

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
December 20, 2010  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, December 20, 2010 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 Phil Duckham.

Invocation was given by Treasurer Calhoun.

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

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

**PUBLIC COMMENTS:** None

Supervisor Elrod stated the agenda was before us and asked if there were any changes. Treasurer Calhoun asked that the department reports be moved to the Consent Agenda and that Item 11e be moved to first action item on the agenda, seconded by Reynolds. Ayes all. Motion carried.

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

**TREASURER'S REPORT:** Moved to Consent Agenda.

**FIRE DEPARTMENT REPORT:** Moved to Consent Agenda.

**POLICE DEPARTMENT REPORT:** Moved to Consent Agenda.

**ASSESSORS REPORT:** Moved to Consent Agenda.

**DISCUSSION ITEMS:** There was discussion on whether to renew the dues to the River Raisin Watershed Council. The consensus of the board was that it would not be prudent to renew at this time.

**ACTION ITEMS:** A motion by Deland, seconded by Reynolds to approve the SaveTime site plan as all necessary documents were in. Ayes all. Motion carried. A motion by Calhoun, seconded by Deland to approve the School tax collection agreements for Columbia and Napoleon Schools. Ayes all. Motion Carried. A motion by Deland, seconded by Reynolds to forward the draft letter in resolution format to Congressman

Tim Walberg to ask for his help in fighting the FEMA designations. Ayes all. Motion carried. The final action item, the Decision on the RFP for the Sewer System had extensive discussion from Board members along with information from Chuck Olson of OMM and Keith Kotsch of the Village of Brooklyn and John Zang from Leoni Township, Jim Spink of Liberty Township. After consideration this item was table until Supervisor Elrod could schedule a special meeting as our contract for O&M expires on 12/31/10 and Leoni Township is not interested in any extension other than 1 year. A motion to table passed by a four to two vote. Calhoun, Raczkowski, Deland and Elrod in favor. Marsh and Reynolds against.

**PUBLIC COMMENTS:** None

**FINAL BOARD COMMENT:** There was final comment by Board

**ADJOURNMENT:** Meeting was adjourned at approximately 9pm.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township