

Colfax Township Meeting

February 12, 2020

Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Absent: Treasurer Draeger

Agenda: Motion by Evitts to approve agenda with addition of 2A: Thompsonville Sidewalk Proposal, Geno. Mosher seconds, no opposition, motion carries.

Public Comment: None

Thompsonville Sidewalk Proposal: Thompsonville Board President, Geno, provides information that re: approx \$11K in funds they have collected over the past decade or so that they have recently become aware they were supposed to spend on non-motorized pathways. The Thompsonville Board has agreed they would like to see the money used for sidewalk replacement, and are going to the two townships within the Village to seek additional funding to help make this project meaningful by gaining as much financial support as possible to maximize the footage of sidewalk able to be installed. The Village proposes to spend 50% of their funds on sidewalk replacement in each township. Discussion, mention of possible grants to help fund as well; no action.

County Commissioner's Report: Absent, no action.

Meeting Minutes: January Regular Meeting minutes: Motion to approve minutes as presented by Greene, second by Besey. No opposition, motion carries.

Treasurer's Report: None available.

Campground Report: Sign on Cinder Rd was knocked down by the snowplow. Besey picked up and will reinstall this spring.

Clerk's Report: Quick Books is not functioning. Mosher states the subscription to this service has been through her Medical Research QB subscription, with the Township as a second user, to help save the Township the expense of annual purchases/renewals. These fees have been charged to her MRA credit card, but this card has now been closed out, therefore the auto-renewal did not process. Mosher requests permission to renew QB online for the Township and get reimbursed at that time. Evitts motions, Greene seconds, up to \$1K for QB purchase/renewal, as needed. Roll Call: Ayes: Mosher, Greene, Evitts, Besey. Nays: None. Absent: Draeger.

Supervisor's Report: Board of Review dates provided for publication. Discussion, no action.

Zoning Administrator Report: Written reports for Jan 2020 and Feb 2020 provided with verbal review.

Joint Planning Commission Update: 2020-2021 proposed budget provided. Motion to adopt into 20-21 Township budget as presented by Mosher, second by Evitts. To be approved by full Board at Budget Hearing.

Unfinished Business:

Drain Field: On hold till spring, Besey to request additional pumping.

Settlement Agreement: signed.

New Business:

Budget Review: No changes needed.

Pay Pending Bills: Motion by Evitts, seconded by Greene to approve as presented. No opposition, motion carries.

Correspondence: None.

Extended Public Comment: None.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 20:05. No opposition, motion carries.

Next meeting: Wednesday, March 11 - 7:00pm