Colfax Township Meeting January 11, 2023 Colfax Township Hall

Meeting Called to Order: at 19:01 by Supervisor Seguin.

Pledge of Allegiance

Attendance: Present: Trustee Besey, Supervisor Seguin, Clerk Mosher, Treasurer Hoseit, Trustee Greene Absent: None

Agenda: Mosher motions to approve agenda with addition of 11C: Ordinance Amendment re: Residential in Commercial Zoning Areas. Seguin seconds. No opposition, motion carries.

Public Comment: None

Guests: Rebecca Hubers, Benzie County Emergency Management Coordinator: written and verbal presentation provided. Requested Board to review Benzie County Natural Hazard Mitigation Strategy and provide input, welcomes communication by email, phone, etc.

County Commissioner's Report: Absent

Meeting Minutes: Motion by Seguin with support by Hoseit to approve December 14, 2022 minutes with correction of changing "joint planning" to "zoning." No opposition, motion carries.

Treasurer's Report: Motion to approve December's Treasurer's Report by Greene seconded by Seguin, no opposition, motion carries. Mandatory say at the hall is Feb 28th 9a-5p, will be at the hall on Feb 14 as well. **Campground Report:** Closed. Worl's Bridge to be replaced in 2024 or 2025 with traffic to be rerouted to enter off Cinder Road.

Clerk's Report: Payroll not printed, will be printed after meeting with approval.

Supervisor's Report: None.

Blight Report: No action.

Zoning Administrator Report: Verbal and written report provided.

Joint Planning Commission Update: Verbal and written report provided.

Library: Written Report available for review, no action.

Unfinished Business:

A). Audit 2020/2021: Completed, budget meets requirements however many areas with room for improvement.

B). BOR training: Larry Sevegney, Sandy Sevegney and Liz Kalis. Mosher motions to appoint all three to serve on BOR, Seguin seconds. Roll: Ayes: Seguin, Besey, Greene, Mosher, Hoseit. Nays: none.

C). Zoning Ordinance Amendment: Greene requests rescind of prior motion as this has not been published yet. Motion to rescind by Mosher, Greene seconds. Motion by Mosher second by Greene to approve amendment, with Greene to publish, allowing amendment to go into affect. Roll Call: Ayes: Mosher, Besey, Hoseit, Greene, Seguin. Nays: None. Motion Carries.

New Business:

A). Budget Review: Reviewed by Board. No action necessary.

B). Pay Pending Bills: Bills reviewed. Motion to pay all bills as presented by Greene, to include payroll, second by Hoseit. No opposition, motion carries.

C). MTA's Expo at GT Resort: Upcoming educational opportunities for information only.

Correspondence: Mosher asks Greene about AirBNB in Pelon's old house, Greene to look into.

Greene states there is a Citizen Planner program available for planning commission members and there is a reimbursement program available. Greene to add June 10th Clean Up Day to website.

Meeting adjourned: Motion by Seguin, second by Besey to adjourn at 1957. No opposition, motion carries. **Next meeting:** Wednesday, February 8, 2023 - 7:00pm

Respectfully Submitted,

DeAnn Mosher, Clerk Colfax Township