

Colfax Township Meeting

August 8, 2018

Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Absent: none

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

Public Comment: none

County Commissioner's Report: Jim Henderson no longer acting as EMS Director - Interim Director appointed. Full Time replacement being sought. Discussion, no action.

Meeting Minutes: July Regular meeting minutes: Motion to approve by Greene, second by Draeger. No opposition, motion carries.

Treasurer's Report: July report: Request change of date on "Total" line of Campground Fund to 2018. Motion to approve with date change by Evitts, second by Mosher, no opposition, motion carries

Campground Report: Dumpster almost full, call in to have it dumped before holiday weekend. New tables being used, appreciation expressed by campers. Fire rings with cement still at sites, more to be made if these are not removed in the next few weeks. Tanks will need to be pumped, but not urgent. Benzie pumping contacted to pump shortly before holiday weekend.

Clerk's Report: Election went well, no problems or concerns with new equipment. November election will require additional workers, still seeking election inspectors. One additional training will occur at the county in late September/early October.

Supervisor's Report: none.

Zoning Administrator Report: Written report provided, reviewed. No action.

Joint Planning Commission Update: Meeting cancelled due to lack of quorum.

Unfinished Business:

AMAR Resolution: Mosher requests this be tabled until next meeting by which time we may be able to receive documents Michigan Assessing Services resolution indicates the township has, but does not. All items need to be accounted for prior to passing this resolution. Evitts to ask Gunnar for missing items.

F65: Update: awaiting response from County to help resolve issue. State is aware of our situation.

Road Brining: 2nd brine—Discussion. Board agrees to contract for second brine due to high dust and low rainfall. Evitts to submit contract, campground to get 2nd brine as per approval of Campground Manager Besey.

Clean Up Day: Fall date of October 6 still to be confirmed with American Waste.

New Business:

Hall Rental: Discussion regarding "probationary period"/status of hall post Saturday Meetings. No major problems identified at this point.

Budget Review: No changes required at this time.

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

Correspondence: Reviewed, no action.

Extended Public Comment: Audience member Irene Dunham-Thayer requests Evitts to bring up dead trees along Miller Road at next Road Commission Meeting. Evitts agrees. Safety hazard if strong wind occurs.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 2042. No opposition, motion carries.

Next meeting: Wednesday, September 12, 2018 - 7:00pm