

Colfax Township Meeting
May 10, 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.

Agenda: Motion by Evitts, second by Besey to approve addition of item 5.5, Mike MacGirr, Thompsonville Fire Department Report and item 12 D, Newsletter. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: absent, updates provided throughout the month via email.

April Regular Meeting Minutes: Evitts motions, Besey seconds to approve Budget Hearing as presented. Mosher motions, Besey seconds to approve March Regular Meeting minutes as presented. No opposition, motion carries.

Approval of March 2017 and April 2017 Treasurer's Reports: Greene motions, Mosher seconds to approve March's Treasurer's Report as provided. Greene motions, Mosher seconds to approve April's Treasurer's Report as presented. No opposition on either motion, both carry.

Thompsonville Fire Dept.: Mike MacGirr provides financial breakdown, gives verbal summary. No action taken.

Campground Report: TV in dumpster, only 1 camper has used campground so far. Chain and locks have been donated to secure new picnic tables to Pavilion.

Clerk's Report: Successful Election, next one in August.

Supervisor's Report: bids from County Road Commission for Long Road (seasonal), King/Carmean and Milnichol failed tubes.

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

Joint Planning Commission Update: Weldon Township expressed concerns regarding their involvement in the JPC. Greene submitted resignation as JPC secretary. Blight discussion re: Karlin Road property.

Unfinished Business:

Drop Box: L. Draeger to pick up, up to \$300 authorized. Besey will review installation plan and install appropriate handicap access cement landing.

Resolution for marijuana: MTA states NO Resolution. Minutes simply need to reflect the desire of the Board to opt out. Through lengthy discussion and review, this Board has opted not to form a resolution related to marijuana, therefore opting out of all parts.

Postcards for Clean-up Day: Mosher to order 500-600 postcards to serve as "tickets" to utilize clean-up day services.

New Business:

Flags: Draeger to order through American Legion (800 # retrieved off prior order's box). Also to ask about cemetery flag costs for next year.

Budget Review: No changes needed.

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

Brining Contract: Mosher to print, Evitts to take to Road Commission. Discussion on roads to be brined.

Correspondence: Reviewed, no action.

Extended Public Input: Community Garden by Weldon Township Hall is ready, with spaces still available.
Meeting adjourned: Motion by Besey, second by Greene to adjourn meeting at 2053. No opposition, motion carries.
Next meeting: Wednesday **June 14, 2017, 7pm**

DRAFT