Colfax Township 5594 N 192nd Avenue, 231-742-8216 Walkerville, MI August 7, 2024 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	A
	Stuart Overway, Trustee	X – Arrived late for meeting

Public: 7 attendees

Board/Public Meeting

Motion made by Shelby Branch to except agenda seconded by Corinne Norton. Vote role/voice carried. Yes -3 No - 0

Motion made by Shelby to accept previous month's minutes, seconded by David Leonard. Vote role/voice carried Yes - 3 No - 0

Motion made by David to accept Treasurer's Report seconded by Corinne. Vote role/voice carried Yes -3, No -0

Motion made by David to accept Invoices seconded by Shelby. Vote role/voice carried. Yes - 4, No - 0 All Agreed: Shelby Branch, David Leonard, Corinne Norton and Stuart Overway

Concrete hardware/picnic tables mount charges from Covid Funds - Grant was for \$4,000 for tables, concrete and a grill. Cost went over \$243.00 (?). \$150 was hardware to brace down tables. Motion made by David and Second by Corinne to cover cost of \$150.00 using Covid Fund. Balance of Covid to be used for Cemetery Survey. All agreed – Shelby B., David L., Corinne N., Stuart O.

New Business:

Proposed School Section Lake Public Access Ordinance – A draft of the ordinance was provided. Board will review and discuss further at September 3 meeting. David noted that sheriff's dept would need an ordinance in place in order to enforce the rules. Downside would be the cost of prosecution – bringing people to court. Public comment: When would township be responsible for court cost? Only if the case is contested. Beach picnic table site: Finish leveling – Positive comments on the new picnic tables and grill. Asked for volunteers to help fill in sand around cement pad and around old table. Meet on Saturday, 8-17-24 at 9:00 am Primary Election Recap – Long day - 41 (In-person) + 40 (Absentee Ballots) +2 (Early Voters) = 83 voters. Joni has learned how to test the voting machines – this will save money for the township. Hazardous Waste Collection – August 17, 9-1:00 pm. We contributed as a township.

Unfinished Business:

MHSD Grant application for master plan – David is working on the application. Township needs a master plan.

<u>Cemetery Survey</u> – Surveyor indicated cemetery property is off a few feet onto Arbre Farms property and the corn field is on the cemetery property by a few feet (?) We are waiting for the completed survey.

Public Comment:

E Lake Shore Drive has a pot hole and need to trim back shoulders – still some blind spots. Who do we talk to? David will bring up the issues at the Road Commission meeting.

Motion made by David Leonard to adjourn meeting seconded by Shelby Branch. Vote role/voice carried. Yes -4, No -0 Meeting was adjourned at 7:40 pm

Colfax Township Clerk Corinne Norton