

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
December 18, 2017  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, December 18, 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, Deland 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 Trustee Reynolds. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish 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 \$147,772.90 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion on the following items; Supervisor Elrod provided a brief update on sewer litigation. There was also discussion on the Old portion of the Township hall – bathroom upgrades.

**ACTION ITEMS:** Action was taken on the following items: A motion was made by Trustee Reynolds to approve the Sewer Rate study proposal. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Volunteer Fire Assistance Grant program. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Retirement Fund Administration and Management documents (as recommended) with MERS. The motion was seconded by Trustee Deland. Ayes all. Motion carried. On a roll call vote – Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Resolution documents approved. A motion was made by Treasurer Calhoun to approve (again) the Consumers Franchise Agreement for Columbia Township and the proposed publication. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. On a roll call vote. Ayes – Marsh, Tackett, Beamish, Calhoun, Reynolds, Deland and Elrod. Franchise agreement adopted. A motion was made by Trustee Deland to approve the recommended appointments to the ZBA and the Planning Commission. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the compensation rate for the Deputy Treasurer. The motion was seconded by Clerk Marsh. 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 8:07p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township