DRAFT

Colfax Township ~~Special~~ Meeting

September 9, 2026 @ 7pm Colfax Township Hall

Meeting Called to Order: at 19:01 by Clerk Mosher. Mosher offers to chair meeting in absence of Supervisor Greene makes motion, Besey supports. All in favor, none opposed. Motion carries.
Pledge of Allegiance
Attendance: Present: Trustee Besey, Clerk Mosher, Trustee Greene
Absent: Supervisor (*vacant*), Treasurer Draeger
Agenda: Greene motions to approve agenda as presented, Besey seconds, no opposition, motion carries.
Public Comment: one member of public participated in brief public comment.
Guests:

a. Mike MacGirr, Thompsonville Fire Chief: update to include new fire truck is in service, EMS call volume is up. NO issues or concerns, available for questions any time.

County Commissioner's Report: Not in attendance.
Meeting Minutes: Greene motions to approve as presented, Besey seconds. No opposition, motion carries.
Clerk's Report: Busy with mandatory election duties, continuing to solicit election inspectors.
Financial Report: Not available, Treasurer not in attendance.
Treasurer's Report: None.
Supervisor's Report: None.
Campground Report: Camping volume is moderate, bear continue to pillage through trash.
Blight: Improvement on both blight complaints. Carmean Road location seems to have discontinued progress.
Building Committee: Mosher asks for Board assistance in connecting with architects as none are answering or returning calls.
Joint Planning Commission Update: Special meeting planned for 9/17 re: updated Master Plan.
Zoning Administrator Report: Written report provided and reviewed, no action.
Website Committee: activities paused due to audit and election preparation.
Library: report available to review via email.
Unfinished Business:
Audit: Meeting held with CPA to assist with outstanding pre-audit questions, in contact with state and auditor.
Blight Ordinance: Motion by Mosher, second by Greene to adopt Blight Ordinance (2026-01) as presented. Brief Board discussion. Roll Call: Ayes: Mosher, Besey, Greene. Nays: None. Absent: Supervisor (*vacant*), Treasurer Draeger
New Business:
Budget review: Reviewed, no action.
Pay Pending Bills: Motion to pay as presented by Greene, second by Mosher. No opposition, motion carries.
MTA Fall Meeting: Oct 7 @ Crystal Mountain: Mosher confirms attendance of herself, Trustee Greene and trustee Besey (who is willing to give up his spot should the new Supervisor be willing and able to attend). All agree, no action.
Correspondence: None.

Motion to adjourn by Besey, second by Mosher at 19:36. No opposition, motion carries.

Next Regular meeting: Wednesday, October 14, 2026 - 7:00pm