

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
August 19, 2019
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, August 19, 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, Marsh, Calhoun, Reynolds, and Elrod.

PUBLIC COMMENTS: There was public comment from Commissioner Phil Duckham and Village of Brooklyn Manager, Jae Guetschow. There was also comment from Resident Bob Jenson.

Supervisor Elrod asked if there were any changes to the agenda. Treasurer Calhoun requested that the action item 9D be clarified as to indicate Clark Lake and Vineyard Lake. Treasurer Calhoun motioned to remove action item 10e (Contracted Services – Brian Small). The motion was seconded by Clerk Marsh. 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 Treasurer Calhoun. Ayes all. Motion carried. Agenda approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$342,869.34 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion regarding the disposal of the Township Maintenance / Plow truck as well as the purchase of a replacement vehicle. The consensus of the Board was to receive updated information for the purchase of a new vehicle at the September 2019 meeting as an action item. The members unanimously agreed to have the old truck (no plow) listed on GOVdeals and sold as soon as possible for the best possible price. It was stated that this was already decided by the Board at a previous meeting. The Board agreed to host another Tire Collection with the Spring 2020 Township cleanup. Supervisor Elrod informed the Board that he will seek the Jackson Community Foundation \$500 mini grant. The Board agreed that the monies would support the Community Open House that the Columbia Township Fire Department hosts every year. The Board discussed concerns regarding any attempt of funneling at Clark Lake and Vineyard lake in the Township. The Board will receive an update and possible ordinance language to resolve concerns.

ACTION ITEMS: Action was taken on the following items: Clerk Marsh made a motion to approve the Credit Card processing recommendation as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to adopt

the renewal of the Consumers Energy franchise agreement as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the vehicle acquisition for the Police Department. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve a \$35 refund for 3600 Reed Road. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Columbia Township Saw Grant tasks as presented. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment. There was final comment from Trustee Reynolds. Clerk Marsh also used this opportunity to approve the expenditure of the balance necessary to purchase the Lucas CPR device that the Fire Department is trying to secure to enhance the departments lifesaving services to Columbia Township residents. Clerk Marsh stated that the funding would be from the capital improvement funding of Keyless entry for Township Hall. The Board unanimously agreed and approved the expenditure. Chief Cota is to provide final number to the controller so that payment can be made.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds. The motion was seconded by Treasurer Calhoun. The meeting was adjourned at 8:25pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township