

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

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

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:10 p.m.

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

PUBLIC COMMENTS: There were public comments.

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

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

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

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

ASSESSORS REPORT: On the consent agenda.

DISCUSSION ITEMS: Discussion was heard on the following items; Ongoing plumbing issues at the Township Offices, the Board Recognized the Planning Commission Members and all involved with the recently adopted Master Plan, the Board was informed that two representatives from Absopure had made their introductions and indicated that they will make some future contact with the township, a proposal by JTV to advertise Columbia Township was considered, an update was given on what is projected to be the final cost of the building addition.

ACTION ITEMS: Motion by Marsh to pass resolution in support of submitting an application for a Michigan Natural Resources Trust Fund Grant, seconded by Beamish. Ayes all. Motion carried.

Motion by Calhoun to table the revised Administrative and Department Personnel, Policy Manuals, seconded by Reynolds. Ayes all. Motion carried.

Motion by Beamish to approve budget amendments, seconded by Calhoun. Ayes all. Motion carried.

Motion by Reynolds to begin the ordinance violation procedure for 6805 Kelley Road, Brooklyn, MI 49230. Homeowner has 30 days to submit a plan to the township, 30 more days to implement the plan and a final 30 days to complete the plan, seconded by Raczkowski. Ayes all. Motion Carried.

ACCOUNTS PAYABLE: Approved as part of consent agenda.

PUBLIC COMMENTS: More public comments were heard.

ADJOURNMENT: Motion by Marsh, seconded by Raczkowski to adjourn the meeting.
Ayes all. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township