

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
March 18, 2019
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, March 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, Reynolds and Elrod.

PUBLIC COMMENTS: There was no public comment.

Supervisor Elrod asked if there were any changes to the agenda. Treasurer Calhoun made a motion to add to the discussion items that he be allowed to provide an update about a recent meeting that he attended (with the Inter-Municipality Committee). The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the agenda as amended. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Consent Agenda as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$182,965.98 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following topics; Supervisor Elrod discussed a recent request from residents regarding No wake zones at Lake Columbia. Supervisor will work with LCPOA to obtain their input on these requests. A draft social media policy was discussed. Treasurer Calhoun discussed a recent meeting (of the Inter-Municipality Committee) that he attended.

ACTION ITEMS: Action was taken on the following items: A motion was made by Trustee Reynolds to approve a contract with IGS, Inc. for Natural Gas supply. The motion was seconded by Treasurer Calhoun. Ayes all – Except Elrod. Motion carried. A motion was made by Treasurer Calhoun to approve the 2019 Performance Resolution. The motion was seconded by Trustee Beamish. On a roll call vote. Ayes – Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. The motion passed and the resolution was adopted. A request to approve the Supervisor’s request for (temporary) staffing was discussed – with no action taken. Supervisor Elrod will get more specifics and return to the Board for consideration and possible approval.

PUBLIC COMMENTS: There was no additional public comment. There was final comment from Board members.

ADJOURNMENT: A motion to adjourn was made by Trustee Beamish, seconded by Trustee Reynolds. Motion carried. Meeting was adjourned at 7:47p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township