

# Colfax Township Meeting

June 13, 2018

Colfax Township Hall

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

**Attendance:** Present: Supervisor Evitts, Treasurer Draeger, Trustee Greene

**Absent:** Trustee Besey, Clerk Mosher

**Agenda:** Motion by Evitts to approve agenda as presented, Greene seconds, no opposition, motion carries.

(Besey arrives at 19:04)

**Public Comment:** Irene Dunham-Thayer states she waited for post card for clean-up day, Evitts states this will be covered later in meeting under Unfinished Business.

**Jon Mead:** Introduces himself as current probate judge, circuit court and probate judge. Judgeships will be merging. His position handles about 90% of all court cases in the county. He is running for re-election and offers to answer any questions. No action.

**County Commissioner's Report:** Multiple items reviewed, including new finance manager to be finalized on 6/14. Discussion, no action.

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

**Treasurer's Report:** April report: Motion to approve as presented by Evitts, second by Besey, no opposition, motion carries. May report: Motion to approve as presented by Evitts, second by Greene, no opposition, motion carries.

Draeger BS&A documents to move forward with new system install. Cost is \$2980 plus 4<sup>th</sup> quarter renewal charge of \$580. These amounts have been approved in the budget. Evitts motion, Draeger seconds to approve the return of BS&A contract for the above services and amounts. No opposition, motion carries.

**Campground Report:** Water tested, Fire rings to be replaced, one campsite has a permanent mount grill that needs to be repaired.

**Clerk's Report:** (provided late, at Clerk's arrival) Election inspector training will take place in July, dates to be provided by County Clerk.

**Supervisor's Report:** Campground has NOT been brined to date (rest of Township has been). Poor brining in many areas. Road repair is pretty good.

**Zoning Administrator Report:** People staying in trailer next to old lumber store building (Village).

**Joint Planning Commission Update:** Workshop held on May 23 re: "Treehouse" campground language. Public hearing June 7 on B. Gibbs Crystal Heights.

**Unfinished Business:**

**Clean Up Day:** Participation down a bit. Consider fall date this year as well due to cards not sent out/labels not available.

**New Business:**

**Hall Rental:** Saturday group has not been following rules regarding cleaning up after themselves. Evitts motions to leave a note reminding them to clean up and putting them on a 60 day probation period. Draeger seconds. No opposition, motion carries.

**Zoning Administrator:** Greene motions, Evitts second to allow the new zoning administrator to use the hall to conduct business on behalf of the JPC. No opposition, motion carries.

(Mosher arrives at 19:40)

**Budget Review:** Reviewed, no action required, none taken.

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

**Correspondence:** Reviewed, no action.

**Extended Public Comment:** Craig Meredith, Weldon Township Zoning Administrator, states no permit yet received from Pelkey/Cooney.

**Meeting adjourned:** Motion by Besey, second by Evitts to adjourn at 2000. No opposition, motion carries.

**Next meeting:** Wednesday, July 11, 2018 - 7:00pm

DRAFT