

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
November 18, 2019
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, November 18, 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: Tackett, Marsh, Calhoun, Reynolds and Elrod.

PUBLIC COMMENTS: There was public comment from Commissioner Phil Duckham, Village Manager Jae Guettschow, also resident Paul Rambo. Resident Jan Knutson requested to speak at the second public comment portion of the meeting.

Supervisor Elrod asked if there were any changes to the agenda. A motion was made by Treasurer Calhoun to add the approval to join a previously discussed Inner-Municipality agreement to the agenda as an action item. The motion was seconded by Trustee Reynolds. Motion carried. Agenda approved as amended. A motion was made by Trustee Reynolds to add the Sewer report to the consent agenda. 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 \$253,206.01 was made by Trustee Tackett. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

DISCUSSION ITEMS: Discussion was heard on the Village of Brooklyn recreation facilities.

ACTION ITEMS: Action was taken on the following items: A motion was made by Treasurer Calhoun to adopt Resolution – Fire Department Cadet/Explorer program. The motion was seconded by Trustee Tackett. Ayes – Reynolds, Calhoun, Marsh, Tackett and Elrod. Motion carried. Resolution adopted. A motion was made by Trustee Reynolds to approve an annual pest control agreement. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to authorize the signing of the Engagement letter – continuing disclosure. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Clerk Marsh to adopt Resolution – Clark Lake Spirit Foundation – charitable gaming license. The motion was seconded by Trustee Tackett. Ayes – Marsh, Tackett, Reynolds, Calhoun and Elrod. Motion carried. Resolution adopted. A motion was made by Treasurer Calhoun to table a Consumers Energy street lighting update and proposal, this was to allow time to address concerns regarding potential light pollution. The motion was seconded by

Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Reynolds (and clarified by Treasurer Calhoun) for Columbia Township to sign on to the inter municipality agreement presented at a prior meeting, so that Columbia Township becomes members of the inter municipality group. The motion was seconded by Treasurer Calhoun. Ayes all – Except Clerk Marsh. Motion carried.

PUBLIC COMMENTS: There was additional public comment from resident Jan Knutson.

ADJOURNMENT: The meeting was adjourned at 9:30 pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township