

Colfax Township Meeting
April 13, 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: Greene motions to approve as presented, Besey seconds. No opposition, motion carries.

Public Comment: Mark Walter introduces himself, is running for 101st District Representative.

County Commissioner's Report: "Business as usual." May 20-21 Inland Township Community yard Sale as Fund Raiser.

Marlene Wood: Announces her resignation from position as County Solid Waste Manager, will be working with replacement for smooth transition. Provides 2015 Annual Report, discussion, no action.

March 2016 Regular Meeting Minutes: Greene corrects typographical error "ptu" to "put" under Planning, motions to approve with correction, Draeger seconds to approve with correction. No opposition, motion carries.

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

Campground Report: Dumpster half full, road in terrible condition, repairs list made, to be completed in upcoming weeks.

Clerk's Report: None.

Supervisor's Report: American Waste Contract presented. Motion by Evitts, second by Greene to accept as provided for clean up day. Roll Call: Ayes: Draeger, Besey, Mosher, Greene, Evitts. Nays: None. Motion carries.

Zoning Update: Craig Meredith absent, written report provided, reviewed, no action.

Planning Update: David Casey submitted for manufacture and Sale of Firearms and ammunition, as well as sports attire, misc sporting goods. Still in process. No decision made. Betsie River Campground may have new owner, Brian Childs, with plans to expand up to 300 sites.

Unfinished Business:

Capital Improvements Plan: Discussed, no action.

Clean Up Day: June 11, no additional information or action.

Vacant Positions: JPC alternate, ZBA alternate, Library Board Rep

New Business:

Budget Review: Review, no changes made.

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

Correspondence: Brining—motion by Evitts, second by Besey to accept brining proposal submitted by Benzie County Road Commission. Evitts to return document to Road Commission.

Ordinance 21, Consumers Energy Company franchise agreement—motion by Evitts, second by Besey to adopt. Roll Call: Ayes: Greene, Draeger, Besey, Mosher, Evitts. Nays: None. Mosher to publish and certify.

Extended Public Input: None.

Meeting adjourned: Motion by Besey, second by Greene to adjourn meeting at 2050. No opposition, motion carries.

Next meeting: Wednesday **May 11, 2016** - 7:00pm

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