

Unapproved Minutes
Special Meeting
Colfax Township Board
Colfax Township Hall and Surrounding Roads
April 10, 2018

Supervisor Doug Gentner called the special meeting of the Colfax Township Board to order at 6:00 pm. Board members present were Doug Gentner, Linda Smith, Tim Gordon, and Julie Adams. Others present were Rich Koroleski.

Roads were assessed and discussed with no action taken at this time.

Motion by Adams supported by Smith, to adjourn, meeting adjourned at 8:40 pm..

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
April 17, 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 3 other guests.

Pledge of Allegiance was recited.

Commissioner Update: Given

Other Officials: None

Correspondence: Read

Public Comment: Given

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Motion by Stroschein supported by Smith, to approve the March 20, 2018 minutes with changes, all ayes, motion carried.

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

Old Business:
Comcast was tabled.

Roads were reviewed.

New Business:

RESOLUTION 2018.9

Motion by Gordon, supported by Stroschein, to adopt the Road Millage Renewal Proposal and Fire Protection Millage Renewal Proposal as presented:

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

Motion by Adams, supported by Gentner, to approve the 425 Transfer Request of address 805 South Van Dyke and address 791 South Van Dyke, all ayes, motion carried.

Motion by Stroschein, supported by Smith, to
Pulverize and Pave McKenzie Road from Thomas to McMillan, section 27/34 at an estimated cost of \$163,800.03.
Gravel Leftwich Road from M53 to South, section 28 at a cost of \$8,000.00.
Gravel Lackie Road from Geiger to Soper, section 20/21 at a cost of \$27,500.00 and plastic piping at a cost of \$38,000.00
Gravel Soper Road from McMillan to Lackie, section 28/21 at a cost of 34,500.00.
Gravel ½ Mile of Grassmere from Stein to Kilmanagh, section 31, split cost with Oliver Township, total cost \$34,500.00 with Colfax portion at a cost of \$17,250.00.
Gravel Berne Road from Barrie to M53, section 1 split cost with Meade Township, total cost \$28,750 with Colfax portion at a cost of \$14,375.00 contingent upon Meade's approval.
Crackseal various roads at a cost of \$5,000.00.
Brush spray at a cost of \$1,500.00.
Brine 3 times at an estimated cost of \$23,400.00
Piping for 2019 road preparation for Asphalt on McMillan from 142 to Geiger and Barrie Road from M53 to the Railroad Tracks for a total cost of \$29,700.00, all ayes, motion carried.

Tabled Hall Cleaning

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #4975-4986 as presented all ayes, motion carried.

Motion by Adams, supported by Gentner, to pay the General Payables #5942-5983, Liquor Payable #737, Road #1046 and Lagoon Payables #1837-1839 with changes, all ayes, motion carried.

Motion by Gordon, supported by Smith, to adjourn, Meeting adjourned at 9:13pm.

Election Commission Minutes
Unapproved Minutes
Colfax Township Election Commission Board
Colfax Township Hall
April 17, 2018

Meeting called to order by Clerk Adams at 9:39 pm.

Motion by Smith, supported by Gentner to hold the Public Accuracy Test on May 1, 2018 at 11:45 am

at the Colfax Township Hall, all ayes, motion carried.

Motion by Gentner, supported by Smith, to appoint the following persons as election inspectors for the May 8, 2018 Special Election: Julie Adams, Melissa Maggard- Chair, Gloria Belew- Receiving Board, Pam Schantz- Receiving Board, Mel McCracken, Kathy Cowles, Annie Simon, Ruth Cieslinski, and Sheri Lynn Essian.

Motion by Smith, supported by Gentner, to adjourn, meeting adjourned at 9:42 pm.

