

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
November 20, 2017
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, November 20, 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 as presented was made by Treasurer Calhoun. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Consent Agenda as amended. (Trustee Reynolds also noted that the Township pump inventory was not provided with the DPW's sewer report.) The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$332,227.61 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following items; an update from the Enterprise group was provided. And a discussion was provided about a MDOT Grant application for M-124.

ACTION ITEMS: Action was taken on the following items: A motion was made by Treasurer Calhoun to approve the proposed ORKIN contract. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Police Department staffing request. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the proposed Cobra agreement. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the building Committee recommendation Re; Lighting for Township Hall. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Fire Department staffing request. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Police Department vehicle purchase request. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the ISD / Career Center Vocational experience training program proposal. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Delinquent 2017 Winter Tax billing as presented by Treasurer Calhoun. The motion was seconded by Trustee Tackett. On a roll call vote – Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Fire Department equipment request. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the School Tax Collection agreement for Columbia School District. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the School Tax Collection agreement with Napoleon Community Schools. 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 Treasurer Calhoun, seconded by Clerk Marsh. Motion carried. Meeting was adjourned at 8:17p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township