

# Colfax Township Meeting

May 9, 2018

Colfax Township Hall

**Meeting Called to Order** at 1900 by Supervisor Evitts.

**Attendance:** Present: Supervisor Evitts, Trustee Besey, Trustee Greene, Clerk Mosher

**Absent:** Treasurer Draeger.

**Agenda:** Motion by Mosher correct item 5 typographical error, add Matt/Road Commission to New Business. Evitts seconds to approve with this addition, no opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Multiple items reviewed, discussed, no action.

Information provided: Tire Collection will take place July 14 in Thompsonville.

**Jane Purino, Conservation District:** Discusses millage renewal with slight increase for funding various projects. Informative presentation and discussion, no action.

**Meeting Minutes:** April Regular meeting minutes: Motion to approve with clean up date corrected to June 9 (not 19) by Greene, second by Evitts. No opposition, motion carries. March Budget Hearing minutes: Motion to approve by Evitts, second by Besey. No opposition, motion carries.

**Treasurer's Report:** April report: treasurer absent, no report provided. No action taken.

**Campground Report:** Need 5 fire rings, discussion on how to keep them from being stolen. 3-4 picnic tables needed, brand being made to burn Colfax information onto each one. Camping to start to increase with weather warming.

**Clerk's Report:** New election equipment coming, need additional election inspectors. Next election in August. Clerk to attend mandatory election training on Friday.

**Supervisor's Report:** At JPC meeting Craig Meredith ZA contract not renewed, after which he immediately resigned.

**Zoning Administrator Report:** No report provided by ZA. Greene reviewed items that were presented and discussed at Weldon meeting pertaining to ZA activity.

**Joint Planning Commission Update:** "Treehouse" campground on Dinger Road discussed, B. Gibbs small house issue discussed, Weldon withdrawal from JPC reviewed, costs of all required changes to allow Colfax to function with only Village of Thompsonville will be provided to Weldon.

**Unfinished Business:**

**Clean Up Day:** \$43 per compacted yard will be charge for this year's service. Motion by Evitts, second by Mosher to accept contract with terms as provided. No opposition, motion carries.

**New Business:**

**Road Brining:** Motion by Evitts, second by Greene to approve Road Commission contract for brining.

**Newsletter:** Deadline to have anything placed in newsletter is June 22, contact Greene.

**Budget Review:** Reviewed, no action required, none taken.

**Pay Bills:** Motion by Greene, second by Besey to pay bills. No opposition, motion carries.

**Correspondence:** None.

**Extended Public Comment:** Ballfield concession broken into with well over \$400 of inventory taken. Door was pried open, no security cameras. Break in occurred between Friday night 11:30pm and Sunday morning 11:00am.

**Meeting adjourned:** Motion by Besey, second by Greene to adjourn at 2028. No opposition, motion carries.

**Next meeting:** Wednesday, June 13, 2018 - 7:00pm