

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
October 17, 2016
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, October 17, 2016 at 8500 Jefferson Rd., Brooklyn, MI 49230.

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

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

Supervisor Elrod Declared that this meeting would also serve as a Hearing for the proposed Special Assessment District for the paving of Archwood Circle.

PUBLIC COMMENTS: There was public comment from resident John Dale, 113 Castlewood. There was also comment from Erica Grimm and Kathy Lincoln in support of the Ballot proposal for the Jackson District Library. Resident Paul Ruede spoke in support of the proposed Archwood Paving SAD. And Supervisor Elrod declared that the Township had received a letter from residents George and Julie Hill in opposition to the proposed Archwood Paving SAD.

Supervisor Elrod asked if there were any changes to the agenda. Treasurer Calhoun made a motion to move (Action item 11a) the Township audit update to Department Reports immediately following the Controllers report. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion to approve the agenda was made by Trustee Reynolds. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the Consent Agenda. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$235,644.36 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion by Trustee Reynolds was seconded by Treasurer Calhoun to receive and file the Controller's report. Ayes all. Motion carried. Nancy Barton from Willis & Jurasek presented their Fiscal Year 2016 Audit review. A motion was made by Treasurer Calhoun and seconded by Trustee Tackett to receive and file the audit report. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion by Trustee Beamish was seconded by Treasurer Calhoun to receive and file the police report.

FIRE DEPARTMENT REPORT: Motion by Treasurer Calhoun was seconded by Trustee Reynolds to receive and file the fire report.

SEWER REPORT: Motion by Trustee Beamish was seconded by Trustee Tackett to receive and file the Sewer report. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following items; the status / disposal of old Engine #4. The consensus opinion of the Board is to have the vehicle listed in the Auto Trader publication for \$3500 or best offer. The proposed sewer O&M agreement with the village of Brooklyn was discussed. Supervisor Elrod indicated that this should be up for a vote at the November meeting. Supervisor Elrod also spoke about the recent notification of the Township's SAW Grant approval and the Resolution for the amendment of the

Jackson County Waste Management agreement. He indicated that both should be up for a vote at the November meeting.

ACTION ITEMS: Action was taken on the following items.

A motion was made by Clerk Marsh to adopt the Resolution approving the Lake Columbia / Archwood Circle paving SAD. The motion was seconded by Trustee Beamish. On a roll call vote; Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Motion carried. Resolution adopted. The next hearing is scheduled for November 14, 2016. A motion was made by Treasurer Calhoun to approve the Cintas agreement. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

A motion was made by Trustee Reynolds to approve the Stericycle agreement. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the recommendation by the Building Committee for the purchase of a new sign at 8500 Jefferson Road. The motion was seconded by Trustee Reynolds. Clerk Marsh asked the Brooklyn Village manager (Jae) if the Village would be willing to share the cost of the sign. He indicated that he would include this request in his next Managers report. Ayes all – Except Beamish and Deland. Motion carried.

A motion was made by Trustee Reynolds to approve the annual dues for Region 2. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion was made by Trustee Deland to approve the ARC-GIS for the Assessing Department. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

The Board reached a unanimous consensus to allow an additional Dust Control application for the dirt roads in the Township. Supervisor Elrod will provide an update as soon as possible.

PUBLIC COMMENTS: There was no additional public comment.

Clerk Marsh reminded everyone to vote on Tuesday, November 8, 2016. And Supervisor Elrod provided an update on Oil revenues.

ADJOURNMENT: A motion to adjourn was made by Trustee Deland, seconded by Treasurer Calhoun. Motion carried. Meeting was adjourned at 8:36p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township