

**Colfax Township
5594 N 192nd Ave., Walkerville MI
July 5, 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	A

Public: 6 attendees

Board/Public Meeting

Motion made by Shelby to accept agenda seconded by Brad. Vote role/voice carried. Yes – 4, No - 0

Motion made by David to accept previous month's minutes, seconded by Shelby. Vote role/voice carried Yes – 4 No - 0

Motion made by Corinne to accept Treasurer's Report seconded by Brad. Vote role/voice carried Yes-4, No-0

Motion made by David to accept Invoices seconded by Shelby. Vote role/voice carried. Yes - 4, No – 0

New Business:

Colfax Twp joining Oceana County Brownfield District – Colfax never joined in past. Look at it again in the future to help with funds. David contacted Pentwater to get copy of their resolution to help write up Colfax's resolution. No cost.

Revised Colfax Cemetery Resolution 2023-2 – Board reviewed revised Resolution 2023-2. Motion made by David and seconded by Shelby. David noted that Dennis David, Sexton of Newfield will assist Colfax Township as Sexton.

Survey Colfax Cemetery – It was suggested to have Colfax Cemetery surveyed to have an understanding of the layout of the spaces used and unused. The survey will help with proper measurements. Table until receive quotes.

Ruth Drive Assessment Bond Funds – Payment made on 7-3-23; next one due in December. David asked if funds should be put in a CD. Motion made by David for Treasurer to purchase a 90-day CD seconded by Brad. Yes - 4, No – 0

Audit - Colfax Township will be audited on 7-6-23. Public will be notified once the results are in.

Resolution 2023-3 - Dissolving the Colfax Township Fire Department – Colfax signed a five year contract with Walkerville Fire good until 6-28-29. Motion made by David and seconded by Shelby to except Resolution 2023-3. Yes - 4, No – 0

Old Business:

Fire Trucks – Auction will be July 18 through Mediema Auction. A reserve has been put on the trucks.

2013 ORV Ordinance – Ordinance to be updated by a resolution to give correct ordinance #2013-1. Motion made by David seconded by Corinne. Yes - 4, No – 0

Old Township Hall – there is no interest in moving the building – not cost effective. Paying insurance on building. David will check into placing ad in paper asking for bids on tearing down the hall and using Covid Funds. Motion made by David and seconded by Brad. Yes - 4, No – 0

Public Comments:

- Holes getting bigger on 176th & Jefferson. David will look into matter.
- Why a debit card? Explained - Hughes Net, Intuit needed credit card # for payment. In the past, members paid for supplies and installations and then reimbursed.
- Ruth Drive road sides not done. David will look into.
- Status of Picnic tables for Beach - on hold. Company we looked at is back logged. Look into other sources.
- Not happy with money spent on Colfax Fire Department. Property line on the beach. Status on True Stream?
- Boat Launch – have a fence or a sign indicating Colfax/Private responsibilities

Motion made by David to adjourn meeting seconded by Corinne. Vote role/voice carried. Yes – 4, No – 0

Meeting was adjourned at 7:48 pm

Corinne Norton, Colfax Township Clerk