

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
November 22, 2010
6:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on Monday, November 22, 2010 at 8500 Jefferson Road, Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 5:13 p.m.

ROLL CALL: PRESENT: Beamish, Marsh, Calhoun, Deland, Raczkowski, and Elrod.
Trustee Reynolds – Absent due to illness.

PUBLIC COMMENTS: None

Supervisor Elrod announced to the Board that Controller will be having a baby soon and the Personnel Committee spoke with her and her expectations to continue to perform her duties to the Township by using the flexibility of a salaried employee. The board did not have to go into closed session on this matter as it was not the type of subject that qualified as a closed session.

There was great discussion on the condition of the lift stations that Columbia Township is responsible for. Representatives from Feller Finch and Associates were present as well as Attorney Brian Hilderley to advise the board on options in recovering money from the parties that were responsible for design and maintenance of the stations. Supervisor Elrod suggested forming a Sewer Committee and asked for representatives from the Board of Trustees. The Supervisor will keep the Board updated.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: Supervisor Elrod adjourned at 6:56pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township