

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
March 20, 2018

Supervisor Doug Gentner called the regular meeting of the Colfax Township Board to order at 7:00 pm. Board members present were Doug Gentner, Linda Smith, Tim Gordon, Julie Adams, and Floyd Stroschein. Others present were Commissioner Vaughan and 2 other guests.

Pledge of Allegiance was recited.

Commissioner Update: Given

Other Officials: None

Correspondence: None

Public Comment: None

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Motion by Stroschein supported by Smith, to approve the February 20, 2018 minutes as presented, all ayes, motion carried.

Fireboard, Ambulance, Planning Commission, and Cemetery were reviewed.

Old Business: None

New Business:

Motion by Stroschein, supported by Gordon to accept the 2018/2019 Budget with a change to the Road Fund.

Roll Call Vote;	Smith -	Aye	
	Gordon -	Aye	
	Stroschein -	Aye	
	Adams -	Aye	
	Gentner -	Aye	motion carried.

RESOLUTION 2018.8

Motion by Stroschein, supported by Smith, to accept the 2018 Ambulance Resolution as presented.

Roll Call Vote;	Smith -	Aye	
	Gordon -	Aye	
	Stroschein -	Aye	
	Adams -	Aye	
	Gentner -	Aye	motion carried.

Motion by Stroschein, supported by Adams to accept the following depositories; North Star Bank, Chemical Bank, Bay Port State Bank, Team One Credit Union, and Thumb Bank, all ayes, motion carried.

Motion by Adams, supported by Gordon, to approve the following Officers as signing authority on all banking accounts; Linda Smith, Marvel Sowles, Julie Adams, and Doug Gentner, all ayes, motion carried.

Motion by Gordon, supported by Gentner, to eliminate the \$200.00 phone purchase reimbursement and the \$50.00 per month phone usage reimbursement for all elected officials, all ayes, motion carried.

Motion by Smith, supported by Stroschein, to approve the Cemetery Payables #4961-4974 as presented all ayes, motion carried.

Motion by Stroschein, supported by Adams, to pay the General Payables #5906-5941, Liquor Payable #736, and Lagoon Payables #1834-1836 with changes, all ayes, motion carried.

Site Permit: Paul Peyerk

Motion by Gordon, supported by Adams to hold a Special Meeting on April 9, 2018 at 6:00 pm, all ayes, motion carried.

Motion by Gordon, supported by Adams to rescind the original motion to hold a Special Meeting on April 9, 2018 and replace it with a motion to hold a Special Meeting on either April 9 or 10, 2018 at 6:00 pm to be finalized once the Supervisor has confirmed which date will work best for the Road Commission. The purpose of the meeting is to drive Colfax Township Roads and determine which roads will receive funds for repair in 2018/2019, all ayes, motion carried.

Motion by Gordon, supported by Smith, to adjourn, Meeting adjourned at 8:30 pm.