

Unapproved Minutes  
Regular Meeting  
Colfax Township Board  
Colfax Township Hall  
December 18, 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, Floyd Stroschein, Tim Gordon, and Julie Adams. Others present were Commission Vaughan and 3 other guests.

Pledge of Allegiance was recited.

Motion by Smith, supported by Adams, to approve the Agenda with additions, all ayes, motion carried.

Commissioner Update: Given

Other Officials: None

Correspondence: Reviewed

Public Comment: None

Motion by Stroschein, supported by Gentner, to approve meal reimbursement and travel for the quarterly Huron County Township Association officers meeting, all ayes, motion carried.

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

Fireboard, Planning Commission, and Cemetery were reviewed.

Treasurer Report: Reviewed with a change.

Zoning Activity: Reviewed

Amended Agenda to include Fireboard Budget.

Old Business:

Curbside Trash Pick-up: No support

New Business:

Motion by Stroschein, supported by Smith, to pay the Huron County Road Commission billing #6 in the amount of \$2,281.89, all ayes, motion carried.

Motion by Stroschein, supported by Adams, to approve the Board of Review dates as follows:

March 5, 2019 @ 5:00 – organizational meeting

March 11, 2019 - 9:00 am – 12:00 pm & 1:00 pm – 4:00 pm

March 14, 2019 – 1:00 pm – 4:00 pm & 6:00 pm – 9:00 pm all ayes, motion carried.

Motion by Adams, supported by Stroschein, to appoint Rich Swartzendruber to the Fire Board for a 3 year term ending December 2021.

To appoint Dave Smith and Mel McCracken to the Planning Commission for a 3 year term ending December 2021.

To appoint Dave Smith to the Board of Appeals for a 3 year term ending December 2021, all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to approve the following Budget Adjustments:

General Fund Expenditures:

101703 from 900.00 to 1205.00

101821 from 6594.00 to 7536.00

101955 from 400.00 to 1400.00

101961 from 0 to 2000.00

General Fund Revenues:

101685 from 0 to 2000.00

Cemetery Fund Revenues:

209715 from 0 to 500.00 all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to change our meeting date to the 3<sup>rd</sup> Wednesday of the month at 7:00 pm.

Motion by Adams, supported by Gentner to pay EMC Insurance at a cost of 14,103.00, all ayes, motion carried.

Fireboard Budget: Reviewed

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #5069-5078 as presented all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to pay the General Payables #6289-6318, Liquor Payable #745, Lagoon Payables #1865-1867 and Road payable 1049 as presented, all ayes, motion carried.

Site Permits Reviewed:        Bob and Janice Guzowski  
   Dorothy Harris  
   Carl and Doris Tianen  
   Peter Denicola  
   Wendall Walsh

Motion by Gordon, supported by Smith, to adjourn, Meeting adjourned at 8:50 pm.