Colfax Township Meeting

June 10th, 2020 Colfax Township Hall

Meeting Called to Order: at 19:005 by Supervisor Evitts.

Pledge of Allegiance

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

Greene, Treasurer Draeger

Absent: None

Agenda: Greene wished to add item c) under New Business, Deer Crossing Sign. Mosher requests addition of item D) under New Business, pay Bills and to correct item 12. to read 'Adjournment of REGULAR meeting.' Mosher also requests addition of item B) under Unfinished Business, Clean Up Day. Evitts motions to approve with noted additions and corrections, Besey seconds. No opposition, motion carries.

Public Comment: None

County Commissioner's Report: Review of past month's activity: Government Center now fully open, Interviewing for County attorney; Currently Figura. No problems or concerns, reviewing options. No action.

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

April and May Treasurer's Report: Mosher motions to approve both as presented. No opposition, motion carries.

Campground Report: Social distancing in place. Pump handle back on, water to be tested. COVID Response and Preparedness plan completed and returned to DNR as per State requirement.

Clerk's Report: Acrylic sneeze guards to be purchased through local craftsman for use at elections. Still looking for volunteers to work elections.

Supervisor's Report: Approx 0.5 mile portion of King/Carmean road to be replaced with asphalt (and tube at curve replaced) for cost of \$49K. Discussion. What portion would township be responsible for? Cost to tar and chip? Evitts to look into this further. Slated for work this summer.

Zoning Administrator Report:

Joint Planning Commission Update: Greene reports Irene Dunham-Thayer appointed Vice Chair. Joint Ordinance created with only Thompsonville and Colfax. Meeting to be scheduled with Thompsonville and Colfax for review and potential updates. Greene motions to approve the Joint Ordinance as presented. Evitts seconds. Roll Call: Ayes: Besey, Greene, Evitts, Mosher, Draeger. Nays: None. Greene requests that bill for printing of Ordinance in paper be forwarded to JPC, not paid by Colfax, as this is part of Weldon's expense for withdrawing from the JPC.

Unfinished Business:

Drain Field: 2 bids received, one includes removal of trees as specified in estimate request, one does not. Discussion. Mosher motions to award job to Gray's Excavating, Evitts seconds. Roll Call: Ayes: Draeger, Besey, Mosher, Greene, Evitts. Nays: none.

Clean Up Day: Mosher asks if anyone has secured a company/individual to collect scrap metal at clean up day? Greene to make arrangements with someone. Discussion re: not pursuing individuals in Thompsonville who are in violation for using residential property to run a scrap metal business.

New Business:

Joint Ordinance: Previously discussed.

Sidewalk Funding: No updates.

Deer Crossing Sign: Resident in Wallin has requested a deer crossing sign be placed in Wallin near Webber or Long Roads. Evitts to discuss with Road Commission. **Pay Pending Bills:** Motion to pay monthly bills by Evitts, second by Draeger. No

opposition, motion carries. **Correspondence:** None

Extended Public Comment: None.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 2000. No

opposition, motion carries.

Next meeting: Wednesday, July 8, 2020 - 7:00pm