

Colfax Township Meeting

March 13, 2024 Regular Meeting Minutes

Colfax Township Hall

Meeting Called to Order: at 1900 by Supervisor Seguin.

Pledge of Allegiance

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

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

Public Comment: none

Guests:

- a. Assessor Gunnar Brow-absent, written summary provided
- b. Mike MacGirr, Thompsonville Fire Department: asks Board to pursue an additional 0.5 mils for fire millage to cover cost of full time fire chief salary. States this will allow for time for chief to recruit new firefighters, keep fire department local, perform other duties related to the role. Requests this be put on August ballot for a 5 year millage. No further discussion, motion by Seguin, second by Greene to add additional 0.5 mils to the fire millage wording for the August election. Mike M. states Weldon has also approved this increase and will be putting wording to their attorney for the millage. Roll Call: Ayes: Seguin, Greene, Hoseit, Absent: Mosher, Besey, Nays: None.

County Commissioner's Report: 24 hour road patrol back in place, discussed 800MH frequency, lots of positions open with opening of new dispatch center.

Meeting Minutes: Motion by Hoseit, second by Seguin to approve the following documents as presented:
January 10, 2024 Regular Meeting minutes, January 10, 2024 Election Board Meeting Minutes, February 14, 2024 Regular Meeting Minutes, February 14, 2024 Budget Workshop Minutes
March 4, 2024 Budget Hearing Minutes tabled.

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

Campground Report: Absent: Seguin sates campground is clean and people are driving through, no apparent overnight campers yet.

Clerk's Report: Absent: written report includes additional meetings continue re: election reimbursement, future fees, etc.

Supervisor's Report: Talked to a couple people who will be presenting at a future meeting re: re-mapping the ORV trails, in particular out by the dam.

Additional Written Reports:

Blight Report: 1 follow up to Carmean property, no one living at location.

Joint Planning Commission Update: Term renewal discussed, no action

Zoning Administrator Report: Phone calls and emails communications. 1 permit incomplete, 2 land divisions.

Library: Minutes received via mail.

Unfinished Business:

A). Cemetery and hall signage: continued communication, added zoning signage

B). JPC financials: transferred to Colfax

C). Set Mileage reimbursement: tabled

New Business:

Budget Review: Clerk provided proposed changes to allow budget to be balanced to allow for paying of monthly bills: move 120.06 from CC 215 to CC 209, move 7835.91 from CC 265 to CC 191. Seguin motions to make proposed moves as outlined by Clerk, Hoseit seconds. Roll Call: Ayes: Hoseit, Greene, Seguin. Nays: None, Absent: Mosher and Besey.

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

Correspondence: none.

Additional Public Comment: Greene states we need to review our Capital Improvement Plan—wish list of more costly items we want to accomplish but have no specific plans/funding with hopes that if other neighboring communities have similar projects, we could combine efforts to leverage better pricing. No action.

Further discussion: Public meeting to finalize annual items for FY 24/25 set for March 27th at 7pm.

Adjournment: Motion by Seguin, 2nd by Hoseit to adjourn at 2011.

**Next meeting: Wednesday
April 10, 2024 - 7:00pm**