

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
October 21, 2019
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, October 21, 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 resident Jan Knutson.

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

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$302,023.58 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

DISCUSSION ITEMS: Discussion was heard on the streetlighting in Columbia Township and Consumers Energy plans moving forward. The FY 2019 Financial Statements were presented by the auditors.

ACTION ITEMS: Action was taken on the following items: A motion was made by Trustee Reynolds to amend a procedural change for Zoning applications. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Treasurer Calhoun made a motion to adopt a resolution for delinquent monies to be applied to the 2019 winter taxes. The motion was seconded by Clerk Marsh. On a roll call vote: Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Resolution adopted. A motion was made by Trustee Reynolds to adopt a Resolution supporting start of work to form a regional sewer authority comprised of Leoni Township and the municipalities served by the Leoni Wastewater Treatment Plant and Connected WasteWater Collection systems. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes – Tackett, Reynolds, Deland, Calhoun, Beamish, Marsh and Elrod. Resolution adopted. A motion was made by Trustee Deland to table a Resolution Approving the Amendment No. 1 To Articles of Incorporation for Leoni Regional Utility Authority. The motion was seconded by Trustee Beamish. Ayes – Marsh, Beamish, Deland, Tackett, Reynolds and Elrod. Nays – Calhoun.

Resolution was tabled. A motion was made by Trustee Reynolds to approve a refund for Timothy Breault. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve Clark Lake Spirit Foundation camera proposal. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Deland to renew Region 2 Planning Commission 2020 membership dues. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the Personnel Committee recommendation for zoning administrator / enforcement / sewer asset manager. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve 2019 Investment for the Enterprise Group of Jackson. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to proceed with Saw Grant recommendations as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment from Clark Lake Spirit Committee member Rick Belcher and Village Manager Jae Guetschow.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. The meeting was adjourned at 9:03pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township