

**AGENDA**  
**COLUMBIA**  
**TOWNSHIP BOARD**  
**REGULAR MEETING**

Via ZOOM  
March 15, 2021  
7:00 p.m.

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**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. ROLL CALL / INTRODUCTIONS**

**5. PUBLIC COMMENTS: (3 Minutes per speaker)**

Public comment Guidelines: Everyone will state their name and have 3 minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

**6. APPROVAL OF AGENDA**

**7. CONSENT AGENDA**

- |  |     |    |
|--|-----|----|
| a. Minutes – February 8, 2021 Special Meeting  | pg. | 1  |
| b. Minutes – February 15, 2021 Regular Meeting | pg. | 2  |
| c. Communications                              | pg. | 4  |
| d. Treasurer’s Report                          | pg. | 5  |
| e. Sewer Report                                | pg. | 8  |
| f. Police Report                               | pg. | 18 |
| g. Controller Report                           | pg. | 23 |
| h. Fire Report                                 | pg. | 24 |

- |                                   |                                 |                          |     |    |
|-----------------------------------|---------------------------------|--------------------------|-----|----|
| <b>8. <u>Accounts Payable</u></b> | Board to approve: \$ 318,358.14 | Paid prior: \$ 41,629.14 | pg. | 30 |
|-----------------------------------|---------------------------------|--------------------------|-----|----|

**9. Discussion Items**

- |  |         |    |
|--|---------|----|
| a. Proposed Special Assessment District – Unpaved portion of Eagle Point Drive | pg.     | 39 |
| b. Fire Department – EMS Licensure   | pg.     | 79 |
| c. Sewer Litigation update (Presentation of timeline / issues)                 | Handout |    |

**10. Action Items**

- |  |     |     |
|--|-----|-----|
| a. Sanitary System Facility Improvement (update)                         | pg. | 80  |
| b. Request to Waive fees – 154 Hawthorne and 196 Cannes Circle           | pg. | 88  |
| c. Refund – 578 S. Woodlands Drive                                       | pg. | 98  |
| d. Annual Health Insurance policy – renewal                              | pg. | 100 |
| e. Status / Replacement of Fire Department unit – Rescue 2               | pg. | 101 |
| f. Recommendation – Chief of Police & Salaried compensation              | pg. | 105 |
| g. Tax Collection Agreement – JCISD                                      | pg. | 112 |
| h. Tax Collection Agreement – Jackson College                            | pg. | 114 |
| i. Resolution to Set Sewer Rates and Charges for the public Sewer System | pg. | 116 |

**Public Comment (3 Minutes per speaker)**

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**11. Final Board Comment**

**12. ADJOURNMENT**