

Colfax Township Meeting

January 10, 2018

Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Agenda: Motion by Mosher, second by Draeger to approve agenda with addition of Review of Kuhn billings under D). Old Business. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Items reviewed and discussed with no action. Of note, Frank Walterhouse has resigned from the Board of Commissioners, and a replacement will be named.

Alliance for Economic Success: Lisa Leedy introduced herself, is working with the Village to explore Broadband, natural gas, etc. being offered in the Village and surrounding areas. Village will be submitting for a grant for \$35K to perform an assessment of the area with hopes of installing additional incentives in the area to recruit future business and development.

Requesting a letter of support, which would include a future financial contribution. The Alliance and the Village plan to request additional financial support from local area businesses. Crystal Mountain has agreed to put in \$3750.

Evitts motions, Mosher seconds providing the Village with a letter of Support to pursue this feasibility assessment. No further discussion, all in favor, motion carries.

Meeting Minutes: November Regular meeting minutes: Motion to approve as presented by Evitts, second by Besey. No opposition, motion carries. November Special meeting minutes: Evitts motions, Draeger seconds to approve as presented. No opposition, motion carries.

December Regular meeting minutes: Evitts motions, Besey seconds to approve as presented, no opposition, motion carries.

Treasurer's Report: November report: Evitts motions, Besey seconds to approve as presented. No opposition, motion carries. December report: Evitts motions, Besey seconds to approve as presented. No opposition, motion carries.

Campground Report: No report.

Clerk's Report: Contract for new voting equipment has been submitted.

Supervisor's Report: Would like all 3 Board of Review workers to attend training (\$89 each) and purchase a new book (\$34). Total of \$301. Evitts motions, Draeger seconds. No opposition, motion carries.

Zoning Administrator Report: Received written report.

Joint Planning Commission Update: Meeting was cancelled due to weather, rescheduled to January 11, 2018 at 7pm.

Unfinished Business:

Drop Box: per Wheelock's, several versions have been created, but none have met requirements requested. One will be available by week's end.

Flags: New flag up, two additional new flags in store room. These flags are a bit larger than previous.

New Business:

BS&A Software: Draeger states update is necessary at this point. Cost will be \$2890. This will be added to next fiscal year's budget then scheduled for install

Budget Review: Mosher recommends the transfer of \$5K from General Fund to Board of Review cost center to cover Kuhn bills. Evitts motions to conduct this transfer, Besey seconds.

Role Call: Ayes: Draeger, Evitts, Mosher, Besey. Nays: none. Absent: Greene. Mosher motions, Evitts seconds, to transfer 136.87 from Cost Center 265 to 970. No discussion. Role

Call: Ayes: Besey, Draeger, Mosher, Evitts. Nays: none. Absent: Greene.

Pay Bills: Motion by Evitts, second by Draeger to pay bills. No opposition, motion carries.

Kuhn Bill: Reviewed and discussed. To be paid in full per Evitts.

Correspondence: Articles of Governance reviewed and accepted.

Extended Public Comment: none.

Meeting adjourned: Motion by Besey, second by Mosher to adjourn at 2000. No opposition, motion carries.

Next meeting: Wednesday, February 14, 2018 - 7:00pm

DRAFT