

Colfax Township Meeting

June 12, 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, Trustee Besey, Clerk Mosher Absent: None

Agenda: Greene requests addition of 11 E). CIP, Mosher motions to approve with this addition, Greene seconds. No opposition, motion carries.

Public Comment: none

Guests: Nancy from Benzie Senior Resources: provides report on all services offered, funding of services, requests support for upcoming millage.

County Commissioner's Report: Verbal report provided: recycling coordinator resigned, other business updates, no action.

Meeting Minutes: Motion by Hoseit, second by Seguin to approve May 8, 2024 Regular Meeting minutes. No opposition, motion carries.

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

Campground Report: 20 yards of gravel delivered for road, porcupines ate wood on outhouse. These areas need to be repainted. Besey reached out to DNR about getting paint provided. Garbage pickup issue dealt with. Amount due was voided. Instructed Republic Servies to change status back to On Call pickup only.

Clerk's Report: Flags to be ordered for cemetery and hall, AC needs to be put in for election purposes, fire millage discussed.

Supervisor's Report: Summit Fire to come in for annual inspection.

Additional Written Reports:

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

Joint Planning Commission Update: Written report provided.

Zoning Administrator Report: Written report provided with verbal review. Mention that blight complaint re: corner of Lindy and Copemish Road was received by Zoning Admin via text.

Library: Minutes received via mail.

Unfinished Business:

A). **Cemetery and hall signage:** tabled, process continuing.

B). **Gutters:** Seguin talked to Todd Adamczak, discussion continues.

C). **Michigan Assessing contract:** discussion, members of MAS present, provides additional copy. Board expresses concern over legality. Additional information required prior to taking action.

D). **Website:** Policy discussed, determined policy was not needed, will review at meetings.

E). **CIP:** Discussed items to include.

New Business:

Budget Review: No changes required.

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

MTA Conference: Mosher asks to attend training. Motion by Hoseit, second by Greene to approve meeting and hotel expenses as well as election training meeting offered by state.

Correspondence: none.

Additional Public Comment: Mention of flag which had been donated by a deceased resident of the township not flown over Memorial Day weekend as had been his request. Board knew nothing about this donation or request, information not passed on from prior board members. Flag located and note place on it for future reference.

Adjournment: Motion by Seguin, 2nd by Besey to adjourn at 2028.

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