Colfax Township 5594 N 192nd Avenue, Walkerville, MI June 6, 2023 Minutes

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

Roll Call	Board Members	Present
	David Leonard, Supervisor	X
	Shelby Branch, Treasurer	X
	Corinne Norton, Clerk	X
	Brad Norton, Trustee	X
	Stuart Overway, Trustee	X

Public: 14 Attendees

Board/Public Meeting

Motion made by Stuart to accept agenda seconded by Shelby. Vote role/voice carried.

Yes - 5, No - 0

Motion made by Shelby to accept previous month's minutes, seconded by Stuart. Vote role/voice carried Yes -5 No - 0

Motion made by Corinne to accept Treasurer's Report seconded by Brad. Vote role/voice carried Yes - 5, No - 0

Motion made by David to accept Invoices seconded by Shelby. Vote role/voice carried. Yes - 5, No $-\,0$

New Business:

Revising Cemetery Rules – Cemetery Committee is updating rules of the Cemetery. They are working off the Colfax Township Cemetery Ordinance No. 3 of September 13, 1982. They are working on a resolution for rules in taking care of the grave sites, who to contact for the availability and paperwork needed to purchase grave site(s) and what can and cannot be on the grave site. Committee has looked at other Township's rules. Picnic Tables for School Section Lake Beach – Need to be replaced. David provided info on picnic tables made out of recycled plastic – Polly Plastics \$1,747.00. Board will review and put on July 5 meeting agenda. Fire Trucks/Equipment – J. Yancey provided information - Auction site was suggested (Ranger Bid Media) a municipal auction site – no fee – 1 day auction. Township would receive full amount. Pictures were taken to put on the auction site. Motion made by David to place trucks on Ranger Bid Media auction site 6/20/23 with a \$5,000 reserve. Motion by David and seconded by Stuart. Yes - 5, No – 0

David noted that on 6-7-23 contract was signed between Colfax Township and Walkerville Fire Authority. <u>Black Lake Grant</u> – Upgrade is on hold. Camping sites being added was denied. Redesigning of plans to improve boat launch, beach, and play ground.

<u>MTA Cemetery Conference</u> –June 21, 2023 in Mt. Pleasant – Joni Gerard, Deputy Clerk will attend. Motion made by Corinne and seconded by Stuart. Yes - 5, No -0

Old Township Hall – Cost is an issue in moving the old Hall. No new interests. It was suggested to use Covid funds to tear it down. Save on insurance and provide parking space. No vote was made at this time.

Lakeview Drive – Road Commission sanded, graveled and brined on 6-6-23.

Grant for Blight – Grant was denied at this time. Grant Writer was not sure why, but will resubmit.

Trash Day/Beach Cleanup – David thanked the volunteers for helping.

Public Comment:

<u>Brining – Van Buren Road</u> – Resident indicated it was not done. David said he would follow up with Road Commission.

<u>Lakeview Drive</u> - Resident wasn't told the road was going to be worked on. Road Commission covered his property stakes. He was told by Road Commission to take it up with the Township. David will follow up on the issue with Road Commission.

Next Meeting July 5 due to 4th of July Holiday

Motion made by David to adjourn meeting seconded by Shelby. Vote role/voice carried.

Yes -5, No -0 Meeting was adjourned at 7:47pm