

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
January 16, 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, Rich Swartzendruber, 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 Smith, to approve the December 19, 2017 minutes as presented, all ayes, motion carried.

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

Old Business:

ORDINANCE 2018.1

Motion by Stroschein, supported by Adams, to accept the Thumb Electric Ordinance 2018.1 as presented.

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

Motion by Gentner, supported by Smith, to approve Thumb Office for our main IT support with Abadata as a back up as needed, all ayes, motion carried.

Motion by Adams, supported by Gentner to purchase a High Speed Modem from Thumb Office not to exceed \$100.00, all ayes, motion carried.

New Business:

Motion by Stroschein, supported by Gordon, to approve the 2018 Brine contract offered by Wilkinson

at a cost of \$15,600.00 as presented, all ayes, motion carried.

Motion by Stroschein, supported by Adams, to approve the 2018 MTA Conference expense, travel expense, and a \$50.00 per day food allowance, all ayes, motion carried.

Motion by Stroschein, supported by Smith, to approve the 2018 Federal Poverty Exemptions as presented, all ayes, motion carried.

ORDINANCE 2018.2

Motion by Stroschein, supported by Gordon, to approve Ordinance 2018.2 to rezone Parcel ID # 3206-008-017-00 from Commercial to Multi Family Residential as presented.

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

RESOLUTION 2018.1

Motion by Stroschein, supported by Adams to approve Resolution 2018.1 a 1.021% CPI increase in base salary of the Supervisor to \$14,332.06 beginning April 1, 2018, as presented.

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

RESOLUTION 2018.2

Motion by Stroschein, supported by Smith to approve Resolution 2018.2 a 1.021% CPI increase in base salary of the Clerk to \$21,332.06 beginning April 1, 2018, as presented.

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

RESOLUTION 2018.3

Motion by Gordon, supported by Gentner to approve Resolution 2018.3 a 1.021% CPI increase in base salary of the Treasurer to \$24,532.13 beginning April 1, 2018, as presented.

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

RESOLUTION 2018.4

Motion by Smith, supported by Gentner to approve Resolution 2018.4 a 1.021% CPI increase in monthly pay of the Trustee to \$156.81 beginning April 1, 2018, as presented.

Roll Call Vote: Stroschein: Aye
 Smith: Aye

Gentner: Aye
Adams: Aye
Gordon: Aye motion carried.

RESOLUTION 2018.5

Motion by Stroschein, supported by Adams to approve Resolution 2018.5 a 1.021% CPI increase for the Deputy Treasurer and Deputy Supervisor to \$189.17 Biannually beginning April 1 2018, as presented.

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

RESOLUTION 2018.6

Motion by Stroschein, supported by Gentner to approve Resolution 2018.6 \$15.00 per hour for the Deputy Clerk not to exceed \$1,000.00 without board approval

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

Motion by Smith, supported by Gentner, to approve a 1.021% CPI increase for the Zoning Administrator to \$6,603.24 base salary beginning April 1, 2018.

RESOLUTION 2018.7

Motion by Stroschein, supported by Gordon to approve Resolution 2018.7 to approve the 2018 Sewer Rate as presented.

Roll Call Vote: Stroschein: Aye
 Smith: Aye
 Gentner: Aye
 Adams: Aye
 Gordon: Aye

Motion by Gordon, supported by Adams, to hold the annual Budget Meeting on February 20, 2018 at 6:00 pm. all ayes, motion carried.

Motion by Smith, supported by Stroschein, to approve the Cemetery Payables #4943-4950 as presented all ayes, motion carried.

Motion by Stroschein, supported by Gordon, to pay the General Payables #5823-5857, Liquor Payable #734, and Lagoon Payables #1828-1830 as presented, all ayes, motion carried.

Motion by Gordon, supported by Smith, to adjourn. Meeting adjourned at 8:00 pm.

