Colfax Township October 1, 2024 Minutes 5594 N 192nd Ave. Walkerville, MI 231-742-8216

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	\mathbf{X}	
	Brad Norton, Trustee	X	
	Stuart Overway, Trustee	X	Public: 13 attendees

Board/Public Meeting

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

Motion made by David Leonard to accept Treasurer's Report seconded by Stuart. Vote voice carried Yes - 5, No - 0 Tax amount was typed incorrectly - should be \$94.01

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

All in Favor: Brad Norton, Shelby Branch, David Leonard, Corinne Norton and Stuart Overway

New Business: <u>Testing of Election Tabulator and VAT</u> on October 29, 2024 at 5pm – Public is welcome. Joni Gerard volunteered to be trained on how to test the equipment saving Colfax Township the expense.

<u>Lakeview Street</u> – A letter was sent to the property owners on Lakeview Street regarding the issue of Road Commission not continuing maintenance and improvement on Lakeview St.- Road Commission Meeting on 9-25. Road Commission passed with 3 yes and 2 no that they will no longer maintain Lakeview Street-revert back to a private drive where property owners would be responsible for the maintenance.

Resolution 24-2 – Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) – David explained by moving Colfax Savings over to MI CLASS would earn more interest. Motion made by Shelby and seconded by Stuart. All in Favor: Brad N, Shelby B, David L, Corinne N and Stuart O.

Resolution 24-3 – Colfax Township Investment Policy – A policy for Colfax Township to invest in funds to ensure the preservation of principal and provide the highest investment return with the maximum security while meeting the daily cash flow needs of the township and complying with all state statutes governing the investment of public funds. Motion made by Corinne and seconded by Stuart. Vote role carried. All in Favor: Brad N, Shelby B, David L, Corinne N, Stuart O

<u>Snow Plowing Hall Parking Lots</u> – David will check with Al Purdy. Any others interested, please share at Nov. 6th meeting.

November Board Meeting – Changed - Nov 6th at 7pm. Motion made by Shelby and seconded by David. Voting and Absentee Ballots – Joni Gerard, Deputy Clerk updated the board. Colfax Township received reimbursement on the Drop Box and installation cost. Sent out 65 Absentee Ballots – currently received 12 back. Reminder: Early Voting begins October 26 – November 3 at the Hart County Bldg 8:00 – 4:00 pm Old Business: F-65 Audit has been completed.

<u>Public Access Ordinance</u> – Article in Oceana Herald 9-12-24 and will go into law on 10-12-24. A reflective sign to be placed at boat launch: size (18 x 24") and cost (\$79.95). Motion made by Stuart and seconded by Shelby. All in favor: Brad N, Shelby B, David L, Corinne N and Stuart O

Public Comment: <u>Lakeview Street</u> – property owners are now responsible for up keep of Lakeview St. Jim, a property owner, displeased with the decision made.

Paul impressed with this year's road repairs. Black Lake: looking at future improvements.

It has been noticed that more camps are going up in the woods (Gilbert Lake, Big Tree, etc.)

Meeting adjourned - Motion made by David and seconded by Stuart. Vote voice carried. Yes -5, No -0. Meeting adjourned at 7:45 pm

Colfax Township Clerk Corinne Norton