

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
February 21, 2019  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, February 18, 2019 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 and Elrod.

**PUBLIC COMMENTS:** There was public comment from Jackson County commissioner Phil Duckham.

Supervisor Elrod asked if there were any changes to the agenda. A motion to approve the agenda as presented was made by Trustee Beamish and seconded by Trustee Tackett. Ayes all. Motion carried. The Consent Agenda was approved as well.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$296,322.44 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion on a proposed Township Cleanup and Tire Disposal. The date was set for May 11, 2019. Supervisor Elrod verbally updated the Board on the ongoing sewer litigation.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish to approve the staffing recommendation regarding Stephanie Johncox. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the recommendation of closing the Clark Lake Improvement account. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Renewal of the Liability Insurance. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Renewal of BCN health insurance plan. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the Police Department patrol vehicle purchase additional monies. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the renewal of dues and membership to Region2. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the maintenance plan for Sprinkler system at 8500 Jefferson Road. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Township Zoning Ordinance and Notice of adoption. Clerk Marsh reminded all that due the length of time to approve the fore-mentioned notice, the Board will also by this action need to re-adopt the zoning ordinance and publish the notice so the newly adopted ordinance may go into effect. The motion was seconded by Treasurer Calhoun. Ayes – Calhoun, Marsh, Tackett, Beamish and Elrod.

Motion carried. Zoning Ordinance adopted and ZO notice of adoption was approved. A motion was made by Trustee Beamish to approve the purchase request from Village of Brooklyn for 6-Myers grinder can packages for Columbia Township's inventory. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was no additional public comment.

**ADJOURNMENT:** A motion to adjourn was made by Trustee Tackett, seconded by Trustee Beamish. Motion carried. Meeting was adjourned at 7:31p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township