

A  
Unapproved Minutes  
Regular Meeting  
Colfax Township Board  
Colfax Township Hall  
May 20, 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 Adams, supported by Smith, to approve the Agenda with amendments, all ayes, motion carried.

Commissioner Update: None

Other Officials: None

Correspondence: Reviewed

Public Comment: Given

Motion by Gentner, supported by Stroschein, to approve the April 15, 2020 minutes as presented, all ayes, motion carried.

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

Treasurer Report: Reviewed

Zoning Activity: Reviewed

Site Permits; Washovian

Old Business:

Motion by Gentner, supported by Stroschein, approve the Settlement of Claims, to pay the outstanding balance of \$116.39, and end the contract with Abadata Computer Corporation, all ayes, motion carried.

New Business:

Motion by Stroschein, supported by Gentner, to pay 75% of the total amount of the Colfax Township road bill to the Road Commission by July 1, 2020 not to exceed \$262,400.00, all ayes, motion carried.

Motion by Gentner, supported by Stroschein, to approve a 1.5% increase in the Zoning Administrators pay from \$561.28 to \$569.70 per month as of April 1<sup>st</sup>, all ayes, motion carried.

RESOLUTION 2020.8

Motion by Gentner, supported by Stroschein, to approve Resolution 2020.8 as presented,

Roll Call:           Gentner; Aye  
                      Smith; Aye  
                      Gordon; Aye  
                      Stroschein; Aye  
                      Adams; Aye

Motion carried.

Motion by Adams, supported by Gentner, to send a bill to Dennis Pawlowski, care of the Public Guardian, as court ordered, in the amount of \$5,720.00 and due within 30 days of the invoice, all ayes, motion carried.

Motion by Gentner, supported by Smith, to transfer \$150,000.00 from the General Fund to the Road Fund, all ayes, motion carried.

Motion by Stroschein, supported by Smith, to approve the Cemetery Payables #5236-5243 as presented all ayes, motion carried.

Motion by Stroschein, supported by Gentner, to pay the General Payables #6893-6917, Liquor Payable #763, and Lagoon Payables #1931-1933 as presented, all ayes, motion carried.

Motion by Gordon, supported by Smith, to adjourn, Meeting adjourned at 8:09 pm.