

# Colfax Township Meeting

February 14, 2018  
Colfax Township Hall

**Meeting Called to Order** at 1900 by Supervisor Evitts.

**Attendance:** Present: Supervisor Evitts, Trustee Besey, Trustee Greene, Clerk Mosher and Treasurer Draeger. **Agenda:** Motion by Mosher, second by Evitts to approve agenda with addition of New Treasurer Computer under 13D), New Business and remove item 12B), Flags. No opposition, motion carries.

**Public Comment:** None.

**County Commissioner's Report:** Written report provided via email. Names of Road Commission applicants to be interviewed this Friday were requested and provided.

**David Schaffer, County Solid Waste/Recycling:** Provided annual report, discussion, answered questions. No action.

**Meeting Minutes:** January Regular meeting minutes: Motion to approve as presented by Greene, second by Besey. No opposition, motion carries.

**Treasurer's Report:** January report: Mosher motions, Evitts seconds to approve as presented. No opposition, motion carries.

**Campground Report:** No report, campground closed.

**Clerk's Report:** Need additional election workers.

**Supervisor's Report:** Evitts motions, Mosher seconds reappointment to 3 year term to JPC. No opposition, motion carries. Reviewed CORE Program flyer received.

**Zoning Administrator Report:** No written report, verbal information provided. Discussion regarding solar farm inquiry.

**Joint Planning Commission Update:** Proposed budget presented, Mosher requests clarification: 12 month budget or 15 month expenditure estimation as total budget amount includes balance in account as of 01/01/2018, therefore all remaining fiscal year 2017/2018 will be deducted from this amount. Evitts motions, Mosher seconds to approve Colfax Township support of \$2,600.61. Role Call: Aye: Besey, Draeger, Greene, Evitts, Mosher. Nays: None. Motion carries.

Bill Lindsay, property owner on Melmar Lane, brings concerns regarding citations for zoning violations, but verbal authorization provided. Lengthy discussion. Lindsay informed his request for variance will need to go before the JPC. Information provided regarding date and time of next meeting.

**Unfinished Business:**

**Drop Box:** To be installed.

**New Business:**

**BS&A Software:** New software to be budgeted in for next fiscal year.

**Budget Review:** Mosher motions to transfer \$1500 from CC 265 to CC 850 to cover Payroll expenses through remainder of fiscal year. Evitts seconds. Role Call: Ayes: Evitts, Greene, Draeger, Mosher, Besey. Nays: none.

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

**New Computer:** To be included in new budget.

**Correspondence:** Gene Booher vs. Colfax Township/Michigan Assessing Services notice received. Evitts to find out exactly what this is in regards to.

**Extended Public Comment:** none.

**Meeting adjourned:** Motion by Besey, second by Greene to adjourn at 2041. No opposition, motion carries.

**Next meeting:** Wednesday, March 14, 2018 - 7:00pm