

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
January 18, 2016
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, January 18, 2016 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:00 p.m.

Pledge of allegiance was led by Supervisor Elrod

Invocation was given by Fire Chaplain Daniel Schultz

ROLL CALL: PRESENT: Deland, Reynolds, Calhoun, Marsh, Tackett and Elrod.

PUBLIC COMMENTS: There were no public comments.

Supervisor Elrod asked if there were any changes to the agenda.

Clerk Marsh made a motion to add the Township Hardship rules to the agenda as Action item 11k. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. Trustee Reynolds made a motion to move discussion item 10a to action item 11i. The motion was seconded by Treasurer Calhoun. Ayes all; Except Deland and Marsh. Motion carried. Trustee Deland made a motion to move action item 11c to discussion item 10c. The motion was seconded by Treasurer Calhoun. Ayes all; Except Clerk Marsh. Motion carried. A motion to approve the agenda as amended was made by Clerk Marsh. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Consent Agenda. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$224,861.10 was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion by Treasurer Calhoun was seconded by Trustee Tackett to receive and file the Controller's report. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion by Treasurer Calhoun was seconded by Trustee Tackett to receive and file the Police Chief's report. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Clerk Marsh was seconded by Trustee Deland to receive and file the Fire Chief's report with his decision to resign his position as of June 30, 2016. Ayes all. Motion carried. Supervisor Elrod thanked him for his service.

SEWER REPORT: Motion by Trustee Reynolds was seconded by Treasurer Calhoun to receive and file the sewer report. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following topics; In conjunction with the Planning Commission chairman (who was in the audience), the date of February 8th, 2016 was determined for the Public Hearing that the Planning Commission will be conducting to review the proposed Zoning Ordinance. The purchase of new radar units to replace the old models that have had problems and needed to be repaired. The funds to purchase the units will come from the sale of assets proceeds from older police equipment. Clerk

Marsh stated that he believed that it was a mistake to move this item to the discussion items part of the agenda. Motion made by Clerk Marsh to approve the request as listed in action item 11c. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACTION ITEMS: Action was taken on the following items.

A motion was made by Clerk Marsh to Close the Sale of Assets account and moving the funds to other designated accounts for Capital Purchases in the specific department. The motion was seconded by Treasurer Calhoun. Ayes all – Except: Deland and Elrod. Motion carried.

A motion was made by Trustee Reynolds to approve the revised IT policy. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion was made by Clerk Marsh to adopt the Performance resolution for the DPW. The motion was seconded by Trustee Deland. On a roll call vote; Ayes all. Motion carried.

A motion was made by Trustee Reynolds to approve the School Tax Collection agreement with the Jackson County Intermediate School District. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion was made by Trustee Tackett to approve the amendment to the Township FOIA policy. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

A motion was made by Clerk Marsh to approve the refund to Advanced Electric. The motion was seconded by Trustee Tackett. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the refund and transfer of fee for Milo electric. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to renew the insurance policy BCN with a 2.39% reduction. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the 125 Cafeteria plan for ACA compliance. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the Township hardship rules for 2016. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

A motion was made by Trustee Reynolds to approve the park security proposal listed in the packet. The motion was seconded by Supervisor Elrod. Ayes all – Except Marsh. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

There was final Board comment.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds, seconded by Treasurer Calhoun. Ayes all. Motion carried. Meeting was adjourned at 9:17p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township