Colfax Township 5594 N 192nd Avenue, 231-742-8216 Walkerville, MI June 4, 2024 Minutes

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

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Roll Call	Board Members	Presen	<u>t</u>
	David Leonard, Supervisor	Х	
	Shelby Branch, Treasurer	Х	
	Corinne Norton, Clerk	Х	
	Brad Norton, Trustee	Х	
	Stuart Overway, Trustee	А	Public: 14 attendees and 2 guests

Board/Public Meeting

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Motion made by Shelby Branch to accept agenda seconded by Corinne Norton. Vote role/voice carried. Yes -4, No -0

Motion made by Shelby to accept previous month's minutes, seconded by Brad Norton. Vote role/voice carried Yes - 4 No - 0

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

Motion made by David to accept Invoices seconded by Shelby. Vote role/voice carried. Yes - 4, No - 0New Business:

<u>Guest Speakers: Stephanie Moore and Gwyn Adams - Oceana Council of Aging</u> – They provided information on what Oceana Council of Aging offers: Adult Day Services, Door to Door Transportation – volunteers are needed, Meals delivered, various activities for the residents, Mobility and accessibility clinic - MUCH MORE Renewal of Millage will be on August 6, 2024 election ballot

<u>Township Master Plan</u> – A five-year plan; a direction for housing and land. David will look into.

<u>Power Loading at School Section Lake Boat Launch</u> – Boat Launch is the Road Commission's responsibility. David will look into this matter with our Attorneys to see what can be done (ordinance, signage)

<u>Crystal Landing Alley (Lakeshore Drive)</u> -20 feet - no one has own the property since 1928. Road Commission may have control of this issue (?)

<u>Michigan Class for Township Funds</u> – Look into MI Class regarding funds from sale of Fire Trucks and Ruth Drive Assessments - Michigan Class may bring a higher return. It will be checked into.

<u>Poverty Exemption</u> – Barbie provided how one would be qualified: primary resident, low income; you would receive 100% exemption from taxes. Motion by Shelby B. and seconded by Brad N. to approve Resolution 2024-2. Resolution carries: Vote role/voice carried. Yes – 4, No – 0 Corinne N., David L., Shelby B., Brad N. **Unfinished Business:**

<u>Sidewalk at Hall</u> – Need to reroute sidewalk. Purchase 2 more covers and additional labor. Reminded that Covid funds are being used for this project. Motion made by David L. and second by Shelby B. All approved: Brad Norton, Shelby Branch, David Leonard and Corinne Norton.

<u>Beach – Picnic Tables</u> – Look into additional quotes on cost of cement and labor. ADA Compliant – cement under tables and path coming from parking lot to tables.

<u>Cemetery Survey</u> - Part of cemetery on Arbre Farms property and 20 ft. of corn field on Colfax Cemetery. Waiting for a legal description. Need to fill out Land Division Application. David will follow up on progress. **Public Comment:**

Lake Association will meet and discuss the issue of Power Loading. Thank you to John Urrick on the Memorial Day service. Thank you to Stephanie and Gwyn on their presentation. Comment on Alley Way – noted it was public use. Plot map needs to be amended – Road Commission's responsible. Comment regarding cement for picnic tables – question would it be cheaper to have Colfax community member provide the labor.

Motion made by Corinne to adjourn meeting seconded by Shelby. Vote role/voice carried. Yes -4, No -0 Meeting was adjourned at 8:12 pm

Colfax Township Clerk, Corinne Norton