

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 17, 2017
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 15, 2017 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Clerk Marsh called the meeting to order at 7:00 p.m.

ROLL CALL: PRESENT:

Beamish, Tackett, Marsh, Calhoun, Reynolds, Deland.

Clerk Marsh reminded everyone that Supervisor Elrod was out of State, and he started the meeting as Township Clerk, however a motion to appoint a Chairperson for the meeting would be necessary. Trustee Reynolds made a motion to appoint Treasurer Calhoun as the Chair for the meeting. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Treasurer Calhoun was appointed to Chair the remainder of the meeting.

PUBLIC COMMENTS: There was public comment by County Commissioner Phil Duckham.

Chairman Calhoun asked if there were any changes to the agenda.

A motion was made by Clerk Marsh to remove action items 11f and 11g from the agenda as they had already been authorized by Supervisor Elrod. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

A motion to approve the agenda as amended was made by Clerk Marsh. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Consent Agenda as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$204,720.33 was made by Trustee Tackett. The motion was seconded by Trustee Deland. Ayes all. Motion carried. This included the payables that were handed out at the meeting.

CONTROLLER'S REPORT: Motion by Trustee Beamish was seconded by Trustee Tackett. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: On the Consent Agenda.

FIRE DEPARTMENT REPORT: On the Consent Agenda.

SEWER REPORT: On the Consent Agenda.

DISCUSSION ITEMS: There was discussion on the following items; Treasurer Calhoun discussed the Township website and his communications with Hawthorne Website company on options that the Board can consider. He will provide updates as available.

ACTION ITEMS: Action was taken on the following items. A motion was made by Clerk Marsh to approve the MIS Fire Services agreement. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

A motion was made by Trustee Deland to approve the Annual Preventive Maintenance Agreement for the Community Alert sirens in the amount of approximately \$1,750.00. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the request to seek quotes for remodel project of the old portion of the Township Hall. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Police Chief's recommendation of hiring Tyler Teft as an employee of the police department. The motion was seconded by Clerk Marsh. On a roll call vote: Ayes all – Except Deland. Motion carried. A motion was made by Trustee Beamish to approve the promotion of Richard Sleeman to the rank of Lieutenant. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the Fire Chiefs request to purchase a replacement Thermal Imaging Camera. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds, seconded by Clerk Marsh. Motion carried. Meeting was adjourned at 7:29p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township