

# APPROVED

## Colfax Township Meeting

April 8, 2026 @ 7pm Colfax Township Hall

**Meeting Called to Order:** at 19:00 by Clerk Mosher.

### **Pledge of Allegiance**

Greene motions, Draeger seconds nomination for Mosher to chair meeting in absence of Supervisor, no opposition, motion carries.

**Attendance:** Present: Treasurer Draeger, Trustee Besey, Trustee Greene, Clerk Mosher  
Absent: Supervisor Seguin

**Agenda:** Greene motions to approve as presented, Besey seconds, no opposition, motion carries.

**Public Comment:** None.

**Guests: Charles Kraus-TARP update:** Presentation with picture boards displaying progress, discussion re: funding, next steps, issues that have arisen and plans moving forward. No action.

**County Commissioner's Report:** Absent.

**Meeting Minutes:** Mosher motions to approve Budget Hearing, Special Meeting and March Regular meeting minutes as presented, Besey seconds. No opposition, motion carries.

**Clerk's Report:** Early Voting will be held in both August and November. Seeking Election workers.

**Financial Report:** Motion by Mosher, second by Greene to approve April report as presented. No opposition, motion carries.

**Treasurer's Report:** Issue with taxes not being posted properly, Treasurer does not have access to online banking currently. Motion by Draeger, second by Mosher to appoint Deputy Treasurer Janet Humphrey and add Janet to all township accounts as secondary signer. No opposition, motion carries.

**Supervisor's Report:** Absent.

**Campground Report:** Open, no activity. Dumpster is half full, will monitor as use picks up. No action.

**Blight:** Complaint for property in Nessen City verbal (no written) complaint for 669 and King Road property.

**Zoning Administrator Report:** Written report provided and reviewed, no action.

**Joint Planning Commission Update:** no update

**Library:** report available to review via email.

### Unfinished Business:

**Audit:** Draeger has been in touch with auditor, to be scheduled in May, date forthcoming.

**Website and Addition Committees:** Mosher states these two topics need input and time dedicated to each to ensure progress. Board discussion. Mosher motions to establish Website Committee, Draeger seconds, no opposition. Mosher volunteers to serve as she has already done significant work with one company looking into options. Draeger also volunteers for this committee. No opposition. Mosher motions to establish a Building Addition Committee, Greene seconds. Mosher nominates Besey to serve on this committee given his experience with building projects and construction knowledge. Besey agrees to serve. Greene volunteers to sit on this committee as well. No opposition. Mosher states public volunteers for both committees welcome, interested individuals to reach out to any board member.

**Clean up Day:** Originally set for June 13<sup>th</sup>, discussion re: no board members available on this date due to conflicting commitments. Alternate dates: 1<sup>st</sup> choice, June 6, second choice June 20<sup>th</sup>. Motion by Greene to have Mosher follow up with Northern Disposal and make arrangements for June 6 or June 20<sup>th</sup> and post date to website. Besey seconds. No opposition, motion carries. Mosher also to confirm with ND time 8a-noon.

### New Business:

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**Budget review:** No changes needed. No action.

**Pay Pending Bills:** Motion to pay as presented by Mosher, second by Besey. No discussion, no opposition. Motion carries.

**Road Brining:** Discussion. Motion to approve brining x 1 with all roads listed by Draeger, second by Mosher. No opposition, motions carries.

**Appointment to JPC as alternate:** tabled as Supervisor not present.

**Debit Card:** Mosher requests permission of board to request debit card for recurring annual bills such as subscriptions related to computers (antivirus, Geek Squad, etc.). Motion to to request debit card for Cash/Checking account by Mosher second by Draeger. Roll Call: Ayes: Besey, Draeger, Greene, Mosher. Nays: None. Absent: Seguin.

**No correspondence:**

**Motion to adjourn** by Besey, second by Draeger at 20:20. No opposition, motion carries.

**Next Regular meeting:** Wednesday, May 13, 2026 - 7:00pm