

Colfax Township Meeting

September 12 , 2018

Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Absent: none

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

Public Comment: none

County Commissioner's Report: none

Eugene Allen, Village President: requests financial support from Township for Village Capital Improvement plan. Discussion, no action.

Russ Smith, Betsie Valley Community Center: not present. Mosher provides brief summary as was provided at the School Board meeting night prior. No action.

Gunnar Brow, Assessing: AMAR follow up, review and discussion. Requests copy of these meeting minutes to be provided to AMAR as proof of adoption of policy to comply with a portion of the audit. Mosher states we are not in compliance and have not accepted the resolution as provided by Michigan Assessing Service as we have not yet received the Policy MAS states we will have available for public viewing, as stated in the resolution to the audit. Discussion. Gunnar and Evitts to ensure this document is available on site at the Township Hall for the next Township meeting to ensure adoption of the complete resolution package presented by MAS.

Meeting Minutes: August Regular meeting minutes: Motion to approve by Evitts, second by Greene. No opposition, motion carries.

Treasurer's Report: August report: Draeger motions board change CD acct 369 to new CD. Currently earning only 0.75%. Penalty for change will be approximately \$193, but 1st year of new CD at 2.5% will earn greater than \$1500 in first year. Mosher seconds. Roll Call: ayes: Draeger, Mosher, Besey, Greene, Evitts. Nays: None. Motion carries, Draeger to make t his change.

Mosher motions for report to be accepted with date change to August 2018 from May 2018. Evitts seconds. No opposition, motion carries.

Campground Report: Water samples sent in x 4 due to low level possible contamination. All have come back clear. No affect on water use or availability for campers.

2 new fire rings (with cement core) placed. Tanks were not emptied yet, call to pumper, will be done this upcoming Wednesday. 2 new picnic tables have been added, all are being used.

Clerk's Report: November election will require additional workers, still seeking election inspectors.

Supervisor's Report: Brining not yet done, Evitts to call and find out why. Besey requests second brining out to campground. Discussion. Evitts to provide brining info to Road Commission, including Campground road.

Zoning Administrator Report: Thorough written report provided, reviewed. No action.

Joint Planning Commission Update: Report reviewed, no action.

Unfinished Business:

AMAR Resolution: Mosher requested this be tabled until next meeting by which time we may be able to receive documents Michigan Assessing Services resolution indicates the township has, but does not. All items need to be accounted for prior to passing this resolution.

F65: Update: awaiting response from County to help resolve issue. State is aware of our situation.

Road Brining: 2nd brine—Discussion as above.

Clean Up Day: Fall date of October 6 confirmed with American Waste.

New Business:

Budget Review: No changes required at this time.

Pay Bills: Motion by Greene, second by Mosher to pay bills as presented plus payment to Equalization for address labels. No opposition, motion carries.

New marijuana law: Discussion. Colfax has not "opted in" therefore none of the 5 covered services or entities are allowed in the township.

Correspondence: Reviewed, no action.

Extended Public Comment: Audrey Swisher present as alternate JPC member. Marianne Heffelfinger encourages township board to stay on track with growing community. Mosher states Betsie Valley is accepting any gently used donations for their childrens' Christmas Bazaar program, asks attendees to let any other groups they are involved with to spread the word.

Meeting adjourned: Motion by Besey, second by Evitts to adjourn at 2030. No opposition, motion carries.

Next meeting: Wednesday, October 10, 2018 - 7:00pm

DRAFT