of application for exemption for Poverty Determination Resolution. Mosher seconds. No discussion. Roll Call: Ayes: Draeger, Besey, Mosher, Evitts, Nays: None, absent: Greene.

**Snowmobile Contract:** Discussion. Payment to be made to Sheriff Department as per the Township Budget.

**Budget Review:** No action required.

**Pay Pending Bills:** Evitts motions to pay Besey seconds. No opposition, motion carries.

**Correspondence:** None.

**Extended Public Input:** None.

**Meeting adjourned:** Motion by Mosher, second by Draeger to adjourn meeting at 1940. No opposition, motion carries.

**Next meeting:** Wednesday **January 13, 2016** - 7:00pm

DRAFT