

Colfax Township Meeting

March 11, 2020

Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Absent: Treasurer Draeger, Trustee Greene

Agenda: Motion by Mosher to approve with addition of Election Commission Minutes. Seconded by Besey, no opposition, motion carries.

Public Comment: None

County Commissioner's Report: Discussion, no action.

Meeting Minutes: February Regular Meeting and Election Commission minutes: Motion to approve minutes as presented by Evitts, second by Besey. No opposition, motion carries.

Treasurer's Report: January and February Reports: Tabled due to Treasurer's absence.

Campground Report: Will not be opening until release by State of Michigan.

Clerk's Report: Election done. Fairly smooth. Need more workers. State and County allowed a few workers to be trained specifically for this election, but will not be allowed to work in the future. Must have additional training to be certified for the 2 year cycle. Still looking for people to fill these roles.

Supervisor's Report: American Waste Contract for Clean Up day – Motion to approve as presented by Mosher, second by Evitts. No changes from last year. Contract signed and returned.

Attorney of Record: Ward Kuhn. Mileage: as per Federal Guideline (57.5 cents per mile), Record Patriot is paper of record, Michigan assessing is contracted assessor.

Zoning Administrator Report: Written and verbal report.

Joint Planning Commission Update: No meeting in March. Next meeting on 4/6. Discussion about decreasing number of members to 3 reps from Colfax, 2 from Village. Continue with 3 member ZBA.

Unfinished Business:

Drain Field: tabled.

Settlement Agreement: signed in February. Current JPC needs to revise Zoning ordinance and Master plan. Plan on working on a June date?

New Business:

Budget Review: Transfer \$1000 from Cost Center 247 to Cost Center 215 to cover Deputy Clerk Wages. Roll Call: Ayes: Besey, Greene, Evitts, Mosher, Nays: none. Absent: Draeger.

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

Thompsonville Fire Update: Mike MacGirr provides budget printout and verbal report re: Thompsonville Fire. No questions, no action.

Correspondence: None.

Extended Public Comment: Tim and Debbie Ranville present. Discuss concerns regarding issues on their new construction project carried over from last year. Concerns expressed. Tim Ranville requests paperwork to run for the position of Supervisor.

Regular Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 20:15. No opposition, motion carries.

Budget Hearing Called to Order

Call to order at 2040 by Supervisor Evitts.

Public Comment: none.

Proposed 2020-2021 Budget: Mosher motions to approve by cost center as presented, Greene seconds. Roll Call: Ayes: Greene, Mosher, Besey, Evitts. Nays: none. Absent: Draeger. Motion carries.

Extended Public Comment: None.

Adjourn Budget Hearing: Motion by Besey, second by Evitts to adjourn meeting at 21:05.

Next meeting: Wednesday, April 8 - 7:00pm

DRAFT