

# MINUTES OF JULY 14<sup>th</sup>, 2021, BOARD MEETING

The meeting was called to order by Supervisor Ron Sequin

The pledge of allegiance was said.

Roll call of the Board Members was done by Clerk, Audrey Swisher. Ron Sequin\_\_Here\_\_ Shelly Greene  
\_Here\_\_

Gene Hoseit\_here\_\_Barbara Hoseit\_here\_ All members present.

Agenda additions or corrections: Gene Hoseit submitted The Well at Grass Lake campground needs fixed  
i.e. New pump and leathers. There was no public comment.

Shelly G. made motion to approve Agenda, Barb H. 2<sup>nd</sup> all in favor Ron S.-\_yes\_ Gene H.-\_yes\_ Audrey S.-  
\_yes\_.

Motion to accept June Minutes: Barb Hoseit made a motion to accept Minutes as presented,2<sup>nd</sup> by Gene  
Hoseit, all members in favor, Minutes approved.

County commissioners report. Evan Warseke -Absent.

Russell Smith gave a nice report on the Revitalization project.

Treasurer's report: was given and approved. A motion to allow Barb to enroll in B.S.A. training on July 26  
&27<sup>th</sup>for \$300. Shelley G. Made motion 2<sup>nd</sup> by Ron S. Audrey-yes- Gene -yes- Barb-yes-, motion  
approved.

Campground report was given.

Clerk report was given.

Supervisor's report was given. At which time Ron S. asked for approval to appoint Ron Evitts as Road  
Commission Representative for Colfax Twp. Shelley G. made a motion ,2<sup>nd</sup> by Gene H, Audrey-yes- Barb-  
yes-Ron -yes-. Motion accepted

New business: Resolution to allow ORVs/ARFs at Grass Lake Dam Road. Ron S. made motion to apply for  
resolution, 2<sup>nd</sup> by Barb H. Gene-yes- Audrey-yes- Shelley -yes-. Motion accepted

Approval to replace Twp Hall Toilet: Barb made a motion to replace toilet, 2<sup>nd</sup> by Shelley Ron-yes- Gene-  
yes- Audrey -yes- Motion accepted

Motion to obtain estimates to remove trees from around Twp. Hall: Motion by Ron S. 2<sup>nd</sup> by Gene H.  
Shelley-yes- Barb-yes- Audrey-yes- motion accepted.

The Web Master was unable to attend the meeting to explain our Domain. Shelley Greene Web  
Organizer explained on his behalf,

Pending bills: A motion was made by Barb H, 2<sup>nd</sup> by Ron S. Audrey-yes- Gene-yes- Shelley-yes-. accepted  
as presented, with addition of Web Organizer payment that was missed. Also our responsibility of JPC  
add in News Paper ½ of charge.

Zoning Administrator, s report was given.

JPC report was given.

Extended public comment: There was no public comment.

Ron Sequin made a motion to adjourn the meeting at 8:30 PM 2<sup>nd</sup> by Barb H. Shelley G.-yes- Gene H.-  
yes- Audrey S.-yes-.

Meeting adjourned.

Respectively submitted: Audrey Swisher/Clerk