

Colfax Township Meeting
July 12, 2017
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

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

Public Comment: None.

County Commissioner's Report: Updates provided throughout the month via email, no discussion.

May 2017 and June 2017 Regular Meeting Minutes: **MAY:** Greene motions, Evitts seconds to approve May meeting minutes as presented. No opposition, motion carries. **JUNE:** Greene motions, Mosher seconds to approve June Regular Meeting minutes as presented. No opposition, motion carries.

May 2017 and April 2017 Treasurer's Reports: **MAY:** Greene motions, Besey seconds to approve May's Treasurer's Report as provided. **JUNE:** Treasurer's report not available for June 2017. Tabled until August meeting.

Campground Report: 2 toilet seat tops ordered, rubber seal replaced on payment receptacle, several fire rings need to be placed, discussion regarding how to prevent loss. Holding tanks pumped prior to the holiday, and garbage dumpster emptied.

Clerk's Report: Election in August—3 millage requests.

Supervisor's Report: new construction versus maintenance of culverts needs to be defined. Long Road, Milnichol and Carmean all have culverts that need to be replaced. Road Commission wants to abandon Dam Site Road. Discussion. Township does not want road abandoned as it is regularly used by public.

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

Joint Planning Commission Update: Still ongoing discussions regarding Weldon withdrawal. Discussion of meeting schedule change to quarterly to save money. JPC cannot amend budget, only entities can. Further discussion likely.

Unfinished Business:

Drop Box: Purchased, to be installed if decided this size will work for all needs.

Flags: New large flags needed. Old flags replaced, no flags left in storage room. Mosher notes if we can find made in USA flags, would like to order additional supply for cemeteries as well.

Blight: Discussion.

Clean Up Day Report: 2 trucks filled. No problems.

New Business:

Culvert Estimates: Discussed under Supervisor's Report

Attorney Fee: Weldon and Thompsonville to be billed for Citation Ordinance wording fees (split equally).

Budget Review: Discussed, no changes needed.

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

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Besey, second by Greene to adjourn meeting at 2058. No opposition, motion carries.

Next meeting: Wednesday **August 9, 2017, 7pm**

DRAFT