Colfax Township Meeting December 11, 2013 Colfax Township Hall

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

Attendance: Present: Supervisor Evitts, Trustee Greene, Clerk Mosher, Trustee Besey. Absent: Treasurer Draeger.

Agenda: Accepted as presented.

Public Comment: None.

County Commissioner's Report: Discussion; New County Administrator started 12/4. Written report provided.

Library Report: Written report provided.

Minutes: November 2013 regular meeting minutes: Motion by Greene second by Besey to approve as presented. No opposition, motion carries.

Treasurer's Report: Treasurer absent, no report available.

Campground Report: All tables put up, campground "closed" down for season. Final trash pickup was never done. Snow will prevent pickup now.

Clerk's Report: Burnham & Flowers Insurance for Township reviewed; unchanged from prior years, rate has gone down slightly. Greene motions for signature of insurance policy to continue as before/as presented. Evitts seconds. Discussion. No opposition, motion carries.

Supervisor's Report: Board of Review: Poverty exemption reviewed, will remain unchanged from last year. Road Commission requesting one representative from each Board in the County to sit on an Advisory Committee related to mileage funds. Besey nominates Evitts, Greene seconds. No opposition, motion carries. Request for snowmobile patrol support received. Mosher motions, Evitts seconds making payment as per budget. No opposition, motion carries.

Planning and Zoning: Work continues. Russ Smith attended meeting to proceed update on Library. ZBA ad placed with no respondents to date. Zoning Administrator 'alternate' continued to be discussed. Question whether reciprocal agreement with a nearby Township's Zoning Administrator may work. Discussion includes difficulties of one person not directly involved in daily operations understanding our Zoning Ordinance. No decision made.

Unfinished Business:

Blight Ordinance: Evitts has appt with Kuhn this Friday at 1pm to discuss.

Rear Doors: East hall door replacement has been ordered. To be installed prior to next meeting.

Website: Discussion on pay for communication with web designer/webmaster tabled. Discussion on what items should be posted on website/work involved.

Cleanup Day: Date of graduation still not known. Clean up Date to be determined in future, as we know Weldon's date, and others are ours to choose from.

New Business:

Budget Review: Updated budget provided to all, review, no action necessary.

Christmas Candy: Mosher to purchase candy/peanuts/oranges. Bags to be filled 12/22 at 1pm at the Colfax Township Hall.

Pay Bills: Motion by Mosher, 2nd by Besey to pay as presented. No opposition, motion carries.

Correspondence: Reviewed. No action taken.

Extended Public Input: None.

Meeting adjourned at 2028.

Next meeting: Wednesday January 8 - 7:00pm