

Colfax Township Meeting
February 10, 2016
Colfax Township Hall

Meeting Called to Order at 1901.

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

Agenda: Evitts motions to remove item 3, move to March at request of Doug DeYoung. Evitts motions to approve with correction, Greene seconds. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Written report provided. Discussion: Chair and vice chair elected—Griner and Waltherhouse, respectively. Maples to open end of March? No action.

January 2016 Regular Meeting Minutes: Mosher motions, Evitts seconds to approve as presented. No opposition, motion carries.

December 2015 Treasurer's Report: Evitts motions, Greene seconds to approve as presented. No opposition, motion carries.

January 2016 Treasurer's Report: Mosher motions, Evitts seconds to approve as presented. No opposition, motion carries.

Campground Report: None, campground closed.

Clerk's Report: Election upcoming, need election workers.

Supervisor's Report: Benzie Co. Road Commission meeting-no projects in Colfax for 2016. No information on Nostwick Road Bridge. Road Commission, Frank Post to attend March meeting at Colfax Township with public and affected residents invited to attend.

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

Planning Update: Evitts motions to follow attorney recommendation regarding mobile home replacement language. Discussion. Mosher seconds to support this recommendation to the JPC. No opposition, motion carries.

Unfinished Business:

Capital Improvements Plan: Cost of improvements at cemetery, paving parking area at hall, roof repair/replacement are all possibilities for capital improvements.

Affirmatively Furthering Fair Housing: Discussed information presented by Greene. Not particularly locally relevant currently. Better suited presentation for other entities and areas.

Filing for Re-Election: dates and forms needed.

New Business:

JPC budget request: Evitts motions, Besey approves recommended JPC budget and Colfax portion of \$2784.15. Roll Call: Ayes: Besey, Greene, Evitts, Mosher, Absent: Draeger. Nays: None.

Budget Review: Review, no changes made.

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

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Greene, second by Besey to adjourn meeting at 2004. No opposition, motion carries.

Next meeting: Wednesday **March 9, 2016** - 7:00pm

Budget Hearing: Wednesday March 9, 2016 – 6:30pm

DRAFT