

**REGULAR MEETING**  
**COLUMBIA TOWNSHIP BOARD OF TRUSTEES**  
**August 21, 2017**  
**7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, August 21, 2017 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, Reynolds and Elrod.

**PUBLIC COMMENTS:** There was no public comment.

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

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$341,479.93 was made by Trustee Reynolds with the stipulation that \$22,500 come from the Clark Lake Improvement Fund to cover the Kennedy Industries invoice on page 29 of the Board packet. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion on the following items; Supervisor Elrod asked Jae Guetschow from the Village of Brooklyn to discuss Village efforts to create a Corridor Improvement Authority. The Board or Trustees were also provided an update, from the Attorney provided by our insurance carrier (to defend the Township against the lawsuits initiated by Leoni Township).

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Beamish to approve the Personnel Committee's recommendation to hire Jessica Curtis as the new Assistant Assessor. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the purchase of a new copy machine for the Police Department. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

A motion was made by Trustee Reynolds to adopt the proposed Township Parks ordinance. The motion was seconded by Trustee Tackett. On a roll call vote. Ayes – Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Ayes all. Motion carried.

A motion was made by Trustee Beamish to approve the purchase of Ballistic Vests for the Police Department. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

A motion was made by Trustee Beamish to approve the Flygt pump purchase request. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the Service Contract with Brooklyn Plumbing, Heating & AC for the fall of 2017 and spring of 2018. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

A motion was made by Trustee Reynolds to approve a refund to Brooklyn Plumbing, Heating & AC for a permit not used at 405 Nottingham. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the Fibertech request after Township Attorney Eric White provided his assessment of the request. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was no additional public comment.

There was additional comment by Board members under Final Board Comment.

**ADJOURNMENT:** A motion to adjourn was made by Trustee Reynolds, seconded by Treasurer Calhoun. Motion carried. Meeting was adjourned at 8:07p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township