

**Colfax Township Meeting**  
**October 8, 2014**  
**Colfax Township Hall**

**Meeting Called to Order** at 1902 by Supervisor Evitts.

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

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

**Public Comment:** None.

**County Commissioner's Report:** Written report provided, discussion re: NMSAS defunct, County Medical Examiner passed away, duties currently conducted by Dr. N. Fliss.

**County Planning:** Peg Minster-Benzie County Master Plan Steering Committee is looking for reps to serve, particularly from the North/East areas of the County, which are currently not represented. No action.

**Library Report:** None received.

**Minutes:** September regular meeting minutes: motion to approve as presented by Greene, second by Besey. No opposition to above motions, motions carry.

**Treasurer's Report:** September 2014 Report: Not available.

**Campground Report:** Non-campground trash being placed in dumpster. Day use kayaker had a kayak secured to truck rooftop stolen while he was kayaking. Police involved, likely no resolution. Mosher spoke with Chris at DNR re: paint for signage. Chris stated he would identify which paint we needed (they have gone through 3 or 4 colors of Brown in the past several years), and provide us with the paint to touch up the signs. DEQ contacted Besey re: no license. Mosher confirms license fee paid in December of 2013. Left message, awaiting return call.

**Clerk's Report:** Correspondence re: Assessor's request to change BOR date from 12/9 to 12/11 to accommodate his personal schedule. Mosher supports a resolution to change the date of the December Board of Review from December 9, 2014 to December 11, 2014, with proper publication and posting. Evitts seconds. Roll Call: Ayes: Besey, Greene, Evitts, Mosher. Nays: None. Absent: Draeger absent. Resolution passed, confirmed by Evitts.

Additional voting booth ordered, as per mandate of State of Michigan.

**Supervisor's Report:** Road Commission meeting: further discussion needed re: new construction versus maintenance. Items completed in recent past noted as new construction which seem to clearly be maintenance issues, such as replacing faulty items. Local road policy changes requested, as no local road meetings held since early summer.  
No word on township's request for reclaiming rather than second mow on dirt roads in township.

**Planning and Zoning:** Recycling moved to Thompsonville Department of Public Works Building at four way stop. Lighting and camera to be installed.  
Fee schedule to be established and adopted.  
Ball field project progressing; no plans submitted or brought before JPC yet.

**Unfinished Business:**

**Blight Follow Up:** Letter to Hewitt delivered and copy sent to attorney Kuhn.

**Lots in Nessen City:** Evitts to look into how lots were acquired prior to entertaining offer to purchase.

**Benzie Summit:** Evitts and Greene to attend. Mosher to complete registration form and submit payment.

**New Business:**

**Fall Festival:** Oct 25, 2014 in Thompsonville at park, hosted by Webber.

**Budget Review:** No action required.

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

**Correspondence:** No further correspondence.

**Extended Public Input:** None.

**Meeting adjourned:** Motion by Mosher, second by Greene to adjourn meeting at 2032. No opposition, motion carries.

**Next meeting:** Wednesday **November 12, 2014** - 7:00pm

