

# Colfax Township Meeting

## January 2024 Regular Meeting Minutes

### Colfax Township Hall

**Meeting Called to Order:** at 1901 by Supervisor Seguin.

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

**Agenda:** Mosher motions, Seguin seconds to approve as presented, no opposition, motion carries.

**Public Comment:** none

**Guests:** none

**County Commissioner's Report:** absent

**Meeting Minutes:** Motion by Seguin, second by Besey to approve December 13, 2023 Regular Meeting minutes as presented. No opposition, motion carries.

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

**Campground Report:** Closed, garbage was picked up.

**Clerk's Report:** Acentek installed wireless router and connected fiber, planning on re-organizing storage room with new shelving for efficiency.

**Supervisor's Report:** discussion.

**Additional Written Reports:**

**Blight Report:** Some improvements made at Carmean property/documentated with follow up planned within 3 weeks.

**Joint Planning Commission Update:** absent

**Zoning Administrator Report:** absent

**Library:** Minutes received via mail.

### Unfinished Business:

A). **Cemetery and hall signage:** continued communication

B). **STR Follow up:** absent

C). **Joint Meeting:** Jan 22 @7pm

D). **JPC financials:** transferred to Township, must change all paperwork at bank: as per Board requirements, DMosher and BHoseit to be added as sole signatories on account. Compensation of \$40/month for clerk and \$15/month for Treasurer for months in which there is activity. Clerk to prepare report for JPC meetings. Discussion, no opposition. Mosher to contact bank for account access and check order.

### New Business:

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

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

C). **Revisit Mileage:** reminder for new budget

D). **Mandatory Tax Collection Date in Feb:** none

E). **Shelving for Storage room:** to be included in next year's budget

F). **Parking on Railroad ROW between Thompson and Lincoln:** to be brought up at Village meeting

G). **Budget Workshop date/time:** 2/14 following a short break after Regular Meeting.

**Correspondence:** none

**Additional Public Comment:** Irene Hoseit, in audience, asks where old drop box is? (currently held at Campground Managers house with extra Campground supplies).

**Adjournment:** Motion by Seguin, 2<sup>nd</sup> by Besey to adjourn at 1926.

**Next meeting: Wednesday  
February 14, 2024 - 7:00pm**