

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
February 16, 2009**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, February 16, 2009 at 8500 Jefferson Rd., Brooklyn, MI.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:07 p.m.

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

PUBLIC COMMENTS: There were public comments.

Roger Curtis, President of Michigan International Speedway gave a presentation on the R&D Road Course Project.

CONSENT AGENDA: Motion to approve consent agenda by Reynolds. Seconded by Beamish. Ayes all. Motion carried.

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

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

TREASURER'S REPORT: Motion by Marsh, seconded by Reynolds to receive and file the report from the Treasurer. Ayes all. Motion carried.

ASSESSORS REPORT: On the consent agenda.

UNFINISHED BUSINESS: Discussion continued on the Bubbler investigation and the docks at road ends.

NEW BUSINESS:

Motion by Marsh to pass resolution in support of Michigan International Speedway Road Course Project, seconded by Beamish. Ayes all. Motion carried.

Motion by Marsh to approve the resolution from Liquor Control in regards to the transfer of Liquor License to MMA Enterprises (In Good Company) without the entertainment license, seconded by Reynolds. Ayes all. Motion carried.

Motion by Marsh to adopt the planning Commissions resolution for the Master Plan, seconded by Calhoun. Ayes all. Motion carried.

Motion by Reynolds to approve the transfer of \$25,000.00 from the General Fund (Investments) to the Capital Improvement (Building) Fund, seconded by Calhoun. Roll Call Vote: Ayes: Elrod, Marsh, Reynolds, Beamish, Calhoun; Nays: Raczkowski, Deland Motion Carried.

Motion by Beamish to approve the purchase of a snow plow that will be attached to Brush #2 at a cost of \$5,495.00, seconded by Reynolds. Ayes all. Motion Carried.

ACCOUNTS PAYABLE: Motion by Beamish, seconded by Marsh to approve the accounts payable in the amount of \$87,411.95 and the Clark Lake Sewer Fund for \$1,416.70 and the Vineyard Lake Sewer Department \$8,334.42. NOTE: Bills paid as prior: Payroll in the amount of \$64,096.12 for pay periods 01/23/09 and 02/06/09. And \$9,606.62 for the General Fund. And \$ \$54,881.30 for the Sewer Fund. And \$9,144.30 for the Vineyard Lake Sewer Fund. And \$7,382.90 for the Current Tax fund.

PUBLIC COMMENTS: More public comments were heard.

ADJOURNMENT: Motion by Marsh, seconded by Calhoun to adjourn the meeting. Ayes all. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township