

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
October 16, 2017  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, October 16, 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: Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

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

Supervisor Elrod asked if there were any changes to the agenda. A motion was made by Trustee Reynolds to add Discussion item 9a (SRI) failed for lack of support. A motion was made by Clerk Marsh to move the Sewer report from the Consent Agenda and add it to the end of the agenda to allow for Trustee Reynolds concerns to be discussed. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion to approve the agenda as amended was made by Treasurer Calhoun. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Consent Agenda as amended. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$213,759.63 was made by Trustee Reynolds. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion on the following items; the Personnel Committee is researching various options for the retirement fund administration and management. The Personnel Committee intends to provide an update and recommendation to the Board in the near future.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Reynolds to approve the Police Department staffing request. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Site Plan for 8024 Jefferson Road for Jackson County. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Site Plan for 12475 M-50 Dawsar Investment, LLP. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the appointment of Rick Church as the Township Zoning Administrator / Enforcement person in addition to the Township maintenance position that he already possesses. The work hours are typically to be 32 hours per week, and would not likely exceed 40 hours. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

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

**ADJOURNMENT:** A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Tackett. Motion carried. Meeting was adjourned at 8:00p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township