

**Colfax Township
5594 N 192nd Avenue
Walkerville, MI
May 2, 2023 Minutes**

Meeting was called to order by David Leonard, Supervisor at 7:00 pm

Roll Call	<u>Board Members</u>	<u>Present</u>
	David Leonard, Supervisor	X
	Shelby Branch, Treasurer	X
	Corinne Norton, Clerk	X
	Brad Norton, Trustee	X
	Stuart Overway, Trustee	X

Public: 15 attendees – 2 visitors

Board /Public Meeting

Motion made by Stuart to accept agenda seconded by Brad. Vote role/voice carried. Yes – 5, No - 0

Motion made by David to accept previous month's minutes, seconded by Brad. Vote role/voice carried Yes – 5 No - 0

Motion made by David to accept Treasurer's Report seconded by Corinne. Vote role/voice carried Yes – 5, No – 0

Motion made by David to accept Invoices seconded by Stuart. Vote role/voice carried. Yes - 5, No - 0

New Business:

Black Lake County Park Update – Gary M. updated us on future plans for Black Lake County Park – add campsites, trails, shelter, etc Handed out map of possible changes/additions to the park. They are working on a grant to help with the funds.

Township Grant(s) – Donna Clay gave a presentation on Great Lakes People Fund – a grant to help with Blight. David indicated most calls he receives are regarding roads and blight. He has asked who that information would be provided to determine blight. Currently, we don't know the terms and who decides. Donna has filed for the grant.

Walkerville Fire Authority – Colfax Fire Subcommittee met with Walkerville Fire Dept. It is beneficial for Colfax to stay with Walkerville Fire, a 5 year contract at 2 mills. No disadvantages to the current contract we have. It was approved by the Board not to be part of the fire authority. Contract is effective as of 3-31-24 for 5 years. Motion made by David seconded by Brad. Vote role/voice carried. Yes - 5, No - 0

Fire Trucks and Apparatus – Need to sell. Suggestion to put equipment on a on-line auction – with a reserve on the items. It was noted that there is depreciation of the trucks and equipment. It was voted to continue discussion at June Board meeting. David made a motion, seconded by Brad. Vote role/voice carried. Yes - 5, No - 0

MTA Meeting – Elbridge Township Hall - May 31 at 6pm.

Old Business:

Road Projects – At April meeting we were presented with 4 roads that needed the Township's help in cost. Board voted on Lakeview. Motion made by Corinne and seconded by David.

Trash Day – Sat. 5-13: 8-12. Posted on Website and Facebook. Need of volunteers.

Beach Cleanup – May 20 at 10am – volunteers needed.

Township Website – colfaxtownshipocean.org Check it out for information on Colfax Township, Oceana Board members, meeting dates and activities.

Motion made by Brad to adjourn meeting seconded by Stuart. Vote role/voice carried. Yes – 5, No – 0
Meeting was adjourned at 8:12pm