

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
January 17, 2011
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, January 17, 2011 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: Marsh, Beamish, Raczkowski, Deland, Calhoun and Elrod. Reynolds absent.

Commissioner Alexander gave an update from the Jackson County Board of Commissioners.

PUBLIC COMMENTS: None

Supervisor Elrod stated that the agenda was before us and asked if there were any changes. Trustee Raczkowski asked that the Sewer Report be given with the Department reports in the future. With no changes to the agenda made, a motion was offered by Beamish to approve the agenda, seconded by Deland. Ayes all. Motion carried. Supervisor Elrod asked that the record reflect that he was changing his vote from the December 22, 2011 meeting in which the contract for the operation and maintenance of the sewer system was awarded to the village of Brooklyn. He has been very satisfied with their performance and wanted it to be unanimous and that it be recorded that way. A motion to approve the consent agenda was also made by Beamish, seconded by Deland. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payable by Calhoun, seconded by Deland. Ayes all. Motion Carried.

TREASURER'S REPORT: Motion to approve the Treasurer's report by Marsh, seconded by Beamish. Ayes all. Motion carried.

CONTROLLERS UPDATE: Motion by Calhoun, seconded by Beamish to approve the purchase of the BS&A software for a purchase order program. On a verbal vote all nays. Motion failed

FIRE DEPARTMENT REPORT: Motion to accept the Fire report by Beamish, seconded by Marsh. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion to accept the Police report by Calhoun, seconded by Marsh. Ayes all. Motion carried.

ASSESSORS REPORT: Motion to accept the Assessors report by Calhoun, seconded by Marsh. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the Sewer Operation and Maintenance, after an update from Keith Kotsch from the Village of Brooklyn DPW.

ACTION ITEMS: A motion by Calhoun to approve the Tax Collection Agreement for the Jackson County Intermediate School District, seconded by Beamish. Ayes all. Motion carried. A proposed Zoning Ordinance Amendment was discussed, but no action was taken.

PUBLIC COMMENTS: None

FINAL BOARD COMMENT: Trustee Raczkowski gave an update on his project 133.

ADJOURNMENT: Meeting was adjourned at 8:23p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township