

Colfax Township Meeting
April 12, 2017
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Agenda: Motion by Besey, second by Greene to approve with date of meeting agenda changed to April 12, 2017, Dates of Budget Hearing and Treasurer's Report to March 2017 and David Scheffer re: Solid Waste added as 3.5. No opposition, motion carries.

Public Comment: None.

Solid Waste: Written report provided and discussed. No action.

County Commissioner's Report: Commissioner Warsecki discussed Maples to open in June, Medical Examiner contract through Manistee now. Written reports and updates provided throughout month. Discussion, no action.

March 2017 Budget Hearing and Regular Meeting Minutes: Evitts motions, Greene seconds to approve Budget Hearing as presented. Mosher motions, Besey seconds to approve March Regular Meeting minutes as presented. No opposition, motion carries.

March 2017 Treasurer's Report: No action.

Campground Report: Handle on pump, water test to be sent in. Need 3-4 more fire rings as several more have been stolen. Trees have been pushed out of the road way, road surface is horrible, needs to be graded. Evitts says County will do this. Besey reminds Board what a poor job they did last year. Dumpster now has household garbage and tire in it.

Clerk's Report: School Millage election May 2.

Supervisor's Report: Evitts appoints Mark Draeger as Deputy Supervisor. He will also serve as Blight Officer with Besey. Evitts will be alternate. Peg Minster is no longer on Board of Review. Brining to be discussed at the Road Commission meeting on April 13.

Zoning Administrator's Report: Written report reviewed. Discussion, no action.

Joint Planning Commission Update: Weldon Clerk presented options for decreased cost. Any changes would need to be brought to each board and approved before any changes could take place. Handouts provided, reviewed, no action.

Unfinished Business:

Drop Box: Continues to be tabled until.

Resolution for marijuana: Evitts to contact MTA and County. County is recommending a Resolution regarding Township stance. MTA stated at annual meeting nothing needs to be done by Townships if they want to opt out.

Capital Improvements Plan: Reviewed.

New Business:

Flags: Draeger to order. Mosher states there are at least one or two in the storage room.

Township Meeting Dates for 2017/2018: Meeting dates set for 2nd Wednesday of each month, 7pm. Evitts motions to approve as presented, Greene seconds. No opposition, motion carries.

American Waste Proposal for Clean Up Day: June 10, 2017 clean up day charges at \$43 a yard.

Budget Review: No changes needed.

Web Page: Evitts suggests monetary reimbursement for whomever does web page as this entails extra

time and work.

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 Evitts to adjourn meeting at 2018. No opposition, motion carries.

Next meeting: Wednesday **May 10, 2017**

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