

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
November 16, 2015
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, November 16, 2015 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:00 p.m.

Pledge of allegiance was led by Treasurer Calhoun.

Invocation was given by Treasurer Calhoun.

ROLL CALL: PRESENT: Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod.

A report from the Jackson County Board of Commissioners was given by Commissioner Phil Duckham.

PUBLIC COMMENTS: There were no public comments.

Supervisor Elrod asked if there were any changes to the agenda. A motion to approve the agenda was made by Trustee Reynolds. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the Consent Agenda. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$257,803.70 was made by Trustee Tackett. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion by Trustee Tackett was seconded by Trustee Beamish to receive and file the Controller's report. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion by Treasurer Calhoun was seconded by Clerk Marsh to receive and file the Police Chief's report. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Trustee Beamish was seconded by Trustee Tackett to Receive and file the Fire Chief's report. Ayes all. Motion carried.

SEWER REPORT: Motion by Clerk Marsh was seconded by Trustee Beamish to receive and file the Sewer report. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following topics; Connection fees for the sewer system to be addressed at December meeting, an Amendment to the Personnel Policy & Procedure Manual regarding Merit Pay protocols to be an action item at the December meeting, a quote from IT Right for upgrades to camera system at Station 2 and Township park.

ACTION ITEMS: Action was taken on the following items.

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 for Napoleon Community Schools. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

A motion was made by Trustee Reynolds to approve the recommendation of the Personnel Committee to promote Sierra Johns to the Deputy Assessor position, on a 90 day trial basis as listed in recommendation. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

A motion was made by Trustee Reynolds to adopt the resolution to place delinquent special assessments on December tax bills. The motion was seconded by Clerk Marsh. On a roll call vote; Ayes – Beamish, Tackett, Marsh, Calhoun, Reynolds and Elrod. Motion carried. Resolution adopted.

PUBLIC COMMENTS: There was no additional public comment.

There was final Board comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Clerk Marsh. Ayes all. Motion carried. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township