

Colfax Township Meeting
March 8, 2017
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

Attendance: Present: Supervisor Evitts, Trustee Greene, Clerk Mosher, Trustee Besey, Treasurer Draeger, Absent: None.

Supervisor Evitts motions for a recess for purposes of holding the Budget Hearing. Greene seconds, no opposition, motion carries.

Budget Hearing:

Called to order at 1903 by Supervisor Evitts.

No **public comment**.

2017-2018 Budget presented. Discussion regarding budget as reviewed and presented from the workshop meeting. Evitts motions, Besey seconds **adjournment of Budget Hearing**. No opposition, motion carries.

Regular Meeting called to order at 1910

Agenda: Motion by Greene, second by Evitts to approve as presented. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Commissioner Warsecki absent. Written reports and updates provided throughout month. Discussion, no action.

February 2017 Regular Meeting Minutes: Greene motions to approve as presented, Draeger seconds. No opposition, motion carries.

February 2017 Treasurer's Report: Evitts motions to approve as presented, Besey seconds. No opposition, motion carries.

Draeger remind Board of CD options re: moving money from savings to CD. Discussion. Greene motions and Evitts seconds to open 2 new CDs with monies from savings account. Each CD to be in the value of \$10,000. Roll Call: Ayes: Besey, Draeger, Greene, Mosher, Evitts. Nays: None. Draeger states she will complete this transaction prior to end of CD rate offer.

Campground Report: None, access limited due to snow, but melting more each day, expect access by mid-month.

Clerk's Report: School Millage election May 2.

Supervisor's Report: Inspection of hall occurred for insurance purposes. Recommendations: Fire Extinguishers need to be inspected and tagged, and locations should be more accessible; Cemetery signage needs to state hours open, and Cemetery Ordinance is stated as missing, however one is in place, just not viewed by Inspector.

Zoning Administrator's Report: Written report reviewed. Discussion, no action.

Joint Planning Commission Update: Upcoming Public Hearing re: Mountain Valley Motel. New JPC Budget provided, as Thompsonville did not approve prior budget with new split calculation. New JPC budget using previous calculation was presented, reviewed and discussed. Mosher motions to rescind prior JPC Budget approval of 2/8/17 and adopt new budget presented this evening. Second by Greene. Role Call: Ayes: Mosher, Draeger, Besey, Greene, Evitts. Nay: None.

Unfinished Business:

Drop Box: Continues to be tabled until weather is more appropriate for installation.

New Ordinances: 2 Infraction Books ordered. Greene to rework complaint forms as per Ward Kuhn (atty) discussion.

Capital Improvements Plan: projects include seal roof, paint exterior of hall.

New Business:

Renew JPC term Expiring March 31, 2017: Mosher motions to reappoint Greene to serve full term on JPC, Evitts seconds. No opposition, motion carries.

Budget Review: Mosher motions to approve Colfax Township 2017-2018 Budget by cost center as provided from Budget Hearing. Besey seconds. No opposition. Roll Call: Ayes: Draeger, Greene, Mosher, Besey, Evitts. No Nays. 2017-2018 Colfax Township Budget approved by Cost Center. Reviewed 2016-2017 budget, no changes needed.

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

Clerk and Treasurer Deputy's Wage: Mosher motions for Clerk and Treasurer Deputies to have wage increased to \$15 an hour to make it worthwhile for the deputies to travel to and work for short periods, which are generally the requirements of the positions. Evitts seconds. Discussion. No opposition, motion carries. No need to change budget as line item and cost center remain unchanged for both offices.

Correspondence: Reviewed, no action.

Extended Public Input: Greene states she would like to take courses as available to become a "citizen planner." Board discusses, no opposition. Greene to have classes approved for payment prior to attendance. Board has been asked if minutes of meetings will go online for this year as there are none since August. Greene states she has been behind due to being busy with JPC issues, but will be getting these in for posting.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn meeting at 2030. No opposition, motion carries.

Next meeting: Wednesday **April 12, 2017**

UNAHFI