

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
June 19, 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, and Julie Adams. 4 other guests were present.

Pledge of Allegiance was recited.

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

Commissioner Update: Given

Other Officials: None

Correspondence: Reviewed

Public Comment: None

Motion by Stroschein, supported by Gentner, to approve the May 10, 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 Stroschein, supported by Adams, to approve Ordinance no. 2019.1 an ordinance prohibiting marijuana establishments, Roll Call:

Adams;	Aye	
Gentner;	Aye	
Stroschein;	Aye	motion carried.

New Business:

Motion by Stroschein, supported by Gentner, to approve Ordinance Amendment Section XII, Subsection 1219.2 as presented, Roll Call:

Adams;	Aye	
Gentner;	Aye	
Stroschein;	Aye	motion carried.

Motion by Stroschein, supported by Adams, to approve Board of Review member Mike Kozlowski to replace Pam Schantz on the Planning Commission and the Board of Review, all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to approve class, meals, travel, and hotel accommodation expenses for the Clerks Retreat in Bellaire, MI, all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to approve the Cemetery Payables #5125-5139 as presented all ayes, motion carried.

Motion by Stroschein, supported by Adams, to pay the General Payables #6513-6543, Liquor Payables #751-752 and Lagoon Payables #1887-1891 as presented, all ayes, motion carried.

Site Permits Reviewed: Richard Grady
 Lois Booms
 Michael Johnston
 Sobczak Construction

Motion by Gentner, supported by Stroschein, to adjourn, Meeting adjourned at 7:55 pm.