Colfax Township 5594 N 192nd Avenue, 231 742-8216 Walkerville, MI April 2, 2024 Minutes

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

| | J | / I |
|-----------|---------------------------|----------------|
| Roll Call | Board Members | <u>Present</u> |
| | David Leonard, Supervisor | X |
| | Shelby Branch, Treasurer | X |
| | Corinne Norton, Clerk | X |
| | Brad Norton, Trustee | X |
| | Stuart Overway, Trustee | X |
| | - | |

Public: 4 attendees

Board/Public Meeting

Motion made by Shelby to accept agenda seconded by Stuart. 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:

<u>2024-2025 Finalized Budget</u> – Motion made by Stuart Overway to approve the 2024-2025 Budget seconded by Brad Norton. Stuart Overway, Corinne Norton, David Leonard, Shelby Branch and Brad Norton all yes.

<u>Walkway Connecting Parking Lots</u> – Stuart will get quotes. Would like it done by June. Keep in mind the drain field.

<u>Master Plan Training</u> – Defensible Planning and Zoning Decisions. David suggested the Board should attend. May 16, 2024 at 6:30-8:30pm

Colfax Township Trash Day – May 11, 2024 8am to Noon. Looking for volunteers.

<u>Hazard Waste Contribution</u> – We have been asked to contribute of \$178.40 to help with the collection and disposal. Need more information for Colfax Township – date (8-19-24) and location. Motion made by David to contribute \$178.40 and seconded by Shelby.

<u>Renewal of Fire Truck CD</u> – Due 4-18-24. Motioned by David to keep in CD no longer than 12 months or less if a higher interest seconded by Stuart. All yes – Brad Norton, Shelby Branch, David Leonard, Corinne Norton and Stuart Overway.

Old Business:

<u>Follow up on Council of Aging</u> – It was suggested to have Walkerville Wesleyan Church be a designated pick up to ride the Council of Aging bus. David indicated he would check with COA to discuss the matter and the fee from Walkerville to Hart.

Public Comment:

A question regarding the current generator the hall has. Needed electricity for Fire Dept. at the time buildings were going up.

Concern brought up regarding safety of walkway between parking lots – freezing.

Council of Aging is in need of volunteers – food deliveries, bus drivers. Walkerville seems to be left out.

Motion made by David to adjourn meeting seconded by Stuart. Vote role/voice carried. Yes -5, No -0 Meeting was adjourned at 7:45 pm

Colfax Township Clerk Corinne Norton