

**Colfax Township**  
**5594 N 192<sup>nd</sup> 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: Board Members      Present

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, 2<sup>nd</sup> by SB. Voice vote-motion carried.

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

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

Motion made by DL to accept and pay bills, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup>. 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 & 176<sup>th</sup>, 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, 2<sup>nd</sup> by JG. Voice vote, all Ayes, motion carried.

Meeting adjourned at 8:00 PM