Colfax Township 5594 N 192nd Avenue, 231-742-8216 Walkerville, MI September 3, 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	X	
	Stuart Overway, Trustee	X	Public: 6 Attendees

Board/Public Meeting

Motion made by Stuart Overway to accept agenda seconded by Shelby Branch. Vote voice carried.

Yes - 5, No - 0

Motion made by David Leonard to accept previous month's minutes, seconded by Shelby Branch. Vote voice carried Yes -5 No -0

Motion made by David L. to accept Treasurer's Report seconded by Brad Norton. Vote voice carried Yes - 5, No - 0

Motion made by David L. to accept Invoices seconded by Shelby B. Vote role carried. Yes - 5, No -0 Brad Norton, Shelby Branch, David Leonard, Corinne Norton, and Stuart Overway

- Sam's Club Membership \$25 Beginning buying supplies in bulk
- F65 Audit getting closer to completion
- Voting Security Camera needed to purchase another; water damage to 1st one

Unfinished Business

Public Access Ordinance 2024-1

After draft of ordinance was placed on website and public input was considered, the updated ordinance was brought to a vote. If approved, the ordinance will be put in the Oceana Herald for public review.

- Ordinance effective 30 days after put in the Oceana Herald
- Ordinance would be permanent unless rescinded

Stuart Overway made motion to accept Ordinance, seconded by David Leonard. Vote voice carried Yes -5, No -0 All approved

New Business:

Michigan Class Investment Opportunity – Put Ruth Drive Assessments into a higher interest account (currently 5.36%), compounded daily, no penalty to withdraw, with a higher return and use as needed. CDs don't pay a high interest. Need a township resolution – Investment Policy. Other townships are using this method of savings. David has a boiler plate he will draw up a Resolution.

Zoning Training on September 19, 6:30-8:30 in Hart - If anyone is interested in attending let David know. A few of the board members have attended the 1st training.

End of Season Road Construction – Second brining before this Fall. Will work on 176th, between Monroe and Madison

David received call regarding Lakeview Street - rain run off into a few properties; not sure what can be done.

Public Comment:

<u>Recent Road Repairs</u> – Loose stones thrown up by cars and trucks – hitting car/windshields. A few at the meeting have experienced this.

Brining – one brining this year over \$14,000. Possibly look at one brining a year.

Motion made by Stuart Overway to adjourn meeting seconded by Shelby Branch. Vote role/voice carried. Yes -5, No -0 Meeting was adjourned at 7:32 pm

Colfax Township Clerk Corinne Norton

Colfax Township Special Meeting Minutes Truth In Taxation September 3, 2024

Meeting was called to order by David Leonard, Supervisor at 6:30pm

Roll Call	<u>Name</u>	Present
	David Leonard	X
	Shelby Branch	X
	Corinne Norton	X
	Brad Norton	X
	Stuart Overway	X

Public Attendance: 2

Special Public Meeting

Motion made by David to accept agenda seconded by Shelby. Vote voice carried Yes – 5, No – 0

Supervisor, David Leonard explained the purpose of the special meeting. Inform the public of the Truth in Taxation. David explained if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 5.10% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approve, the operating revenue will increase by 1.94% over the preceding year's operating revenue.

David explained that the additional amount if adopted would be approx \$6,700 of additional property tax revenue.

Motion made by David to except Truth in Taxation Revenue Gain calculation seconded by Stuart Overway. Vote role carried. Yes -5, Brad Norton, Shelby Branch, David Leonard, Corinne Norton, and Stuart Overway - No -0

Motion made by Shelby Branch to adjourn meeting seconded by Brad Norton. Vote voice carried. Yes -5, No -0

Meeting was adjourned at 6:50 pm

Colfax Township Clerk Coringe Norton