

Unapproved Minutes  
Regular Meeting  
Colfax Township Board  
Colfax Township Hall  
January 15, 2020

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. 3 other guests were present.

Pledge of Allegiance was recited.

Motion by Stroschein, supported by Smith, to approve the Agenda, all ayes, motion carried.

Commissioner Update: None

Other Officials: None

Correspondence: Reviewed

Public Comment: None

Motion by Stroschein, supported by Gentner, to approve the December 18, 2019 minutes as presented, all ayes, motion carried.

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

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Site Permits: None

Old Business:

Motion by Smith, supported by Gentner, to purchase 4 computers from Thumb Office Supply in the amount of \$529.99 and to have Thumb Office transfer the files as needed at a cost of \$95.00 per hour, all ayes, motion carried. Total cost \$2,119.96 with additional \$95.00 per hour for additional work

New Business:

Motion by Adams, supported by Stroschein, to pay the Road Bill #7 in the amount of \$900.00 as presented, all ayes, motion carried.

Motion by Gordon, supported by Adams, to contract with Wilkinson for Brine at a cost of \$16,208.00 for 2 applications, all ayes, motion carried.

#### RESOLUTION 2020.1

Motion by Smith, supported by Stroschein, to approve Resolution 2020.1, the Sewer Rate Resolution,

as presented, all ayes, motion carried.

Motion by Smith, supported by Adams, to approve the Cemetery Payables #5197-5205 as presented all ayes, motion carried.

Motion by Stroschein, supported by Gordon, to pay the General Payables #6743-6785, Liquor Payable #759, and Lagoon Payables #1914-1918 as presented, all ayes, motion carried.

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