

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
February 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 Gordon, supported by Stroschein, to approve the January 16, 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 approve the following 2017/2018 Budget Adjustments as presented all ayes, motion carried.

GENERAL FUND:

Expenditures:

101702 From 13,100 to 14,500
101703 From 425 to 3500
101704 From 20,900 to 21,400
101706 From 24,100 to 24,550
101710 From 13,500 to 15,500
101801 From 18,000 to 20,000
101808 From 3,200 to 4,000
101830 From 19,200 to 22,150
101955 From 400 to 800
101821 From 6,594 to 7,536
101920 From 6,100 to 7,600

CEMETERY FUND:

Revenues:

209671 From 14,500 to 11,000

Expenditures:

209806 From 6,200 to 10,500

209955 From 250 to 410

209964 From 600 to 3,600

209979 From 4,000 to 1,000

209998 From 25 to 10

LAGOON FUND:

Expenditures:

883805 From 19,200 to 14,500

883955 From 0 to 800

ROAD FUND:

Revenues:

204403 From 0 to 100

Expenditures

204725 From 400,000 to 355,000

Motion by Adams, supported by Stroschein, to transfer 1,000.00 from the General Fund to the Liquor Fund, all ayes, motion carried.

Motion by Stroschein, supported by Smith, to approve the PA116 #3206-036-006-20 as presented all ayes, motion carried.

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #4951-4960 as presented all ayes, motion carried.

Motion by Stroschein, supported by Gordon, to pay the General Payables #5858-5905, Liquor Payable #735, Road Payable #1045 and Lagoon Payables #1831-1833 as presented, all ayes, motion carried.

Site Permit: Fiddlers Green

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