

Colfax Township Meeting

April 10, 2019

Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

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

Absent: Supervisor Evitts

Agenda: Besey requests 12 D) Flag/Flag pole and 12 E) Cemetery be added to agenda. Motion by Besey to approve agenda with additions, Greene seconds, no opposition, motion carries.

Public Comment: None

County Commissioner's Report: Absent

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

Treasurer's Report: Internet banking application filed. March Treasurer's Report: Motion to approve treasurer's report as presented by Mosher, second by Greene. No opposition, motion carries.

Campground Report: Boy Scout / Eagle Scout volunteer worked on a couple picnic tables, got 6 fire rings donated to campground. Besey to purchase smaller interior rings to create cement filled double walled rings like were put out last year. All sites should have new rings by year end. Besey asks Board about "non-Potable" sign for water pump. Board agrees to have Besey look into this option as there have been more frequent failed water tests last year.

Clerk's Report: Election on 5/7 for School Bond Proposal.

Supervisor's Report: Absent

Zoning Administrator Report: Written report provided and reviewed. No action.

Joint Planning Commission Update: Written report provided. Tree house campground information added to Zoning Ordinance, Weldon's withdrawal and progress discussed. No action. Search continues for permanent Zoning Administrator.

Unfinished Business:

F65 Report: Dates being offered for Treasurer and Clerk to meet with auditor.

Sexton: Mosher to create and place ad.

Snowmobile Contract: Board wishes to draft a letter to the BOC requesting a refund of the \$300 voluntary contribution made for extra snowmobile patrol for Colfax Township.

New Business:

Bids for Hall Projects: Roof coating, exterior painting, paving of parking lot, clearing of trees at cemetery.

Budget Review: No change.

Pay Pending Bills: Motion by Besey to approve with as presented, second by Draeger. No opposition, motion carries.

Flags/Flagpole: Flags for hall and cemetery need to be ordered, as do gravesite flags. Draeger to contact Legion regarding purchase.

Cemetery: Discussion regarding plastic flowers being left on gravesites all year. Mosher recommends including wording on "Cemetery Guideline" sign to include removal of all non-living ornamentation from grave sites on or prior to July 1 each year.

Correspondence: Reviewed, no action.

Extended Public Comment: Irene Dunham-Thayer asks about funds that were supposed to be set aside years ago for road repairs. Estimates around 1996. Mosher to try to locate any documentation on this.

Meeting adjourned: Motion by Besey, second by Mosher to adjourn at 2058. No opposition, motion carries.

Next meeting: Wednesday, May 8, 2019 - 7:00pm

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