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

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

Roll Call	Board Members	<u>Present</u>	
	David Leonard, Supervisor	X	
	Shelby Branch, Treasurer	A	
	Corinne Norton, Clerk	X	
	Brad Norton, Trustee	X	
	Stuart Overway Trustee	X	Public: 9 Attendees

Board/Public Meeting

Motion made by Corinne Norton to accept agenda seconded by Stuart Overway. Vote role/voice carried.

Yes - 4, No - 0

Motion made by David Leonard to accept previous month's minutes, seconded by Stuart. Vote role/voice carried $Yes-4\ No-0$

Motion made by Corinne to accept Treasurer's Report seconded by Brad Norton. Vote role/voice carried Yes - 4, No - 0

Motion made by David to accept Invoices seconded by Brad. Vote role/voice carried. Yes - 4, No -0 Brad Norton, David Leonard, Corinne Norton, Stuart Overway

New Business:

<u>Lakeview Drive Sign Purchase</u> – Noted that signs have been coming up missing. Need to replace E. Lakeshore Drive and 182nd sign. No sign at Lakeview and 186th (quoted \$242.93) – Post -\$60.70.

<u>School Section Lake Beach</u> - Received a quote for laying of concrete for picnic tables: Bosch Construction – too high. Swanson Concrete LLC - \$1,795.50. Motion made by David and 2nd by Stuart to go with Swanson Concrete. All in favor: Brad Norton, David Leonard, Corinne Norton and Stuart Overway.

<u>Master Plan MSHDA Grant Application</u> – First step would be David Leonard meeting with Danielle Bouchard to fill out application for the MSHDA Grant. The grant is for the cost associated with formulating a Master Plan. <u>Board of Review</u> - Meeting on 7-16-24 at 10 am

<u>August Township Meeting will be August 7, 7pm</u> – Primary Election is Tues, August 6. Motion made by David Leonard and seconded my Corinne Norton. All in Favor: Brad Norton, David Leonard, Corinne Norton and Stuart Overway.

Unfinished Business:

<u>Power Loading at School Section Lake – Ordinance Update, Sign Purchase</u> – David went over the cost: Legal Cost of our Attorney (Language of Ordinance, paper work to the Board for approval, publishing cost to post the meeting to go over the ordinance – approx. \$380. Sheriff would enforce. David asked Road Comm. regarding cost of a sign which needs to be in compliance of the law - \$455.56. Corinne N. made a motion to draft the Ordinance and seconded by Brad N. All in Favor: Brad N., David L., Corinne N. and Stuart O.

<u>Crystal Landing Alley</u> – Update from David L – It's open to the public. Road Commission is the authority – no alterations to the property can be approved by the township (i.e. docks, boats, etc.).

<u>Update from Drain Commissioner - ordinance for commercial construction</u> – David reported there is a proposal for Drain Regulation environmental ordinance. Michelle Martin will contact David with more info.

Road Brining - Colfax Township still scheduled for two brinings

Public Comment:

Road sign on 182^{nd} /E Lakeshore should be 182^{nd} /Madison and further down E. Lakeshore. A call was made to correct the signs.

Cemetery – Who to call if a Headstone needs to be properly placed. Contact Colfax Sexton, Dennis David (231) 854-1089.

John Urick commented that there is a Veteran Burial on July 16th

Motion made by David Leonard to adjourn meeting seconded by Stuart Overway. Vote role/voice carried. Yes -4, No -0 Meeting was adjourned at 7:45pm

Colfax Township Clerk, Corinne Norton