

**Colfax Township Meeting**  
**November 11, 2015**  
**Colfax Township Hall**

**Meeting Called to Order** at 1900.

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

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

**Public Comment:** None.

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

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

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

**Campground Report:** Camera monitoring dumpster to be relocated—tree it was previously mounted to fell during wind storm past month. Water test sent in, no results yet. Discussion regarding contract renewal with State of Michigan for campground. Evitts motions, Besey seconds to renew for one year. Discussion, no opposition, motion carries.

**Clerk's Report:** Biannual Audit findings reviewed and discussed. No findings reported. All records in good standing. Burnham & Flower 401 (a) plan reviewed, as required by law. Motion by Mosher, second by Evitts to continue with current plan. No opposition, motion carries. Mosher motions, Evitts seconds to renew coverage with Burnham & Flowers, with no changes to coverages. No discussion, motion carries.

**Supervisor's Report:** Estimate for Nostwick Road Bridge provided by Road Commission. Evitts to contact MTA regarding legality of paying for repairs by Township. Mosher suggests that if it is deemed illegal or ill-advised, how do we deal with the payment we have already made to the Road Commission for the Reynolds Road bridge?

Evitts states there was no local road meeting in November, unsure if there will be one in December, despite the large number of questions and concerns local townships have had.

**Zoning Update:** Written report provided and thoroughly reviewed. No action.

**Planning Update:** None.

**Unfinished Business:**

**Nostwick Road Bridge:** As above in Supervisor's Report.

**Water Heater:** Evitts suggests requesting bids with a 10 day notice, from several local companies as they have as yet failed to provide bids. Evitts states several of these companies had expressed they were quite busy during conversations in the past months. Mosher suggests we take the single bid we have and contract for work to be completed. Item has been outstanding for over 5 months and is a health concern as washing hands and cleaning the hall must be done using only cold water. Besey motions to have Sequin Heating and Cooling complete work as per bid, Mosher seconds. Discussion. No opposition, motion

carries.

**Affirmatively Furthering Fair Housing training:** Greene attended. Per Evitts, it was not very informative, not as worthwhile as hoped, no answers provided.

#### **New Business:**

**Newsletter:** Need date for cleanup day—June 11<sup>th</sup> is decided on by attendees. 8am to 1pm. This will be placed in the newsletter to accompany all tax bills.

**Capital Improvements:** None.

**Grouse Enhanced Management Site (GEMS):** Discussion. Evitts expresses concerns over high traffic to designated GEMS parking areas, questions how road maintenance will be supplemented through GEMS as most sites are in remote areas on dirt roads, with these designated areas causing a large increase in traffic. Mosher requests clarification on what GEMS is/why it is now a concern. Discussion. No action.

**Budget Review:** No action required.

**Pay Pending Bills:** Evitts motions to pay with addition of DEQ pmts x2 for campground license (\$89), water certificate (\$127.21), payment for Audit (\$3350.15) and Burnham & Flower annual payment (\$2934). Besey seconds. No opposition, motion carries.

**Correspondence:** Reviewed, no action.

**Extended Public Input:** None.

**Meeting adjourned:** Motion by Mosher, second by Draeger to adjourn meeting at 2015. No opposition, motion carries.

**Next meeting:** Wednesday **December 9, 2015** - 7:00pm