

~~Un~~approved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
September 18, 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. Commissioner Vaughan and 4 other guests were present.

Pledge of Allegiance was recited.

Motion by Smith, supported by Gordon, to approve the Agenda with changes, all ayes, motion carried.

Audit was reviewed.

Motion by Smith, supported by Gentner, to approve the audit as presented, all ayes, motion carried.

Commissioner Update: Given

Other Officials: None

Correspondence: Reviewed

Public Comment: Given

Motion by Stroschein, supported by Gordon to approve the August 21, 2019 minutes with changes, all ayes, motion carried.

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

Motion by Stroschein, supported by Adams to refund \$600.00 back to Mr. Nelson for his prepaid burial as our township does not accept prepaid burials, all ayes, motion carried.

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Site Permits: Birchfield
Shenk
Shemka

Old Business: Reviewed

New Business:

RESOLUTION 2019.9

Motion by Stroschein, supported by Gentner, to approve Resolution 2019.9, a resolution to approve a PA116 Partial Termination, property id#3260-019-002-57 as presented, Roll Call Vote:

Gentner; Aye
Adams; Aye
Smith; Aye
Stroschein; Aye
Gordon; Aye Motion Carries

Motion by Stroschein, supported by Gentner, to pay Abadata invoice # 83962 in the amount of \$17.52 and invoice # 83509 in the amount of \$44.50 for a total of \$62.02 and send a letter stating the township will not pay for inquire phone calls in which no service was provided and letting them know their service is no longer needed per a conversation with Supervisor Doug Gentner on September 10, 2019, all ayes, motion carried.

Motion by Smith, supported by Gentner, to approve the Cemetery Payables #5163-5169 as presented all ayes, motion carried.

Motion by Adams, supported by Gentner, to pay the General Payables #6611-6637 with changes, Liquor Payables #755 as presented and Lagoon Payables #1898-1901 and Road Payable # 1055 as presented, all ayes, motion carried.

Motion by Gentner, supported by Smith, to adjourn, Meeting adjourned at 8:30 pm.