

Colfax Township Meeting

December 12, 2018
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

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

Public Comment: None

County Commissioner's Report: Absent, no action.

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

Treasurer's Report: November report: Motion to approve as presented by Evitts, second by Mosher. No opposition, motion carries.

Campground Report: Besey to get in touch with A. Kaskinen who volunteered to make new signage to check status and interest.

Clerk's Report: Need J. Rhodes to deposit check for last burial and write a check to the township.

Supervisor's Report: Presented possible time change for July '19 and December '19 meetings. Continued info on Jordan Tax Development.

Zoning Administrator Report: No report, no action.

Joint Planning Commission Update: No report, no action.

Unfinished Business:

AMAR resolution: Draft written up.

F65 Report: Still in progress. Mosher is awaiting response from auditor.

CIP Projects: No changes from last month.

New Business:

Budget Review: Mosher states there appears to be in error in brining assignment. Appears it was errantly placed under 752-954 (Campground Brining) rather than 446-931 (Township Brining). Will correct in QB. No other items require attention at this time.

Pay Pending Bills: Motion by Mosher, second by Evitts to approve payment of bills as presented.

Correspondence: Reviewed, no action.

Extended Public Comment: None.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 1947. No opposition, motion carries.

Next meeting: Wednesday, January 9, 2019 - 7:00pm