Colfax Township Meeting

December 13, 2023 Colfax Township Hall

Meeting Called to Order: at 1900 by Supervisor Seguin.

Pledge of Allegiance

Attendance: Present: Trustee Besey, Clerk Mosher, Trustee Greene, Supervisor Seguin

Absent: Treasurer Hoseit

Agenda: Mosher would like to add Headlee discussion under New Business, E). Mosher motions to approve

with addition, Seguin seconds, no opposition, motion carries.

Public Comment: none

Guests: None.

County Commissioner's Report: verbal report: Sheriff's Dept purchasing new ***Ocanine, new bailiffs x2, goal is to have 24 hour road patrol, discussion, no action

Meeting Minutes: Motion by Greene, second by Mosher to approve Nov. 8, 2023 Regular Meeting minutes correcting "Resolution" to "Ordinance" amendment under Unfinished Business item A). and November Special Meeting Minutes as presented. No opposition, motion carries.

Treasurer's Report: Motion to approve November's Treasurer's Report by Seguin, 2nd by Mosher, no opposition, motion carries.

Campground Report: Closed, minimal traffic with no overnight stays. Garbage to be picked up.

Clerk's Report: Update meetings continue, February early voting is covered, NEW election workers are needed for fall election when board members will be on the ballot, therefore they cannot work any part of the 10 days of election.

Supervisor's Report: discussion.

Additional Written Reports:

Blight Report: Brief verbal report. Continued documentation of violation. Some improvements made.

Joint Planning Commission Update: No meeting.

Zoning Administrator Report: Written report provided. Short term rental non-compliance letter being

sent to all identified.

Library: Minutes received via mail.

Unfinished Business:

A). Ordinance amendment to transfer fiduciary responsibility for JPC account from Village to Colfax:

Amendment passed by Village of Thompsonville, will be in effect as of December 28, 2023.

- B). Cemetery and hall signage: continued communication.
- C). Furnace: replaced successfully.
- D). Plowing: Tom to continue as motioned by Seguin, second by Greene, no opposition. Motion carries.

New Business:

- A). Budget Review: Reviewed, no changes recommended.
- **B).** Pay Pending Bills: Motion by Seguin second by Greene to pay bills as presented. No opposition, motion carries.
- C). Joint Meeting: Jan 22, 7pm, packet provided; for entities to review potential changes, discuss.
- D). Christmas Candy: Mosher to order and pick up items, stuff bags 12/22.
- E). Headlee: Discussion, no action.

Correspondence: None.

Additional Public Comment: None.

Adjournment: Motion by Seguin, 2nd by Besey to adjourn at 2007.

Next meeting: Wednesday January 10, 2024 - 7:00pm