

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
September 30, 2019
7:00 a.m.**

A special meeting of the Columbia Township Board of Trustees was held on Monday, September 30, 2019 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:29 a.m.

ROLL CALL: PRESENT: Beamish, Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

PUBLIC COMMENTS: There were no public comments.

Supervisor Elrod asked if there were any changes to the agenda. A motion was made by Clerk Marsh to approve the agenda as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. Agenda approved.

ACTION ITEMS: Action was taken on the following items: Trustee Reynolds made a motion to approve the Police Department staffing request as presented. The motion was seconded by Clerk Marsh. Ayes all – Except Deland. Motion carried. A motion was made by Clerk Marsh to go into closed session to review a legal memorandum provided by Township Attorney Eric White. (It was clarified that Treasurer Calhoun would meet us in the closed session as he was entering the building) The Motion was seconded by Trustee Reynolds. On a roll call vote: Ayes – Reynolds, Deland, Tackett, Marsh, Beamish, Elrod. The Board went into closed session at 7:40am. The Board returned to the Board room at 8:03am. A motion was made by Trustee Reynolds to come out of Closed session. The motion was seconded by Trustee Tackett. Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. The motion carried. An open session of the Board meeting started at 8:04am. Treasurer Calhoun made a motion to compel Township Attorney White to bring the property (9947 Brooklyn Road, Brooklyn Michigan) into compliance with the Township Zoning Ordinance and any applicable laws. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

ADJOURNMENT: A motion to adjourn was made by Trustee Beamish. The motion was seconded by Clerk Marsh. The meeting was adjourned at 8:07am.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township