## Colfax Township Meeting December 14, 2016 Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Besev.

**Agenda:** Motion by Evitts, second by Greene to approve as presented. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Verbal report provided, brief discussion.

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

November 2016 Treasurer's Report: Greene motions to approve, Mosher seconds. No opposition, motion carries.

Campground Report: Post limiting access to dam area has been knocked over, several picnic tables have been put back down. Pump handle has been removed for winter. Someone has put trash in dumpster, but not much, hopefully not enough for the bears to worry about in the spring. Road was graded in the fall, but the road is horrible. Will need work in the spring.

Clerk's Report: No recount.

Supervisor's Report: Seasonal part of Long Road: tube is crushed and needs to be replaced at a cost of

\$500-\$600 to Township.

Zoning Administrator's Report: Absent. Written report reviewed. No action.

Joint Planning Commission Update: Thorough review of meetings and progress to date. Notified of

resignation of Pat Schaeffer. Discussion, no action.

## **Unfinished Business:**

Blight Complaint: Per Atty Kuhn, hold off till spring due to weather (Karlin Road).

**Municipal Civil Infraction Ordinance:** Reviewed, discussed, no action.

**Drop Box:** To be installed as weather permits (spring). Cement access ramp to be installed.

## **New Business:**

**Clean Up Day:** June 10<sup>th</sup>. To be placed on website and in newsletter.

Appointments to Township Boards: Library Board, ZBA alternate, Board of Review, JPC alternate – Kathy Maginity has agreed. Motion by Greene, second by Mosher to appoint Kathy Maginity as JPC alternate. No opposition, motion carries. Greene to notify Kath Maginity and provide meeting dates, etc.

Poverty Expemption: No changes, continue with current as ongoing.

Sheriff/Snowmobile contract: Discussion. Budgeted, board agrees to continue service.

County Planning Commission: Would like one member from each are on the Commission. Peg Minster currently serves from our area. Discussion, no action.

**Local Roads Update:** Colfax: Wallin Road from Carmean to Long is slated for 2017 season.

**Budget Review:** Reviewed, no changes needed.

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

**Correspondence:** One blight complaint re: Riley Ridge. Discussion. Due to snow coverage and challenges in moving blight as well as monitoring, complaint will be followed up on in spring with land owner being notified and provided with Blight Ordinance.

Extended Public Input: None.

**Meeting adjourned:** Motion by Mosher, second by Besey to adjourn meeting at 2029. No opposition, motion carries.

Next meeting: Wednesday January 11, 2017 - 7:00pm