

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

A regular meeting of the Columbia Township Board of Trustees was held on Monday, July 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 Commissioner Phil Duckham.

Supervisor Elrod asked if there were any changes to the agenda. Treasurer Calhoun motioned to remove action item 9a (credit card processing recommendation) from the agenda. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. Treasurer Calhoun also requested to add to the agenda, action item 9g (extension of contracting services for Brian Small until October 31, 2019). The motion was seconded by Trustee Beamish. Ayes all Motion carried. A motion was made by Trustee Reynolds to approve the agenda as amended and no changes to the consent agenda. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Agenda approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$195,733.91 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACTION ITEMS: Action was taken on the following items: Treasurer Calhoun motioned to remove a credit card processing recommendation, from the agenda. The Board voted to remove it from consideration. A motion was made by Treasurer Calhoun to approve a submitted sewer pump purchase request. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve (budgeted) Information Technology purchases as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Columbia Township fee schedule as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the Fire Department request to add Michael Lane Myers as a cadet to the Fire Department roster. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the revised fund balance policy as presented. The motion was seconded by Trustee Deland. Ayes all. Motion carried. Treasurer Calhoun had requested the addition (to the meeting agenda) and the subsequent consideration of extending the contractual agreement between Columbia Township and Brian Small for Assessing consultation and services as needed. The Board will be presented with a draft document as soon as possible. No action was taken on this item.

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

ADJOURNMENT: The meeting was adjourned at 8:23pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township