

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

A regular meeting of the Columbia Township Board of Trustees was held on Monday, January 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 and Elrod.

PUBLIC COMMENTS: There was public comment from a representative from Jackson County Parks.

Supervisor Elrod asked if there were any changes to the agenda. Supervisor Elrod requested to add Clark Lake Spirit Trail request to place a bench at the Township boat launch adjacent property to the agenda as Action item 11g. The motion to amend the agenda and approved the revised agenda was seconded by Treasurer Calhoun. Ayes all. Motion carried.

Treasurer Calhoun made a motion to approve the Consent Agenda. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The Consent Agenda was approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$1,027,458.89 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on Jackson County parks and their efforts to improve the County park. There was also discussion with Norvell Township Supervisor Eric Johnson regarding monies they believe should be repaid to their township. No action was taken. Further information will be provided to the Board.

ACTION ITEMS: Action was taken on the following items: A motion was made by Clerk Marsh to approve the PLM 2019 fee. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the revised Assessing Services agreement with Brian Small. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the School Tax collection agreement for Jackson County Intermediate School District. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the training consortium agreement. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the payment of the River Raisin Watershed Council dues and re-appoint John Calhoun as our representative and Flip Reynolds as the alternate. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the staffing request for a field worker in the Assessing department. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

The Board approved the request to allow the Clark Lake Spirit Trail to place a bench on Township property adjacent to the Clark Lake boat launch (on the East end).

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Beamish. Motion carried. Meeting was adjourned at 7:55p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township