

**Colfax Township Meeting**  
**January 13, 2016**  
**Colfax Township Hall**

**Meeting Called to Order** at 1906.

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

**Agenda:** Evitts motions, Greene seconds to approve as presented. No opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Written report provided. No action.

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

**December 2015 Treasurer's Report:** Treasurer absent, report not available.

**Campground Report:** All picnic tables put up, campground now closed for the season.

**Clerk's Report:** Clerk absent, report not available.

**Supervisor's Report:** Attended Benzie Co. Road Commission meeting. Nothing to report on Nostwick Road bridge. Haze Road between Wallin and Landis Roads now open year round, seasonal designation reversed. Rick Damore to serve as Board of Review alternate.

**Zoning Update:** Craig Meredith provided written report, thorough discussion, no action.

**Planning Update:** Officers Sue Meredith, Peg Minster and Greene reelected. Legal opinion expected by next month on mobile home zoning ordinance amendment language. Proposed 2016-2017FY budget to be submitted next month with annual report.

**Unfinished Business:**

**Capital Improvements Plan:** Evitts suggested there may be a few items to discuss such as work at the cemetery and paving the parking lot. Greene reminds this is a wish list, funding sources can be TBD.

**Affirmatively Furthering Fair Housing:** Greene tables to next month.

**New Business:**

**Filing for Reelection:** Evitts states end of March is deadline.

**Retirement Plan Resolution:** Motion by Evitts, second by Greene to adopt resolution to continue retirement plan for non-ERISA pensions. Roll call; ayes: Greene, Besey, Evitts. Nays: none. Absent: Mosher, Draeger. Motion carries.

**Budget Review:** No review.

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

**Correspondence:** Marlene Robinson wrote Colfax is short one rep on the library board.

**Extended Public Input:** Craig Meredith states a CPR class is scheduled for Feb. 11 from 6-9PM at Village Hall. No pre-registration needed.

**Meeting adjourned:** Motion by Greene, second by Besey to adjourn meeting at 1938. No opposition, motion carries.

**Next meeting:** Wednesday **February 10, 2016** - 7:00pm

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