

Colfax Township Meeting
March 10, 2010
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Moorman, followed by the Pledge of Allegiance.

Agenda: Addition of library to Unfinished Business, item B. Motion to approve by Richter, 2nd by Skurski to accept with addition. No opposition, motion carries.

Budget hearing opened: at 1702, closed at 1724, regular meeting reopened.

Public Comment: Bill Johnson discusses planning and zoning status. Bêtise Myers introduces herself as Library representative, thanks board for support.

County Commissioners Report: Provided in written format, reviewed.

Minutes: February 2010 minutes reviewed. Motion by Skurski, second by Moorman to approve as presented. No opposition, motion carries.

Treasurer's Report: Correct date to March. Motion by Richter, second by Moorman, to approve with correction. No opposition, motion carries.

Draeger motions for new signature cards to be requested for tax fund to reflect only signature of Treasurer. Richter seconds. No opposition, motion carries.

Unfinished Business:

Planning and Zoning: County planning/zoning is done. No land use permits needed, but still need building permit. Chair and Clerk of Planning Commission have resigned at 3/9 meeting, 3/11 meeting will be cancelled due to lack of quorum. Moorman motions Richter and Skurski be appointed as joint planning and zoning representatives for Colfax Township in an attempt to re-establish planning and zoning in Colfax. Moorman agrees to be alternate, if available. Draeger seconds motion to appoint Richter and Skurski, with Moorman as alternate representatives for Colfax Township in P/Z discussions. No opposition, motion carries. Moorman requests Craig Meredith acquire copy of Benzie County master Plan and zoning ordinances. Discussion, no further motions.

Library Report: Website is up and running.

New Business:

Appoint Clerk: term will be through November, 2010 (after elections). If appointed clerk wishes to run in November, it will be for a 2 year term to complete current 4 year term. Discussion with the two candidates who submitted letters of interest. Richter motions, Moorman seconds appointment of D. Mosher

to fulfill clerk's position through November. Roll Call: Ayes: Skurski, Richter, Draeger, Moorman. Nays: None.

Letter of appreciation is recommended to be sent to Sue Besey for all her years of work and dedication to the Community, both through her seat on the Board and various other community involvements. Moorman agrees to pay for plaque.

Blight Ordinance Officer Contract: Motion by Skurksi, second by Draeger to authorize renewal of the Blight Ordinance Officer Contract at the same rate as last year. No opposition, motion carries.

Tax Assessor Contract: Motion to authorize Tax Assessor Contract based on 742 parcels by Richter, second by Skurski. No opposition, motion carries.

Adopt Budget: Motion by Moorman to adopt Colfax Township Appropriations Act with budget approved at Public hearing, with edits noted. Draeger seconds. Roll Call: Ayes: Draeger, Skurski, Moorman, Richter. No opposition, motion carries.

Pay Bills: Checks number 7104-7117. Motion to pay bills as presented by Skurski, second by Moorman. No opposition, motion carries.

Correspondence: Info from pension fund requested.

Extended Public Input: Planning and zoning further discussed. Road Commission discussed. "Critical Bridge" list discussed, with Reynolds Road Bridge being "close to being condemned. Confirmation-road to campground has been removed from ORV list and is so noted on County map.

Meeting adjourned 2101.