

Colfax Township Meeting
July 13, 2016
Colfax Township Hall

Meeting Called to Order at 1900.

Attendance: Present: Supervisor Evitts, Treasurer Draeger and Trustee Greene. Absent: Trustee Besey. Clerk Mosher arrived at 1935.

Agenda: Evitts motions, Draeger seconds to approve. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Commissioner Warsecke reports the state inspection of The Maples seemed to go well; appointment needed with Solid Waste Dept. for August 20 tire collection.

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

June Treasurer's Report: Greene motions, Evitts seconds to approve as presented. No opposition, motion carries.

Campground Report: Trustee Besey absent, no report.

Clerk's Report: Clerk absent, report not available.

Supervisor's Report: No positive progress on blighted property. Road Commission to spot pave Wallin Road, proposes 100 ton of asphalt at cost of \$5,000 for King/Carmean Roads. Discussion. Table King/Carmean expenditure.

Zoning Update: Craig Meredith provided written and oral reports. Sent notice to Brian Bury/DNR concerning fence at river on Carmean Road. Village plans to contract with broadband provider Koli.

Planning Update: JPC to review commercial district, consider rezoning to mixed use. Greene presents JPC recommendation to add \$40 permit fee for signs other than those already listed in zoning ordinance fee schedule. All three legislative bodies must agree to the change. Draeger motions, Evitts seconds to add \$40 fee for signs to the fee schedule. No opposition, motion carries.

Unfinished Business:

Cleanup Day Wrap-up: Discussion. Set up seemed to work well on Industrial Park Drive.

Newsletter Expense: Evitts to speak with Jim Sheets about \$37 ink expense.

Bight Complaint: Turn over to attorney based on Evitts report of no progress following notice to tenant.

New Business:

Budget Review: Mosher will need \$2,000 for voting machine in 2017 budget.

Pay Bills: Greene motions, Draeger seconds to pay as presented. No opposition, motion carries.

Correspondence: Reviewed by Evitts.

Extended Public Input: Craig Meredith comments on summer tax bill cost, new for Weldon.

Meeting adjourned: Evitts motions, Draeger seconds to adjourn meeting at 2000. No opposition, motion carries.

Next meeting: Wednesday, **August 10, 2016** - 7:00pm

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