

**Colfax Township Meeting**  
**October 14, 2015**  
**Colfax Township Hall**

**Meeting Called to Order** at 1900.

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

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

**Public Comment:** None.

**County Commissioner's Report:** Written summary provided, discussion. No action.

**September 2015 Regular Meeting Minutes:** Greene motions to approve as presented, Evitts seconds. No opposition, motion carries.

**August 2015 Treasurer's Report:** Greene motions, Mosher seconds to approve as presented. No opposition, motion carries.

**September 2015 Treasurer's Report:** Mosher motions, Besey seconds to approve as presented. No opposition, motion carries.

**Campground Report:** No illegal use of dumpster since camera mounted. A total of 5 fire rings have been removed from the campground this season. Besey to replace these 5 next spring.

**Clerk's Report:** Discussed Burnham & Flower 401 (a) plan reviewed, as required by law. Tabled for action until November meeting.

**Supervisor's Report:** Zoning signs in and will be placed.

**Zoning Update:** Craig Meredith absent. No action.

**Planning Update:** Discussion regarding amendment to the Ordinance to include more specific information on replacing existing trailers.

**Unfinished Business:**

**Reynolds Road Bridge:** Work is done, weight limit increased to 16 ton. Question as to whether the residents and appropriate organizations (fire, EMS, garbage companies) have been notified of change to weight restrictions. No information available at this point.

**New Business:**

**Nostwick Road Bridge:** A meeting was held on October 12 with residents affected by Nostwick Road Bridge condition, Ron Evitts, County Commissioner Warsecke and Matt Skeels of the Benzie County Road Commission. Weight limit has been decreased to 3 ton. No plan in place to repair yet. Letter to Ms. Knudsen seeking permission for temporary access across her property to the residents on the north side of the Nostwick Road Bridge.

**Affirmatively Furthering Fair Housing Training:** Greene states she would like to attend, but would ask that the Township pay a per diem for her attendance. Discussion. Mosher states there is no education fund for trustees, and per diems have been established historically only for Township meetings, such as special meetings or emergency meetings. Mosher to look into this further for legality in providing per diem. Discussion on how attendance at this meeting will benefit the Township. Evitts motions to pay per diem, if allowed, with Mosher supporting. Roll Call: Ayes: Evitts, Besey, Draeger, Mosher. Greene abstains. No opposition, motion carries.

**Budget Review:** Mosher requests discussion of cost center 333-Planning and Zoning and 446, as both will be over with tonight's approved bills. Mosher motions for \$230 be pulled from cost center 335- Blight Ordinance to cover 333, \$1100 to be pulled from cost center 335 – Blight Ordinance to cover 446. Evitts seconds. No opposition. Roll Call: Ayes: Mosher, Besey, Evitts, Draeger, Greene. Nays: None. Motion carries.

**Pay Pending Bills:** Evitts motions to pay as presented, Draeger seconds. No opposition, motion carries.

**Correspondence:** Reviewed, no action.

**Extended Public Input:** None.

**Meeting adjourned:** Motion by Evitts, second by Besey to adjourn meeting at 2010. No opposition, motion carries.

**Next meeting:** Wednesday **November 11, 2015** - 7:00pm