

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 15, 2019
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 15, 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, Deland and Elrod.

PUBLIC COMMENTS: There was public comment from County Commissioner Phil Duckham.

Supervisor Elrod asked if there were any changes to the agenda. Clerk Marsh requested to have a discussion item regarding a potential CIA exemption added to the agenda (as it was time sensitive). A motion was made by Trustee Deland to approve the agenda as amended by the previous request. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Consent Agenda as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

Township Controller, Heather McCutcheon provided a quarterly update.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$180,237.63 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following topics; Sewer Operation and Maintenance. Treasurer Calhoun explained the Corridor Improvement Authority Act and its effects on tax collection. The Board unanimously agreed to direct the Township attorney to prepare a resolution to exempt the properties involved for action at the May 20, 2019 meeting.

ACTION ITEMS: Action was taken on the following items: A motion was made by Treasurer Calhoun to table (until the May 20, 2019 meeting) a proposed Social Media policy, to have our attorney weigh in on the validity and legality. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Trustee Deland to approve a refund to A Plus Electric. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to adopt the proposed Resolution – for Goose Round up at Little Vineyard, Spicer Drive and Russmiller Loop area. The motion was seconded by Trustee Deland. On a roll call vote: Ayes – Calhoun, Reynolds, Deland, Marsh, Beamish, Tackett and Elrod. Motion carried. Resolution adopted.

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

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Reynolds. Motion carried. Meeting was adjourned at 8:11p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township