

Colfax Township Meeting

June 12, 2019

Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Absent: none

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

Public Comment: None

County Commissioner's Report: Provided in written form, discussion, no action.

Meeting Minutes: May Regular Meeting minutes: Motion to approve with attendance correction noting Greene as absent by Evitts, second by Besey. No opposition, motion carries.

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

Campground Report: Campers starting to make their way in. All fire rings still present.

Clerk's Report: None.

Supervisor's Report: Discussion, no action.

Zoning Administrator Report: Review of report, no action.

Joint Planning Commission Update: Review, no action.

Unfinished Business:

F65 Report: Awaiting date to meet with Treasurer and Clerk to meet with auditor.

Sexton: Only one respondent to ad. Application reviewed. Evitts motions to contract with Robert Wilkinson of Interlochen, Michigan to carry out the duties of Sexton for the Township of Colfax, with the rate schedule provided, for a 4 year period. Besey seconds. Role Call: Ayes: Draeger, Greene, Besey, Mosher, Evitts. Nays: None. Motion carries, contract to be presented to Robert Wilkinson at mutually convenient time to be arranged by Mosher.

Snowmobile Contract: Refund letter – Evitts to provide for review at next meeting.

Clean Up Day: Good participation.

New Business:

Septic System: new drain field needed, several trees to be removed in process. Mosher to call for local bids.

Brining: Evitts motions to approve brining of all listed roads, no changes from previous years. Greene seconds. No opposition, motion carries.

Marijuana ordinance: Use MTA "boiler plate" template.

Budget Review: No change.

Pay Pending Bills: Motion by Evitts to approve with with \$20/month added for Greene in role of web page data manager, second by Greene. Payment of Web page data manger to be paid up to date at next meeting. No opposition, motion carries.

Correspondence: Reviewed, no action.

Extended Public Comment: None.

Meeting adjourned: Motion by Besey, second by Draeger to adjourn at 2010. No opposition, motion carries.

Next meeting: Wednesday, July 10, 2019 - 7:00pm