

A  
Unapproved Minutes  
Regular Meeting  
Colfax Township Board  
Colfax Township Hall  
February 20, 2019

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 was ~~guest~~. *one other guest.*

Pledge of Allegiance was recited.

Motion by Smith, supported by Stroschein, to approve the Agenda with changes, all ayes, motion carried.

Commissioner Update: None

Other Officials: None

Correspondence: Reviewed

Public Comment: None

Motion by Gordon, supported by Gentner, to approve the January 16, 2019 minutes as presented, all ayes, motion carried.

Fireboard, Planning Commission, and Cemetery were reviewed.

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Old Business:

Motion by Stroschein, to table Marijuana Ordinance until more information becomes available, no support.

New Business:

Motion by Adams, supported by Stroschein, to hold the annual budget meeting on March 20, 2019 at 6:30pm at the Colfax Township Hall, all ayes, motion carried.

Motion by Gentner, supported by Stroschein, to approve the following budget adjustments:

General Fund Expenditures:

101720 from 3,600 to 3,900

101961 from 2,000 to 7,500

General Fund Revenue:

101667 from 2,000 to 7,500

Perpetual Care Expenditures:

711999 from 360 to 600  
Perpetual Care Revenues:  
711665 from 360 to 600  
Cemetery Fund Revenues:  
~~209699~~ from 360 to 600  
Lagoon Fund Expenditures  
883955 from 700 to 800                      all ayes, motion carried.

Motion by Smith, supported by Adams, to approve the Cemetery Payables #5092-5100 as presented all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to pay the General Payables #6361-6394, Liquor Payable #747, and Lagoon Payables #1872-1875 as presented, all ayes, motion carried.

Site Permits Reviewed:              Miller

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