

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

A regular meeting of the Columbia Township Board of Trustees was held on Monday, October 17, 2011 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:01 p.m.

Pledge of allegiance was led by Trustee Raczkowski.

Invocation was given by Supervisor Elrod.

**ROLL CALL:** PRESENT: Beamish, Reynolds, Marsh, Calhoun, Deland, Raczkowski and Elrod.

County Commissioner Julie Alexander gave a report on behalf of the County of Jackson along with County Administrator Mike Overton.

**PUBLIC COMMENTS:** A representative from Congressman Walberg's office gave an update to the Board on the Congressman's work.

Supervisor Elrod stated the agenda was before us and asked if there were any changes. There were no changes. Motion to approve the agenda by Trustee Reynolds, seconded by Trustee Deland. Ayes all. Motion carried. Motion to approve the consent agenda by Trustee Beamish, seconded by Clerk Marsh. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$210,638.68 by Trustee Reynolds, seconded by Treasurer Calhoun. Ayes all. Motion Carried.

**SEWER REPORT:** Motion by Marsh, seconded by Calhoun to receive and file the Sewer report. Ayes all. Motion carried.

**CONTROLLER'S REPORT:** Motion by Clerk Marsh, seconded by Trustee Reynolds to receive and file the report from the Controller. Ayes all. Motion carried.

**ASSESSORS REPORT:** Motion by Marsh, seconded by Reynolds to receive and file the report from the Assessing Department. Ayes all. Motion carried.

**TREASURER'S REPORT:** A motion to receive and file the Treasurer's report was made by Clerk Marsh, seconded by Trustee Reynolds. Ayes all. Motion carried.

**FIRE DEPARTMENT REPORT:** Motion by Trustee Beamish, seconded by Clerk Marsh to receive and file the report from the Fire Department. Ayes all. Motion carried.

**POLICE DEPARTMENT REPORT:** Motion by Treasurer Calhoun, seconded by Trustee Beamish to receive and file the report from the Police Department. Ayes all. Motion carried

**DISCUSSION ITEMS:** The sewer fund status was not discussed as it was covered in the Controller's report. There was discussion regarding the suggestions made by resident Kuzminski.

**ACTION ITEMS:** A motion by Clerk Marsh to receive the audit report from Nancy Barton of Willis & Jurasek, seconded by Trustee Reynolds. Ayes all. Motion carried. A motion by Trustee Raczkowski to strike the mandatory portion (36.30) from proposed ordinance #36. was made. Supervisor Elrod asked if there was a second to the motion three times. Trustee Deland seconded the motion. On a roll call vote Ayes – Raczkowski and Deland. Nays – Calhoun, Marsh, Reynolds, Beamish, Elrod. Motion Failed. A motion by Treasurer Calhoun, seconded by Trustee Reynolds to adopt Ordinance #36 as presented. On a roll call vote. Ayes – Beamish, Reynolds, Marsh, Calhoun, Elrod. Nays- Raczkowski and Deland. Motion Carried. Ordinance adopted. A motion to pay the invoice for JK was made by Clerk Marsh, seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion to transfer sewer funds from one sewer account to the other was made by Clerk Marsh, seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion by Clerk Marsh to adopt the Resolution approving the Liquor License for Pointe Bar & Grill, seconded by Trustee Reynolds. On a roll call vote. Ayes all. Resolution adopted. A motion to approve the Resolution extending the Moratorium on medical marijuana dispensaries was made by Trustee Deland, seconded by Trustee Beamish. On a roll call vote. Ayes – Calhoun, Deland, Marsh, Reynolds, Beamish and Elrod. Nays – Raczkowski. Resolution adopted.

**PUBLIC COMMENTS:** There was public comment from Keith Kotsche from the Village of Brooklyn.

**ADJOURNMENT:** A motion to adjourn was made by Clerk Marsh, seconded by Trustee Reynolds. Meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township