

Unapproved Minutes
Regular Meeting
Colfax Township Board
Colfax Township Hall
April 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. 1 other guest was present.

Pledge of Allegiance was recited.

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

Commissioner Update: None

Other Officials: None

Correspondence: Reviewed

Public Comment: Given

Motion by Adams, supported by Smith, to approve the February 17, 2020 Election Commission Minutes as presented, all ayes, motion carried.

Motion by Stroschein, supported by Adams, to approve the March 18, 2020 Budget Minutes as amended all ayes, motion carried.

Motion by Stroschein, supported by Adams, to approve the March 18, 2020 minutes as amended, all ayes, motion carried.

Treasurer Report: Reviewed

Old Business:

Motion by Stroschein, supported by Gentner, to approve the letter to Abadata as presented, all ayes, motion carried.

New Business:

RESOLUTION 2020.7

Motion by Stroschein, supported by Smith to approve Ambulance resolution 2020.7, a resolution to approve an inter-local agreement with Central Huron Ambulance Service Association at a cost of \$4.00 per constituent or \$500.00 per entity or whatever sum is greater to begin April 1, 2020 and ending on March 31, 2021.

Roll Call Vote; Smith – Aye
 Stroschein – Aye
 Gentner – Aye

Gordon – Aye
Adams – Aye, motion carried.

Motion by Adams, supported by Gordon, to approve the Cemetery Payables #5226-5235 as presented all ayes, motion carried.

Motion by Adams, supported by Gordon, to pay the General Payables #6860-6892, Liquor Payable #762, Road Payable # 1059 and Lagoon Payables #1928-1930 as amended, all ayes, motion carried.

Motion by Adams, supported by Gordon, to adjourn, Meeting adjourned at 7:25 pm.