

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

A regular meeting of the Columbia Township Board of Trustees was held on Monday, July 17, 2017 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:00 p.m. Former Township Supervisor Dan Burich was remembered with a moment of silence.

**ROLL CALL:** PRESENT: Beamish, Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

**PUBLIC COMMENTS:** There was public comment by County Commissioner Phil Duckham and resident Mike Raczkowski.

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 Trustee Deland. Ayes all. Motion carried. A motion was made by Trustee Reynolds 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 \$179,696.93 was made by Trustee Tackett. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

**CONTROLLER'S REPORT:** Motion to receive and file the Controller's report was made by Trustee Reynolds and seconded by Trustee Deland. Ayes all. Motion carried.

**POLICE DEPARTMENT REPORT:** Motion to receive and file the Police Department report was made by Clerk Marsh and seconded by Treasurer Calhoun. Ayes all. Motion carried.

**FIRE DEPARTMENT REPORT:** Motion to receive and file the Fire Department report was made by Clerk Marsh and seconded by Treasurer Calhoun. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion on the following items; an update on the draft Zoning Ordinance #18 to address issues at the Township Park.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish to appoint Michael G. Trout as an alternate member to the ZBA (Term expiration 7/17/2021). The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to increase the wage for the Township Assessor to Step 1 of the approved Wage matrix (\$47,300). The motion was seconded by Trustee Tackett. 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 8:21p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township