

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
June 20, 2017

Supervisor David Howard called the regular meeting of the Colfax Township Board to order at 7:00 pm. Board members present were Dave Howard, Julie Adams, Tim Gordon, Linda Smith, Floyd Stroschein. Others present were Rich Swartzendruber, Judy Lipski, and Doug Gentner.

Pledge of Allegiance was recited.

Commissioner update: None

Public Comment: None

Correspondence: None

Motion by Stroschein, supported by Gordon, to approve the May 16, 2017 minutes with changes, all ayes, motion carried.

Ambulance, Planning Commission, and Fireboard minutes were reviewed.

Treasurer Report was reviewed.

Zoning Report: None

Old Business:

Motion by Stroschein, supported by Gordon to accept the electrical bid from Maurer Electric at a cost of \$1079.00, all ayes, motion carried.

Motion by Gordon, supported by Adams, to appoint Floyd Stroschein to form a subcommittee to evaluate and provide a draft ordinance on Solar Power and Medical Marijuana, all ayes, motion carried.

New Business:

Motion by Smith, supported by Stroschein, to join the Huron County Fetch GIS at a 6 month cost of \$112.50, all ayes, motion carried.

Motion by Stroschein, supported by Howard, to accept the Principal of Governance Pledge.

Roll Call: Gordon: Aye
 Adams: Aye
 Howard: Aye
 Smith: Aye
 Stroschein: Aye

Motion carried

Motion by Smith, supported by Adams, to approve the Cemetery Sexton's registration, and travel

expenses for the 2017 MAMC Conference in Frankenmuth, all ayes, motion carried.

Motion by Stroschein, supported by Adams, to appoint Rich Swartzendruber to the fireboard starting in July. Filling the vacancy of Jim Deming, all ayes, motion carried.

Motion by Howard, supported by Stroschein, to approve Cemetery Payables #4846 - 4858 as presented, all ayes, motion carried.

Motion by Howard, supported by Stroschein, to approve the General Payables #5553 – 5589, Liquor Payable # 727, and Lagoon Payable 1802- 1805 as presented, all ayes, motion carried.

Motion by Gordon, supported by Howard, to add minutes to the website, all ayes, motion carried.

Site Permit: Jerald Brade
Mike Smithers
Fredrick Wisenbaugh

Motion by Gordon, supported by Smith, to adjourn. Meeting adjourned at 7:40pm.