

Colfax Township Meeting  
August 12, 2014  
Colfax Township Hall

**Meeting Called to Order** at 1900 by Supervisor Evitts.

**Attendance:** Present: Supervisor Evitts, Trustee Besey, Trustee Greene, Clerk Mosher, Treasurer Draeger. Absent: None .

**Agenda:** Greene motions to approve as presented, Mosher seconds.

**Public Comment:** None.

**County Commissioner's Report:** Written report provided, minimal discussion.

**Library Report:** None.

**Minutes:** July minutes not available.

**Treasurer's Report:** July 2014 Report: Motion by Evitts, second by Besey to accept as presented. No opposition, motion carries.

**Campground Report:** Garbage picked up-there was a mess around dumpster where garbage pick up company failed to load extraneous trash as discussed by phone. Wasp nests in bathroom facilities were sprayed. Damage to exterior of both restrooms noted. It appears porcupines have been eating the wood. Besey to attempt to remedy and repair as best he can.

**Clerk's Report:** Elections successful, with minimal hiccups despite having three new inspectors. Additional inspectors sought for November election. AC unit for window worked well, can likely be taken out at any time now, assuming September Board meeting will not require the use of same.

**Supervisor's Report:** Greene and Evitts will be attending the upcoming FOIA training at the County as well as FEMA training.

**Planning and Zoning:** Joint legislative body meeting 7/22 was held at 6pm at Thompsonville Village Hall with good attendance and meaningful discussions. Thompsonville Ball Field has had some work done to it by the Webber Foundation, more to come, including new lights, resurfacing, real restrooms, new concession, new dugouts. Possibly more, but work will be performed in the fall and early spring so as not to interrupt softball season. Crystal Mountain to provide update on their Master Plan at the next JPC, as per requirement.

**Unfinished Business:**

**Blight Follow Up:** Evitts has tried to contact Hewitt; there are a few tires, the old bus and a few remaining miscellaneous items left which would be considered blight. Letter to be drafted by Evitts thanking Hewitt for his progress and efforts, with an outline of remaining blight. Discussion on delivery. Evitts to hand deliver if Hewitt is known to be home, or certified letter which is agreed likely to be declined.

**Furnace:** Moore Mechanical fixed the problem—no charge/still under warranty.

**Website:** Discussion, no action.

**New Business:**

**Second Brining:** to further discuss after Evitts attends Road Commission Meeting next week. Mosher reminds Evitts to bring up King Road damage doen by logging company at Sabatos' property. Discussion on road repairs, culvert replacement/use of Metro Fund monies. No action.

**Budget Review:** Completed without action.

**Pay Bills:** Motion by Besey second by Evitts to pay as presented, with addition of authorization to pay election inspectors omitted in error. No opposition, motion carries.

**Correspondence:** None.

**Extended Public Input:** None.

**Meeting adjourned:** Motion by Besey, second by Greene to adjourn meeting at 1955. No opposition, motion carries.

**Next meeting:** Wednesday September 10- 7:00pm

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