

Colfax Township Meeting
March 9, 2016
Colfax Township Hall

Meeting Called to Order at 1900.

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

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

Public Comment: None.

Consumer's Energy Electric Franchise Ordinance: Doug DeYoung area manager discusses renewal of 30+ year prior ordinance. No changes, no updates, strictly new ordinance must be reviewed and adopted for franchise to continue to provide service to the few families in township covered by CE service. Roll Call: Ayes: Greene, Draeger, Evitts, Besey, Mosher. Nays: None. Motion carries. Ordinance 21 adopted per Supervisor Evitts. Ordinance will not become active until publication requirements are fulfilled.

County Commissioner's Report: none.

Nostwick Road Bridge: Bob Rosa, Matt Skeels present to discuss options. Much public participation in discussion. Final summary: Matt to proceed with repair of bridge ("temporary" fix to regain necessary functional access to properties beyond bridge, with permanent replacement to continue to be investigated and slated within approximate 10 year time frame).

February 2016 Regular Meeting Minutes: Greene motions, Besey seconds to approve as presented. No opposition, motion carries. **February 2016 Election Commission Meeting Minutes:** Greene motions, Besey seconds to approve as presented. No opposition, motion carries.

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

Campground Report: None, campground closed.

Clerk's Report: Election went well.

Supervisor's Report: Discussion, no action.

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

Planning Update: Airport fencing application, amendment to ordinance approved, to be adopted and put in place, further discussion on progress, no action.

Unfinished Business:

Capital Improvements Plan: Remove brush from fence at cemetery to prevent further damage, repair floor in office.

Clean Up Day: June 11, more information will be provided as arrangements made with provider re: trucks versus dumpsters, etc.

New Business:

JPC appointment renewal: Peg Minster's term is up, agrees to continue. Motion by Evitts, second by Mosher to reappoint Peg Minster to current position for full term. No opposition, motion carries.

Budget Review: Review, no changes made.

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

Correspondence: None.

Extended Public Input: None.

Meeting adjourned: Motion by Besey, second by Mosher to adjourn meeting at 2119. No opposition, motion carries.

Next meeting: Wednesday **April 13, 2016** - 7:00pm

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