

Unapproved Minutes  
Regular Meeting  
Colfax Township Board  
Colfax Township Hall  
April 17, 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. 4 other guests were present.

Pledge of Allegiance was recited.

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

Commissioner Update: None

Other Officials: None

Correspondence: Reviewed

Public Comment: Given

Motion by Gordon, supported by Smith, to approve the March 20, 2019 minutes as presented, all ayes, motion carried.

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

Closed Session was requested by Stroschein, supported by Gordon to discuss a personal complaint at 7:12 pm.

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

Board resumed open meeting at 7:37pm.

Motion by Gentner, supported by Smith, to table personnel meeting until next month, all ayes, motion carried.

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Old Business:

Motion by Stroschein, supported by Gentner, to accept the Contract with Air Advantage and Agrivalley Services as presented, all ayes, motion carried.

Motion by Stroschein, supported by Adams, to approve the following road improvements as presented all ayes, motion carried.

Asphalt

McMillan Road, from Berne Road to Richardson Road, section ¼ at an estimated cost of \$179,998.19

Barrie Road, from m53 to the Railroad Tracks, section 23/24 at an estimated cost of \$147,550.86

Gravel

Soper Road, from Pinnebog to Grassmere, section 19/30 at an estimated cost of 51,750.00

Stein Road, from Pinnebog to Grassmere, section 30/31 at an estimated cost of \$51,750.00

Gravel shared roads

Berne Road, from to <sup>m53 - Barrie</sup>, section 1 at an estimated cost of 16,875.00

Grassmere Road, from Soper Road to Glassburner Road, section 30 at an estimated cost of \$17,250.00

Brine at an estimated cost of \$16,640.00

Brush at an estimated cost of \$1,500.00

Crack Seal at an estimated cost of \$5,000.00.

New Business:

RESOLUTION 2018.8

Motion by Stroschein, supported by Adams, to approve the Ambulance Resolution as presented.

Roll Call: Smith: Aye

Gentner: Aye

Adams: Aye

Stroschein: Aye

Gordon: Aye

motion carried.

Motion by Gordon, supported by Stroschein, to approve the Zoning Administrators 2% pay increase to 6,735.30 annually.

Roll Call: Gordon: Aye

Adams: Aye

Gentner: Aye

Smith: Aye

Stroschein: Aye

motion carried.

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #5108-5116 as presented all ayes, motion carried.

Motion by Smith, supported by Gordon, to pay the General Payables #6435-6468, Liquor Payable #749 Road Payable # 1051 and Lagoon Payables #18801-1883 with changes, all ayes, motion carried.

Site Permits Reviewed: Jim Justin  
Karen Nieschulz  
Bergmann and Associates

Motion by Gentner, supported by Stroschein, to adjourn, Meeting adjourned at 8:27 pm.