

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
September 19, 2016
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, September 19, 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.

PUBLIC COMMENTS: There was public comment from residents Kathryn Schrader and Russ Bashaw.

Supervisor Elrod asked if there were any changes to the agenda. 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 Treasurer Calhoun. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$197,028.73 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

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

POLICE DEPARTMENT REPORT: Police Chief Elwell forego his monthly report to provide an update on the continued concerns that the Columbia Township Administration has in regards to the speed limits on Hyde Road (Jefferson Road to North Lake Road portion specifically). In lieu of making a motion to receive and file the Police report, a motion was made by Trustee Deland to ask the JDOT/ Board of Commissioners to formally take action to set the speed limit on that portion of Hyde road (from Jefferson Road to North Lake Road) at 25 mph to better promote the safety of Columbia Twp residents and visitors to the area, and that the Board of Trustees further directs Township Supervisor Elrod to convey this in the form of a letter. Supervisor Elrod is requested to work in conjunction with JDOT and the Jackson County Board of Commissioners to accomplish this request. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

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

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

DISCUSSION ITEMS: There was discussion on the following items; Treasurer Calhoun gave a PowerPoint presentation on the 2016 projects and goals for the River Raisin Watershed Council. There was discussion on the suggested projects from the Building Committee.

ACTION ITEMS: Action was taken on the following items.

A motion was made by Trustee Reynolds to approve the JK invoice in the amount of \$7,002. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Brooklyn DPW's request to purchase for Columbia sewer work only a Pro PVC pipe locator. There was discussion about waiting for the verification of receiving the SAW Grant before making a decision. The motion

was seconded by Trustee Deland. Ayes – Calhoun, Deland, Beamish, Tackett. Neys – Reynolds, Marsh and Elrod. Motion carried. A motion was made by Trustee Reynolds to approve the Moran Engineering proposal for engineered documents for a potential bathroom renovation project for the old part of the Township Hall. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. Clerk Marsh reminded everyone that just because there is support for the proposal to receive engineered documents, this does not mean an automatic approval of the project if the costs are too high or the scope is too large. A motion was made by Trustee Deland to approve the refund request for \$45 to A-Plus Electric. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the annual HVAC service contract with Brooklyn Plumbing and Heating. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the addendum to the regulated Waste agreement. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the renewal of the Pitney Bowes lease. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

Trustee Reynolds and Treasurer Calhoun made comment on more assistance and being proactive at Clark Lake.

ADJOURNMENT: A motion to adjourn was made by Trustee Beamish, seconded by Treasurer Calhoun. Motion carried. Meeting was adjourned at 8:31p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township