

Colfax Township Meeting

April 8th, 2020

Colfax Township Hall

Meeting Called to Order: Quorum not present. Meeting rescheduled to April 15th at 7pm with verbal approval of all board members. Postings of meeting date placed on April 10th.

Colfax Township Meeting

April 15th, 2020

Colfax Township Hall

Meeting Called to Order: at 19:00 by Supervisor Evitts.

Pledge of Allegiance

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

Absent: Treasurer Draeger, states that as primary caregiver for her elderly, frail mother, she will not be attending in-person meetings, but would gladly attend through alternate distancing methods that might be offered.

Agenda: Motion by Evitts, Greene seconds, to approve agenda as presented, in abbreviated form to minimize meeting length and public exposure due to COVID-19 crisis, no opposition, motion carries.

Public Comment: None

County Commissioner's Report: None available

Meeting Minutes: March regular meeting minutes and Budget Workshop minutes: motion to approve as presented by Evitts second by Greene. No opposition, motion carries.

Treasurer's Report: Motion by Greene to approve January, February and March Treasurers reports. Second by Mosher. No opposition, motion carries.

Campground Report: No report in effort to minimize length of meeting due to COVID-19 epidemic

Clerk's Report: Clerk request permission to purchase QuickBooks 2020 to update current software and eliminate several bugs. Evitts motions to approve purchase of QB 2020 at Clerk's discretion, Besey seconds. No opposition, motion carries.

Supervisor's Report: No report in effort to minimize length of meeting due to COVID-19 epidemic

Zoning Administrator Report: No report in effort to minimize length of the meeting due to COVID-19

Joint Planning Commission Update: No report in effort to minimize length of meeting due to COVID-19 epidemic.

Unfinished Business:

No reports given effort to minimize length of meeting due to COVID-19 epidemic

New Business:

Resolution to pay bills during declared emergency/crisis: Resolution presented, reviewed and discussed. Motion to adopt resolution by Evitts, second by Besey. Roll call: Ayes: Mosher, Evitts, Greene, Besey. Nays: None. Absent: Draeger. Resolution passes.

Pay Pending Bills: Motion to pay monthly bills by Greene, second by Evitts. No opposition, motion carries.

Correspondence: No reports in effort to minimize length of meeting due to Covid-19 epidemic

Extended Public Comment: No comments

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

Next meeting: Wednesday, May 13, 2020 - 7:00pm

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