

Colfax Township Meeting
August 10, 2016
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Agenda: Greene requests addition of MTA Conference to New Business, item E. Mosher motions to approve as presented, Greene seconds. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Written report provided and reviewed. Discussion. No action.

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

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

Campground Report: Grass cut, 3 new fire rings bought, 2 stolen, a couple tables to be replaced. BARC to build. Garbage to be emptied, new envelopes purchased.

Clerk's Report: Election went well. Will likely need additional workers for November election.

Supervisor's Report: Mike MacGirr presented Fire budget, reported 2 people added to department.

Zoning Administrator's Report: Written and verbal report provided, reviewed, discussion, no action.

Joint Planning Commission Update: Discussion, fee schedule agreed to, no action.

Unfinished Business:

Newsletter Expense: Greene to turn in receipt for ink.

Blight Complaint: No action at this point, not yet turned over to Kuhn.

New Business:

Second Brining: Evitts motions to approved second brining, excluding Campground. Besey seconds. No opposition, motion carries.

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

Budget Review: No changes needed.

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

MTA Meeting: October at Crystal Mountain—Greene states she would like to attend, Evitts, Mosher, Draeger also may like to attend. Mosher motions to allow payment for attendance for all 4 Board Members, upon confirmation of each. Evitts seconds. No opposition, motion carries.

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Greene, second by Besey to adjourn meeting at 1948. No opposition, motion carries.

Next meeting: Wednesday **September 14, 2016** - 7:00pm

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