

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
February 15, 2016
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, February 15, 2016 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: Deland, Calhoun, Marsh, Tackett, Beamish and Elrod.

PUBLIC COMMENTS: There was public comment from residents Mike Raczkowski and Del Anteau.

Supervisor Elrod asked if there were any changes to the agenda.

A motion to approve the agenda as presented was made by Clerk Marsh. The motion was seconded by Trustee Deland. 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 \$1,018,306.49 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

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

POLICE DEPARTMENT REPORT: Motion by Trustee Beamish was seconded by Trustee Tackett to receive and file the Police Chief's report. Ayes all. Motion carried.

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

SEWER REPORT: Motion by Trustee Tackett was seconded by Trustee Beamish to receive and file the sewer report that contained an update on the extensive efforts that have been required by the DPW in relation to ongoing maintenance concerns with the sewer (complications) at Eagle Point Bar & Grill. They have explained to the customer that they are responsible for the expenses. Ayes all. Motion carried.

DISCUSSION ITEMS: There were no discussion items on the agenda.

ACTION ITEMS: Action was taken on the following items.

A motion was made by Clerk Marsh to renew the liability insurance policy at EMC, as their proposal was still the best option available at the time. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

A motion was made by Clerk Marsh to table the proposed Fund Balance designations until the April meeting where budget amendments can be completed. The motion was seconded by Treasurer Calhoun. Ayes all – Except Elrod. Motion carried.

A motion was made by Trustee Deland to approve the School Tax Collection agreement with the Jackson College. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

A motion was made by Trustee Deland to approve the membership renewal and dues for the River Raisin Watershed Council. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

A motion was made by Clerk Marsh to approve the refund of \$150.00 to Clark Lake Carpentry. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

A motion was made by Treasurer Calhoun to approve the refund and transfer of fee for Milo electric. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment from resident Mike Raczkowski.

There was final Board comment, by Treasurer Calhoun refuting comments made by resident Mike Raczkowski.

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

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township