

# Colfax Township Meeting

October 10, 2018

Colfax Township Hall

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

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

**Absent:** Treasurer Draeger, Trustee Greene

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

**Public Comment:** None

**County Commissioner's Report:** New EMS Director in Place. Discussion, no action.

**Community Center:** Russ Smith provides handout, discusses future plans, answers questions from public and Board. Discussion, no action.

**Meeting Minutes:** September Regular meeting minutes: Motion to approve as presented by Evitts, second by Besey. No opposition, motion carries.

**Treasurer's Report:** September report: Tabled until November meeting.

**Campground Report:** 2 new double walled fire rings installed. Tree was down across road, Besey cut and removed. Dumpster about half full.

**Clerk's Report:** New election inspectors still needed. Election coming up on Nov. 6.

**Supervisor's Report:** Road Commission meeting on 10/11.

**Zoning Administrator Report:** None.

**Joint Planning Commission Update:** None.

## **Unfinished Business:**

**AMAR resolution:** Tabled, required information still not available on site.

**F65 Report:** Still pending

**Fall Cleanup:** about 25 people participated

## **New Business:**

**CIP Projects:** Discussed Cemetery improvements and Hall painting, roof improvements.

**MTA, Benzie County Summit:** Motion by Mosher to approve up to 4 attendees for MTA program, Evitts seconds. Greene and Evitts would like to attend, Mosher is not sure if there will be a scheduling conflict, Besey does not want to attend at this time, Draeger will be asked.

**Budget Review:** No changes needed at this time.

**Pay Pending Bills:** Motion by Evitts, second by Mosher to pay bills as presented with additional check to cover up to 4 attendees at MTA Conference.

**Correspondence:** Mosher presents Betsie Valley Fundraiser (Bulb sale). Motion by Evitts, second by Besey to approve purchase up to \$50. No opposition, motion carries.

**Extended Public Comment:** None.

**Meeting adjourned:** Motion by Besey, second by Evitts to adjourn at 2030. No opposition, motion carries.

**Next meeting:** Wednesday, November 14, 2018 - 7:00pm