

Colfax Township Meeting

March 8, 2023

Colfax Township Hall

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

Pledge of Allegiance

Attendance: Present: Trustee Besey, Supervisor Seguin, Clerk Mosher, Treasurer Hoseit

Absent: Trustee Greene

Agenda: Seguin motions to approve agenda with addition of Benzie Bus to Guests, 3a. Besey seconds. No opposition, motion carries.

Public Comment: None

Guests: Introduction handout, discussion on updates, grants, discounts, working with Munson for ride compensation instead of gas card to allow Benzie County residents to use Benzie Bus for transportation.

County Commissioner's Report: Evan Warsecke provided verbal report, mentions tax preparation available for seniors, ARPA: 30% was earmarked for housing, reallocated to Crystal Project (\$80K), Lighthouse (\$250K) and Henry Road paving. Additional information on events and happenings of last Commissioner's Meetings presented.

Meeting Minutes: Motion by Seguin with support by Hoseit to approve February 2023 minutes as presented. No opposition, motion carries.

Treasurer's Report: Motion to approve February's Treasurer's Report by Mosher seconded by Seguin, no opposition, motion carries. Hoseit states she will be at the hall on 2/14 and 2/28 for tax collection.

Campground Report: Closed. Besey asks prior Board Members present in audience if they had camera mounts to return as promised at last meeting. No comment or input provided. Motion by Seguin, second by Mosher to reach out to legal council to determine course of action for recovery of missing mounts and cameras or money in lieu of actual hardware. All in favor, no opposition. Motion carries.

Clerk's Report: Nothing to report.

Supervisor's Report: Brief verbal report, no action.

Blight Report: No action.

Zoning Administrator Report: Administrator absent, brief verbal report provided by Mosher as per Greene email report.

Joint Planning Commission Update: Very Brief verbal report provided by Mosher in absence of Greene.

Library: Written Report provided.

Unfinished Business:

A). BOR training: completed.

B). MTA's Expo at Grand Traverse Resort: 17-20th—discussion regarding notifying Mosher if anyone plans on attending to allow for payment. Seguin motions, Besey seconds approval for payment for anyone wishing to attend Resort.

C). Colfax Township Board Meeting Dates 2023-2024 provided by Mosher.

New Business:

A). Budget Review: Reviewed, no changes recommended.

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

C). AirBNB's/STR's: brief discussion, information to left for Greene to review related to zoning.

D). Trash Disposal: Mosher recommends including funding in 2023-2024 Budget. Discussion. To be addressed at Budget Hearing.

E). Computer and printer: old items in office—to be wiped and disposed of. May have a use for printer.

Correspondence: none

Additional Public Comment: discussion re: animals within village—response: violation issued, process in action.

Meeting adjourned: Motion by Seguin, second by Besey to adjourn at 2000. No opposition, motion carries.

Next meeting: Wednesday, April 12, 2023 - 7:00pm

Respectfully Submitted,

DeAnn Mosher, Clerk
Colfax Township