

Colfax Township Meeting

May 13th, 2020

Colfax Township Hall

Meeting Called to Order: at 19:05 by Supervisor Evitts.

Pledge of Allegiance

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

Absent: Trustee Greene, 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, Besey seconds, to approve agenda as presented, no opposition, motion carries.

Public Comment: None

Benzie County Road Commission: Matt Skeels; absent

County Commissioner's Report: None available

Meeting Minutes: April regular meeting minutes: motion to approve as presented by Besey second by Evitts. No opposition, motion carries.

Treasurer's Report: None Available

Campground Report: Several Campers have been in there, one staying currently, Informed about COVID safety precautions and social distancing to be adhered to, agrees. Pump handle back on, water to be tested.

Clerk's Report: Per County Clerk, will order 100% of registered voter ballots, township has been requested to have 100% AV supplies on hand in the event of isolation requirements at time of election. Election inspector training will be in July most likely, still looking for volunteers to work elections.

Supervisor's Report: No report

Zoning Administrator Report: Absent/no report

Joint Planning Commission Update: Absent/no report

Unfinished Business:

Drain Field: 6 requests for bids were sent out to random local businesses with a request to have bids in by June 10 meeting. Permit, requirements and contact info was provided.

New Business:

Brining: Motion to approve brining as presented and same as years past by Evitts second by Besey, no opposition, motion carries.

Critical Bridges: Evitts states we should have received a communication from Matt S. at the Road Commission requesting a resolution to support County application for Critical Bridge Program funding. Mosher asks how we know what bridges in our area

would be considered for any of these funds? Evitts states Nostwick and Whorl's Bridges are on the list eligible for repairs. Evitts motions to adopt Resolution in support of Benzie County's application for funds from the Critical Bridge Program. Mosher seconds. Roll call: Ayes: Mosher, Besey, Evitts. Nays: None. Absent: Draeger, Greene. Resolution is adopted.

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

Correspondence: Mosher asks Evitts to look into Zoom meeting to better comply with CDC recommendations.

Extended Public Comment: Evitts would like Besey to consider identifying a "Boat Launch Parking Area" sign and perhaps an edging to identify the area and prevent campers from nearby sites using this area. Besey to update signage at Campground entrance.

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

Next meeting: Wednesday, June 10, 2020 - 7:00pm

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