

**Colfax Township
5594 N 192nd Avenue, 231-742-8216
Walkerville, MI
December 3, 2024 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		A
Stuart Overway, Trustee		X

Public: 11 attendees

Board/Public Meeting

Motion made by Corinne Norton to accept agenda seconded by Shelby Branch. Vote role carried.

Yes - 4, No - 0

Motion made by Shelby to accept previous month's minutes, seconded by Corinne. Vote role carried

Yes - 4 No - 0

Motion made by David Leonard to accept Treasurer's Report seconded by Corinne. Vote role carried
Yes - 4, No - 0 MICLASS Update – Fire Truck CD monies will go into the MI Class Account. Ruth Drive funds will be transferred once December payment is made.

Motion made by Shelby to accept Invoices seconded by Stuart Overway. Vote voice carried. Yes - 4, No - 0: Shelby Branch, David Leonard, Corinne Norton and Stuart Overway

Unfinished Business:

Cemetery Survey – Covid Appropriations – Survey showed a difference in property lines. Hart County said a Quit Claim Deed should be written up with the corrections. David worked with Arber Farms and Corporate Office approved. Motion made by David Leonard to use remaining Covid Funds to pay for cemetery project seconded by Shelby Branch. The board approved dedicating remaining ARPA funds for cemetery survey. Voice carried: Shelby B., David L., Corinne N., and Stuart O.

New Business:

Board of Review - The following were appointed: Mike Gerard, Chairman, John Hill, and Hugh Campbell. Ian Hill is interested. We thank you John Urick for your years of service on the Receiving Board. Sworn in – Mike G., John H., Hugh Campbell and Ian Hill were sworn in as 2025-26 Board of Review. Motion made by Shelby B. and seconded by Corinne N. Noted that training will be announced later.

Budget Discussion for 2025 – Suggestions – Maple Island Road repair; Jackson Road – Truck Traffic (meet with Arbre Farms and Jack Pine); a grant which funds agricultural rural roads; Board pay increase

Public Comment:

Yard sale to raise money to repair head stones and purchase markers, i.e. Veterans
Where is True North

Motion made by David Leonard to adjourn meeting seconded by Shelby Branch. Vote role/voice carried. Yes - 4, No - 0 Meeting was adjourned at 7:30 pm