

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
July 18, 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 Steve Vaughn, Tim Geiger, Rose Farver, Kyle Lemaria, Judy Lipski, and Doug Gentner.

Pledge of Allegiance was recited.

Commissioner update: Given

Public Comment: Given

Correspondence: Reviewed

Motion by Stroschein, supported by Smith, to approve the June 20, 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: None

New Business:

Resolution 2017-11

Motion by Stroschein, supported by Adams to accept Resolution 2017-11 Voting System Grant Agreement.

Roll call vote:

Stroschein: Aye

Smith: Aye

Howard: Aye

Adams: Aye

Gordon: Aye

Motion carried.

Motion by Stroschein, supported by Smith, to raise the Zoning Administrator's wage rate to \$6,467.42 plus a \$50.00 per month phone reimbursement, effective August, 2017, all ayes, motion carried.

Motion by Adams, supported by Stroschein, to include the Zoning Administrator into the existing phone reimbursement policy with the Supervisor and Clerk, all ayes, motion carried.

Motion by Adams, supported by Stroschein, to accept with regrets the resignation of Jim Deming from the Fireboard effective June 30, 2017, all ayes, motion carried.

Motion by Smith, supported by Howard, to approve Cemetery Payables #4859 – 4875 as presented, all ayes, motion carried.

Motion by Howard, supported by Stroschein, to approve the General Payables #5590 – 5634, Liquor Payable # 728, and Lagoon Payable 1806-.1808 as presented, all ayes, motion carried.

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

Site Permit: Johnnie Colton

Motion by Gordon, supported by Stroschein, to adjourn. Meeting adjourned at 9:00pm.