

Colfax Township Meeting

July 11, 2018

Colfax Township Hall

Meeting Called to Order at 1904 by Supervisor Evitts.

Attendance: Present: Supervisor Evitts, Treasurer Draeger, Trustee Greene, Trustee Besey

Absent: (late) Clerk Mosher

Agenda: Motion by Evitts to approve agenda as presented, Greene seconds, no opposition, motion carries.

Public Comment: Eric Kestler with Boy Scout Troop 10 states they are again willing to help with campground preparation and repair. Besey states this would be fine, they are welcome to camp for free while completing work.

Thompsonville Fire Dept: Mike MacGirr provides written financial report. Expenditures exceed revenues but once contract payments are received, finances will even out. States they are looking for a new tanker. One new crew member, Mike Draeger. New 800MHz radios are starting to come in, training required. No action.

County Commissioner's Report: Emailed report. Discussion, no action.

Meeting Minutes: June Regular meeting minutes: Motion to approve with correction under County Commissioner's Report ; "mew" to "new" by Greene, second by Evitts. No opposition, motion carries. **Treasurer's Report:** June report: Motion to approve as presented by Evitts, second by Besey, no opposition, motion carries

Campground Report: Branding Irons for picnic tables made, 2 new tables delivered to campground. 2 new double wall fire rings to be installed—Besey will pour cement between the 2 rings to weight them down, may need to stake them into the ground as well. Campers down in July, possibly due to heat? Septic tanks will need to be pumped in upcoming weeks/month.

Clerk's Report: (provided late, at Clerk's arrival) Election inspector training will take place in July 20 in Colfax, other dates in neighboring townships.

Supervisor's Report: Ruth Love-Kluk resigned from JPC due to conflict.

Zoning Administrator Report: No July report provided.

Joint Planning Commission Update: Workshop successful. Mark Draeger will look into Lindsay and Johnson issues. Zoning Administrator contract signed. Suggested report template provided to M. Draeger.

Unfinished Business:

Clean Up Day: Fall date October 6 if acceptable with American Waste.

New Business:

F65: Mosher states she has been in touch with Tobin and Co. trying to resolve issue. Draeger and Mosher to schedule time to review both accounts to figure out where discrepancy lies.

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

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

Correspondence: Reviewed, no action.

Extended Public Comment: L. Draeger states Sally Garvin has requested information on renting hall. L. Draeger to call tomorrow to discuss, may have us confused with Village.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 2017. No opposition, motion carries.

Next meeting: Wednesday, August 8, 2018 - 7:00pm