## Colfax Township 5594 N 192<sup>nd</sup> Avenue Walkerville, MI February 6, 2024 Minutes

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

Tributing was carred to order of Barra Econara, Supervisor at 7:00 p			
Roll Call	Board Members	Present	
	David Leonard, Supervisor	X	
	Shelby Branch, Treasurer	A	
	Corinne Norton, Clerk	X	
	Brad Norton, Trustee	X	
	Stuart Overway, Trustee	X	
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**Public: 6 attendees** 

# **Board/Public Meeting**

Motion made by Stuar	t to accept agenda seconded by Corinne. Vote role/vo	ice carried. Yes $-4$ , No $-0$		
Motion made by Brad	to accept previous month's minutes, seconded by Dav	vid. Vote role/voice carried		
Yes - 4 No - 0				
Motion made by	to accept Treasurer's Report seconded by	Vote role/voice carried		
Yes − 4, No − 0 Treasu	rer not present; no report provided.			
Motion made by Stuart to accept Invoices seconded by Brad. Vote role/voice carried. Yes - 4, No - 0				

#### **New Business:**

<u>Generac Generator</u> – Maintenance needed. Noted in file that generator needs yearly maintenance. <u>Board of Review Dates</u> – Tues., 3/5/24 @ 10am (Organizational meeting), Tues, 3/12 3pm to 9pm and Thurs, 3/14/24 9am to 3pm Mike Gerard will take mins at organizational meeting (David out of town). It's a 2-year term – training in 2025.

<u>Walkerville Assessment</u> - David will do a recap at next meeting. Noted that Colfax has high poverty rate. <u>Road Wish List</u> – M. Timmer, Road Commissioner would like a list from Colfax what road(s) to repair based on township's budget. It was suggested 176<sup>th</sup> Monroe to Madison. Looking at road signs that need to be replaced. A few mentioned: Madison/160<sup>th</sup>, 168<sup>th</sup>, 182<sup>nd</sup>, etc. 2024-2025 budget suggestion -\$1,500. An attendee volunteered to pay for Dennis Keating sign.

<u>Quick Book Update</u> – Jim has been updating QBs with the current Chart of Accounts and reports needed for Audits and his expertise on other issues. Thank you, Jim.

<u>Grants</u> – Working with grant writers on Blight grant (Trash Day). Picnic tables need to be ADA compliant (cement pad, etc.). Need Handicap signs. We will not hear anything on the grants until June.

### **Unfinished Business:**

Drop Box, lighting and camera have been installed. Cement pad will be put in when better weather. <a href="Colfax Logo">Colfax Logo</a> - Supplies approved at \$100 to put up new logo on hall wall. Motion made by Corinne and seconded by David. Yes - Brad, David, Corinne and Stuart.

Election Inspectors for February 27th election have been appointed.

<u>Colfax Cemetery Survey</u> – 9 ft on the West side is on Arbre property and 30-40 feet East (corn field) is Colfax property.

#### **Public Comment:**

<u>Arbre Farms</u> in planning stages of cleaning up wastewater – a 5 – year action plan.

<u>Generator</u> – Originally for the Fire Department. It can used for power outage at the Hall.

Motion made by Corinne to adjourn meeting seconded by Brad. Vote role/voice carried. Yes -4, No -0 Meeting was adjourned at 7:54 pm

Colfax Township Clerk
Corinne Norton