

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
January 16, 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 were Commission Vaughan and 2 other guests.

Pledge of Allegiance was recited.

Motion by Gordon, supported by Smith, to approve the Agenda as presented, all ayes, motion carried.

Commissioner Update: Given

Other Officials: None

Correspondence: Reviewed

Public Comment: None

Motion by Stroschein, supported by Gordon, to approve the December 18, 2018 minutes as presented, all ayes, motion carried.

Fireboard, Planning Commission, and Cemetery were reviewed.

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Old Business:

Marijuana Ordinance was reviewed

New Business:

Road Bill was reviewed

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

General Fund Expenditures:

101860 from 97,000 to 101,000

Cemetery Fund Expenditures:

209806 from 6,200 to 9,000 all ayes, motion carried.

Motion by Stroschein, supported by Smith, to purchase Brine from Wilkinson at a cost of \$16,640.00, all ayes, motion carried.

Motion by Stroschein, supported by Gordon, to approve with protest the Colfax Township Fire

Protection bill at a cost of \$114,829.22, all ayes, motion carried.

Motion by Gordon, supported by Stroschein, to have the Solar Ordinance sub committee to meet and contact the township attorney to answer all remaining questions and finalize the Solar Ordinance, all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to appoint Mike Smalley to the Ambulance Board, all ayes, motion carried.

Motion by Smith, supported by Adams, to approve the Cemetery Payables #5079-5091 as presented all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to pay the General Payables #6319-6360, Liquor Payable #746, Lagoon Payables #1868-1871 and Road payable 1050 with changes, all ayes, motion carried.

Site Permits Reviewed: None

Motion by Gordon, supported by Gentner, to adjourn, Meeting adjourned at 8:10 pm.