

~~Un~~approved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
May 15, 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.

Motion by Gordon, supported by Gentner to approve the Agenda, all ayes, motion carried.

Commissioner Update: Given

Other Officials: None

Correspondence: Read

Public Comment: Given

Motion by Stroschein supported by Smith, to approve the April 10, 2017 special meeting minutes, April 17, 2018 regular board minutes and the April 17, 2018 election commission minutes as presented, all ayes, motion carried.

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

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Old Business:

Motion by Stroschein, supported by Gordon to approve the pipe replacement for asphalt estimated at a cost of \$21,410.00.

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

Motion by Gentner, supported by Adams, to keep the Cable service with AT&T and the phone service with Freedom Voice with no changes, all ayes, motion carried.

New Business:

Motion by Stroschein, supported by Gentner, to hire Dale Wehner to clean the township hall at a cost of \$60.00 per month starting June 1, 2018, all ayes, motion carried.

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #4987-4994 as presented all ayes, motion carried.

Motion by Stroschein, supported by Adams, to pay the General Payables #5984-6044, Liquor Payable #738, and Lagoon Payables #1840-1843 with changes, all ayes, motion carried.

Site Permits Reviewed: Messing
 Blue Water Spas & Pools
 Roger Erard
 Janet Meinhold

Motion by Gordon, supported by Gentner, to adjourn, Meeting adjourned at 7:55pm.