

Colfax Township Meeting

March 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.

Evitts motions to close Regular meeting and call to order Budget hearing, Greene seconds.

Budget Hearing: Called to order at 1902. No Public Comment. Proposed 2018-2019 Budget presented, reviewed, discussed. Mosher recommends line item 276-801 be changed to \$1000, with the remaining \$500 to be shifted to the 101-972 line item for purposes of correctly identifying expenditures. Line item 333-7300 was also corrected to \$2600.61. Greene motions to approve 2018-2019 Budget by cost center as presented with aforementioned corrections, Besey seconds. Role Call: Ayes: Evitts, Greene, Mosher, Besey, Draeger. None opposed. No extended public comment.

Motion to adjourn Budget hearing by Mosher, second by Greene.

Evitts motions to reopen regular meeting, Besey seconds.

Agenda: Motion by Mosher to add Special meeting Minutes to item 5. Evitts motions to approve with this addition, second Greene. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Absent.

Meeting Minutes: February Regular meeting minutes: Motion to approve as presented by Evitts, second by Besey. No opposition, motion carries. February Special Meeting (Budget Workshop) minutes: Motion to approve by Greene, second by Draeger. No opposition, motion carries.

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

Campground Report: No report, campground closed.

Clerk's Report: Need to purchase paper for office. Mosher or Draeger will purchase when on sale next.

Supervisor's Report: Road Commission report reviewed. David Schaeffer of Solid Waste is leaving.

Zoning Administrator Report: Written report provided, reviewed. No action taken.

Joint Planning Commission Update: Updates provided.

Unfinished Business:

Assessor Contract: Provided, reviewed, minor changes discussed. Evitts motions, Mosher seconds to approve as presented. Document signed and Evitts to deliver.

Capital Improvements: coat roof, paint building, parking lot/sidewalk updated.

New Business:

Betsie Valley Trail Extension: Reviewed information provided. Would allow extension of trail through remainder of Colfax Township to connect to Cleon Township. Resolution of support is requested. Evitts motions, Besey seconds to adopt Resolution of Support for the Extension of the Betsie Valley Trail Extension. Role Call: Ayes: Draeger, Greene, Evitts, Mosher, Besey. None opposed. Resolution 18-1 declared adopted by Supervisor.

Budget Review: Mosher motions to transfer \$3600 from CC 191 to CC 970 to cover Capitol Outlay expenses through remainder of fiscal year, Evitts seconds. Role Call: Ayes: Mosher, Draeger, Besey, Greene, Evitts. Nays: none. Motion carries.

Pay Bills: Motion by Evitts, second by Mosher to pay bills. No opposition, motion carries.

Annual Housekeeping: Motion by Evitts, second by Mosher To continue regular township

meetings every 2nd Wednesday at 7pm; Mileage to be set at \$.545 per mile; Paper of Record will continue as The Record Patriot; Attorney for the Township will remain as Ward Kuhn. Resolutions to establish (Maintain) Colfax Township Officer Salaries are recorded on each Resolution.

Correspondence: None.

Extended Public Comment: Tire Grant was received for Benzie County, Thompsonville will have pick up on 7/14.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 2006. No opposition, motion carries.

Next meeting: Wednesday, April 11, 2018 - 7:00pm

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