

Colfax Township Meeting
October 12, 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: Mosher motions addition of item A.5) in New Business, Burnham & Flower policy renewal. Greene seconds. No opposition, motion carries. Greene motions for removal of item 3) Bill Kennis, as this was to be placed on the November Agenda. Mosher seconds. No opposition, motion carries.

Public Comment: None.

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

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

September 2016 Treasurer's Report: Greene motions to approve with Draeger's correction to Campground account. Besey seconds. No opposition, motion carries.

Campground Report: Water sample results received, all negative. Trash dumpster to be emptied, call is in to carrier.

Clerk's Report: Supplies ordered for elections: ballot bag containers (for approved storage of sealed ballots) and one collapsible election booth with one handicap accessible voting station, one regular voting station.

Supervisor's Report: Evitts, Heitsma,

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

Joint Planning Commission Update: 2 meetings recapped with highlights discussed, no action.

Unfinished Business:

Blight Complaint: Turned over to attorney, letter to be sent to land owner. Blight Officers to communicate with land owner.

Drop Box: Must be ADA compliant. Issue tabled.

New Business:

Nemitz Property Land Division: Mr. and Mrs. Nemitz present; provide history of land purchase, intent to subdivide and sell approx 2 acre parcels. Current zoning does not allow for splits of less than 5 acres, which was not the zoning in place upon purchase. Likely options reviewed with land owners. No action.

Burnham & Flower Insurance: Motion to renew as written (no changes from last year) by Greene, second by Evitts. Role Call: Ayes: Besey, Draeger, Mosher, Greene, Evitts. Nays: None. Motion carries.

County Transfer Station: No definitive plans, discussion at County re: centrally located, perhaps at Government Center. Could replace or supplement local Clean Up Days. Discussion, no action.

Budget Review: Mosher notes Road Brining line item (Public Works Cost Center) will need money transferred in to cover final bill for second brining. Discussion. Motion by Evitts, second by Besey to amend budget and transfer required funds from Capitol Outlay (Cost Center 970) to Public Works (Cost Center 440). Role Call: Ayes: Greene, Draeger, Besey, Mosher, Evitts. Nays: None. Motion carries.

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

Correspondence: Reviewed, no action.
Extended Public Input: None.

Meeting adjourned: Motion by Besey, second by Draeger to adjourn meeting at 2017. No opposition, motion carries.

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

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