

Colfax Township
5594 N 192nd Avenue Walkerville, MI 49459
February 3, 2026 Minutes

General meeting called to order by Supervisor, David Leonard, at 7:00 PM

Pledge Recited

Roll Call:	<u>Board Members</u>	<u>Present</u>
	David Leonard, Supervisor	X
	Shelby Branch, Treasurer	X
	Joni Gerard, Clerk	X
	Stephanie Haight, Trustee	X
	Open Seat	

*Motion made by JG to accept amended agenda, 2nd by SB. Voice vote-motion carried.

*Motion made by SH to accept previous months minutes, 2nd by SB. Voice vote-motion carried.

*Motion by DL to accept treasurer's report, 2nd by JG. Roll call SH, Aye; SB, Aye; DL, Aye; JG Aye. Motion carried.

Motion made by DL to accept and pay bills, 2nd by SB. Roll Call vote: SH, Aye; SB, Aye; DL Aye; JG Aye. Motion carried.

NEW BUSINESS

*With much gratitude, the resignation of Stuart Overway is accepted.

*Anyone interested in serving the remainder of Skip's term, please submit a letter of interest to JG via email, drop off or USPS by February 28. Opening will be posted on web site.

*Presentation of R2026-2 Elimination of Defined Contribution retirement option. Suggested by our accountant. Proposed by DL, 2nd by SB. Roll Call: SH: Aye, SB: Aye, DL: Aye, JG: Aye. Motion passed.

*Presentation of R2026-3 Requirement for contractors to complete tax forms prior to payment. Suggested by accountant. Proposed by DL, 2nd by SH. Roll Call: SH: Aye, SB: Aye, DL: Aye, JG: Aye. Motion passed.

*Discussion of the upcoming budget proposal. Legal category has been added, looking at only one brining vs 2. Motioned by SB, 2nd by JG to set Budget Meeting for March 11, 2026, at 6:30 PM with regular board meeting to follow.

*Amount received in Constitutional revenue sharing is down.

*Professional cleaning of beach is not in budget. Possible to use monies from MI Class interest to pay for this if deemed necessary.

*Road Commissioner is writing grant to provide help for agricultural areas road maintenance.

*DL proposed purchase (not to exceed \$200) of a security mirror to monitor the entrance to the building for those working board of review, elections, etc. JG 2nd. Roll Call: SH: Aye, SB: Aye, DL: Aye, JG: Aye. Motion passed.

*Road Commission wish list: signs for Colfax Park Road, work on Minke Road, Maple Island Road, Madison & 176th, Campbell to Ruby Creek. Noted that it costs approximately \$90-95,000 for 1 mile of gravel.

UNFINISHED BUSINESS

*New Noise Ordinance goes into effect on Sunday, February 8.

*Board of Review meetings will be held on March 10 and 12. Times will be on website.

*Pebama Lake access: Road commission has not acted on the barricaded area

*Thank you to Jim Yancey who has generously volunteered to do our snow removal.

*Thank you to Rob Barefoot who has provided the township with a new, updated web site with several new features

DL motioned for adjournment, 2nd by JG. Voice vote, all Ayes, motion carried.

Meeting adjourned at 8:00 PM