

**Colfax Township Meeting**  
**February 12, 2014**  
**Colfax Township Hall**

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

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

**Agenda:** Accepted as presented.

**Public Comment:** None.

**County Commissioner's Report:** Discussion; new Administrator seems to be working out well. Written report provided.

**Library Report:** Written report provided.

**Minutes:** Correct January 2014 regular meeting minutes to show Draeger present. Motion by Greene, second by Evitts to approve with correction. No opposition, motion carries.

**Treasurer's Report:** January 2014 Report: Reviewed. Motion by Evitts, second by Besey to accept as presented.

**Campground Report:** No activity to report.

**Clerk's Report:** Clerk absent; no report.

**Supervisor's Report:** Attended Rural Task Force on road projects for 2014. Lindy Road to be upgraded to Class A in Village only; will extend to M115 next year. Evitts and Julie Hirschfeld attended Board of Review training. Veterans with 100% disability are exempt from property taxes; does not include special assessments. Personal property tax will be exempt if paperwork meets deadline.

Clerk Mosher joins meeting in progress; is investigating \$1,980 fee assessed by State for 2012 unemployment. Next meeting will start at 1830 with budget hearing. Clerk Mosher departs at 1935.

**Planning and Zoning:** Work continues on ordinance; review meeting scheduled with consultant February 22. Officers re-elected: Chair Meredith, Vice Chair Richter and Secretary Greene. Evitts moved, second by Draeger to approve JPC 2014-2015 budget with Colfax share of \$2,803.35. Roll call vote: Evitts, Draeger, Besey and Greene – aye; Mosher – absent; motion carries.

**Unfinished Business:**

**Blight Ordinance:** Letter from Evitts/Besey sent February 3 to John Hewitt extending the January 31 cleanup deadline to April 30, 2014 due to extreme winter weather conditions and to demonstrate a spirit of cooperation to resolve the violation. Letter states the deadline will not be extended beyond April 30.

**Cleanup Day:** June 14 confirmed/scheduled with disposal site. Greene to notify Marlene Wood, coordinator for County Recycling/Solid Waste.

**New Business:**

**Budget Review:** Workshop to follow regular meeting.

**Pay Bills:** Motion by Evitts, second by Besey to pay as presented. No opposition, motion carries.

**Correspondence:** Reviewed. No action taken.

**Extended Public Input:** None.

**Meeting adjourned** at 1942.

**Next meeting:** Wednesday **March 12** - 7:00pm following 6:30pm budget hearing

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