

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
July 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, Floyd Stroschein, Linda Smith, Tim Gordon and Julie Adams. 6 other guests were present.

Pledge of Allegiance was recited.

Motion by Stroschein, 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 Gentner, to approve the June 19, 2019 minutes as presented, all ayes, motion carried.

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

Motion by Gentner, supported by Adams to pay interim Sexton, Floyd Stroschein \$1,440.71 per month until a new sexton is hired, all ayes, motion carried.

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Old Business:

Motion by Adams, supported by Stroschein to prepay \$246,292.38 and Billing # 1 in the amount of \$51,932.30 for a total of \$298,224.68 to the Road Commission for current road work, all ayes, motion carried.

Motion by Adams, supported by Gentner, to approve BOR member, Mel McCracken to replace Pam Schantz, all ayes, motion carried.

New Business:

None at this time.

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #5140-5150 as presented all ayes, motion carried.

Motion by Stroschein, supported by Adams, to pay the General Payables #6544-6565, Liquor Payables #753 and Lagoon Payables #1892-1894 and Road Payable # 1052 as presented, all ayes, motion carried.

Site Permits Reviewed:

Motion by Gentner, supported by Smith to pay Rick Kociba and Floyd Stroschein \$15.50 per hour until Rick is able to take over as Sexton in the Cemetery, all ayes, motion carried.

Motion by Gordon, supported by Gentner, to adjourn, Meeting adjourned at 8:04 pm.