

# Colfax Township Meeting

November 14, 2018  
Colfax Township Hall

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

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

**Absent:** None

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

**Public Comment:** None

**Benzie Bus:** Bill Kennis provides flyers of services, discusses history to current, useage, future plans. Discussion, no action.

**Attorney recommendation:** Ward Kuhn present as legal counsel. Discussion re: Ingraham issue; if township proceeds to engage Ingraham in court, costs may far outweigh any potential financial gain, not to mention time the Board will have to commit. Offer presented by Ingraham attorney in the form of a settlement will cost nothing other than lost taxes. Kuhn willing to represent whichever decision Board comes to. Discussion continues. Evitts motions, Besey seconds to accept settlement agreement as provided by Ingraham and reviewed by Kuhn. Role Call: Ayes: Greene, Evitts, Draeger, Besey, Mosher. Nays: None. Motion to accept settlement agreement with Ingraham, as presented at tonight's meeting passes.

**County Commissioner's Report:** Discussion, no action.

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

**Treasurer's Report:** September report: Motion to approve as presented by Evitts, second by Greene. No opposition, motion carries. October report: Motion to approve as presented by Greene, second by Evitts. No opposition, motion carries.

**Campground Report:** Water pump handle removed as weather is getting unpredictable and water samples will no longer need to be collected. Still a few campers staying intermittently.

**Clerk's Report:** Election went well, still looking for election inspectors!!

**Supervisor's Report:** Peg Minster resigned from JPC, Audrey Swisher interested in moving to full time appointee. Ed Ostapowicz expressed some interest in alternate position for JPC. Evitts motions for Audrey to be appointed to JPC member from alternate. Mosher seconds. No opposition, motion carries, effective immediately. Evitts motions for Ed Ostapowicz to be appointed to alternate JPC member. Mosher seconds. No opposition, motion carries, effective immediately.

**Zoning Administrator Report:** Written report thoroughly reviewed and discussed, no action.

**Joint Planning Commission Update:** Discussion, no action.

## Unfinished Business:

**AMAR resolution:** Nearly done, discussion re: submit to Kuhn when completed. Decision not to submit as all items in report must comply with State audit, therefore Kuhn's review would be redundant. Resolution is being done to satisfy state.

**F65 Report:** Still pending, no recent updates. Mosher has emailed auditor with all info requested but no response.

**CIP Projects:** clear trees for expansion at cemetery, building maintenance to include painting exterior, look at new roof and paving parking area with handicap access to drop slot.

## New Business:

**Recreational marijuana:** Discussion, no action.

**Spring Clean Up:** June 8, 8am-noon

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

**Pay Pending Bills:** Add ATI, Cherryland Electrical, Michigan Assessing, as per invoices, and check for postage for Clerk and Treasurer for stamp rolls. Motion by Mosher, second by Evitts to approve with amendment.

**Correspondence:** Reviewed, no action.

**Extended Public Comment:** None.

**Meeting adjourned:** Motion by Besey, second by Mosher to adjourn at 2130. No opposition, motion carries.

**Next meeting:** Wednesday, December 12, 2018 - 7:00pm

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