

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
June 19, 2017
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, June 19, 2017 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Clerk Marsh called the meeting to order at 7:05 p.m.

ROLL CALL: PRESENT:

Tackett, Marsh, Calhoun, Reynolds and Elrod.

PUBLIC COMMENTS: There was public comment by County Commissioner Phil Duckham and Residents Glenn Davis and Judy Kelly.

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

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$246,728.58 was made by Trustee Tackett. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

CONTROLLER'S REPORT: On the Consent Agenda.

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; Township Park concerns, the Irish Hills Community Legacy Board's proposed Skate Park. There was also discussion about funding road repairs and a specific effort from residents of Lake Columbia interested in a potential Special Assessment District for paving and/or repairing roads around Lake Columbia. Township Attorney Eric White also provided a verbal update on the efforts to produce a new Zoning Ordinance #18 to address issues at the Township Park. He return to the Board with a proposed draft ASAP.

ACTION ITEMS: Action was taken on the following items: A motion was made by Treasurer Calhoun to approve the Personnel Committees' recommendation regarding the vacant maintenance position. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to adopt the Resolution recognizing Bill Walker for his many years of dedicated service to Columbia Township. The motion was seconded by Trustee Reynolds. On a roll call vote: Ayes – Tackett, Marsh, Calhoun, Reynolds and Elrod. Motion carried Resolution adopted. A motion was made by Treasurer Calhoun to approve the Village of Brooklyn pump purchase request with delivery to occur after 7/1/17. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Keith will provide an inventory to the Board at the July 2017 meeting. A motion was made by Clerk Marsh to approve the Fire Chief's recommendation of hiring Annie Wallen as an on call firefighter. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made

by Trustee Reynolds to approve the 16/17 Budget amendments. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Police Chiefs request to hire part time police officer Joshua Ritchey. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh to adopt the MTA Principles of Governance. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Live Nation Agreement for 2107. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment from residents John Godzinski, Harry Krauss and Jae Guttschow.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds, seconded by Treasurer Calhoun. Motion carried. Meeting was adjourned at 8:25p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township