

Unapproved Minutes  
Budget Meeting  
Colfax Township Board  
Colfax Township Hall  
March 20, 2019

Supervisor Doug Gentner called the budget meeting of the Colfax Township Board to order at 6:30 pm. Board members present were Doug Gentner, Linda Smith, Floyd Stroschein, Tim Gordon, and Julie Adams.

Motion by Stroschein, supported by Smith, to approve to 2019/2020 budget as presented:

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

Motion Carried.

Motion by Gordon, supported by Gentner, to adjourn, meeting adjourned at 7:00 pm

Unapproved Minutes  
Regular Meeting  
Colfax Township Board  
Colfax Township Hall  
March 20, 2019

Supervisor Doug Gentner called the regular meeting of the Colfax Township Board to order at 7:01 pm. Board members present were Doug Gentner, Linda Smith, Floyd Stroschein, Tim Gordon, and Julie Adams. 5 other guests were present.

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 Adams, supported by Gentner, to approve the February 20, 2019 minutes with changes, all ayes, motion carried.

Fireboard, Planning Commission, and Cemetery were reviewed.

Treasurer Report: Reviewed



Gentner: Aye  
Adams: Aye  
Gordon: Aye motion carried.

RESOLUTION 2019.5

Motion by Adams, supported by Stroschein, to approve Resolution 2019.5 an increase in base salary of the Deputy Supervisor and Deputy Treasurer to \$190.00 biannually beginning April 1, 2019, as presented.

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

Motion by Adams, supported by Gentner, to approve a wage for the Deputy Clerk of 15.00 per hour up to 3,000 annually, all ayes, motion carried.

Motion by Gordon, supported by Stroschein, to raise the following wages:  
Fireboard & Ambulance chair members from \$75.00 to \$80.00 per meeting  
Fireboard & Ambulance members from \$50.00 to \$55.00 per meeting  
Planning Commission chair members from \$80.00 to \$85.00 per meeting  
Planning Commission board members from \$60.00 to \$65.00 per meeting  
Board of Review members from \$50.00 to \$55.00 per half day and from \$100.00 to \$105.00 per whole day  
Zoning Board of Appeals from \$60.00 to \$65.00 per meeting  
Liquor Control from \$160.00 to \$165.00 per month all ayes, motion carried.

Motion by Gentner, supported by Stroschein, to raise Cemetery employee, Dale Wehner's wage from \$12.35 to \$12.60 per hour for the 2019/2020 fiscal year, all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to adopt the blight control procedures as presented, all ayes, motion carried.

Motion by Smith, supported by Stroschein, to approve the 2019 poverty guidelines as presented, all ayes, motion carried.

RESOLUTION 2019.6

Motion by Stroschein, supported by Gentner, to approve the Sewer Rate Resolution as presented, all ayes, motion carried.

RESOLUTION 2018.7

Motion by Gordon, supported by Gentner, to hold the Regular Meeting of the Colfax Township Board on the 3rd Wednesday of each month at 7:00 pm located at the Colfax Township hall at 177 North Barrie Road Bad Axe, Michigan, Huron County,

Roll Call:      Smith: Nay  
                         Gentner: Aye  
                         Adams: Aye  
                         Stroschein: Aye  
                         Gordon: Aye motion carried.

Motion by Gentner, supported by Stroschein, to pay the Cemetery Office Administration Assistant \$100.00 per month, all ayes, motion carried.

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #5101-5107 as presented all ayes, motion carried.

Motion by Gordon, supported by Gentner, to pay the General Payables #6395-6434, Liquor Payable #748 and Lagoon Payables #1876-1880 as presented, all ayes, motion carried.

Site Permits Reviewed:       None

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

Unapproved Minutes  
Special Meeting  
Colfax Township Board  
Colfax Township Hall and Surrounding Roads  
April 9, 2019

Supervisor Doug Gentner called the special meeting of the Colfax Township Board to order at 5:00 pm. Board members present were Doug Gentner, Floyd Stroschein, and Tim Gordon. 1 other guest was present.

Motion by Gordon, supported by Stroschein, to adjourn, meeting adjourned at 6:15pm.