Colfax Township 5594 N 192nd Avenue, 231-742-8216 Walkerville, MI January 7. 2025

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	Public: 14 attendees

Board/Public Meeting

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

Yes - 5, No - 0

Motion made by David Leonard to accept previous month's minutes, seconded by Corinne Norton.

Vote voice carried Yes – 5 No – 0

Motion made by Stewart Overway to accept Treasurer's Report seconded by Corinne Norton.

Vote voice carried Yes – 5, No - 0

Motion made by Shelby Branch to accept Invoices seconded by David Leonard. Vote voice/role carried.

Yes - 5, No - 0 Approved: Shelby B., David L., Corinne N. and Stewart O.

New Business:

<u>Poverty Exemption Resolution</u> – Barbie Eaton, Assessor read over the exemptions. Noted no applicants 2015-2025. Motion made by Shelby Branch and second by Stewart Overway to approve Resolution 2025-1 – Establishing Poverty Guidelines for Exemption from Property Tax Contributions

Board of Review Training 2-11-25 – Board of Review: John and Ian Hill, Mike Gerard, Hugh Campbell and David Leonard. Joni Gerard accepted to be Secretary when David is not available. Board of Review would attend training 2-11-25. Motion made by Corinne N. and second by Shelby B. All approved: Shelby Branch, David Leonard, Corinne Norton and Stuart Overway. Dates Board of Review would meet: Organizational Meeting: March 4 at 10am; Date and Times when Colfax Township Taxpayers can meet with the Board of Review: March 11, 9am-3pm and March 13 at 3pm – 9pm

Oceana County Sheriff's Dept. Service Agreement – Sheriff Mast went over 2024 Colfax Offense Report. Board approved to sign a 2025 Service Agreement. Motion made by Shelby and seconded by Corinne Passed Unanimous Oceana Road Commission Wish List – Township is limited on how much can be spent on road repairs. Apply for a USDA grant to help with agriculture roads. Wish list: Maple Island Road, Jackson/Madison. David wants to meet with Arbre Farms to see if they would help with ½ of 192nd to Van Buren. Replace more road signs. Ask for more input from public at February Meeting.

<u>Preliminary 2025 Budget</u> – 192nd Road Repair. Increase in Payroll(s) (Supv.) A comparison was made with other townships.

<u>Approve 2025 Meeting Dates and Reschedule March Board Meeting</u> – David L. motioned to move March 4 Board Meeting to March 5 due to returning from Florida on 3-4-25 and motioned to continue Township meetings to be the 1st Tuesday of each month second by Shelby B.

Unfinished Business:

<u>True Stream Update</u> – David called in November - Colfax is not on the schedule for 2025. Maybe 2026?

<u>Trash Day</u> – America Classic not able to help out this year. David L. called another service - Uganski Dumpster

Service in Muskegon – May 17, 2025 8am – 12pm \$1,800; 2 - 40 yard containers. David has a copy of the estimate.

Motion made by Shelby B. and second by Stuart O. Approved: Shelby B, David L, Corinne N and Stuart O. **Public Comment:** No comments

Motion made by Stuart O. to adjourn meeting seconded by Shelby B. Vote voice carried. Yes -5, No -0 Meeting was adjourned at 7:45 pm

Colfax Township Clerk Corinne Norton