

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 18, 2011
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 18, 2011 at 8500 Jefferson Road, Brooklyn, MI 49230.

CALL TO ORDER: Clerk Marsh called the meeting to order at 7:00 p.m.

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

Trustee Reynolds was appointed Chairman of the meeting as Supervisor Elrod was absent.

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

PUBLIC COMMENTS: None.

Chairwoman Reynolds stated that the agenda was before us and asked if there were any changes. A motion to approve the agenda was made by Clerk Marsh and seconded by Trustee Deland. Ayes all. Motion carried. Motion to approve the consent agenda was made by Trustee Deland, seconded by Treasurer Calhoun. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payable by Trustee Deland, seconded by Treasurer Calhoun. Ayes all. Motion carried.

ASSESSOR'S REPORT: Motion to accept the Assessor's report was made by Clerk Marsh, seconded by Treasurer Calhoun. Ayes all. Motion carried.

SEWER REPORT: Motion to accept the Sewer report was made by Trustee Deland, seconded by Trustee Beamish. Ayes all. Motion carried.

FIRE REPORT: Motion to accept the Fire report was made by Treasurer Calhoun, seconded by Clerk Marsh. Ayes all. Motion carried.

POLICE REPORT: Motion to accept the Police report was made by Treasurer Calhoun, seconded by Clerk Marsh. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion to accept the Controller's report was made by Treasurer Calhoun, seconded by Clerk Marsh. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on the following items: Jackson County Park at Clark Lake - Brandon Ransom from the County gave an overview of the

County's plans to clean up the park. The dates of the Budget Workshops were announced in Supervisor Elrod's previous email. Treasurer Calhoun gave an update on the LRUA. Spring Cleanup was announced to be April 30, 2011.

ACTION ITEMS: A motion to renew the Metro Act Right of Way extension was made by Clerk Marsh, seconded by Calhoun. Ayes all. Motion carried.

A motion to approve the revised Investment Policy was made by Trustee Deland, Seconded by Clerk Marsh. Ayes all. Motion carried.

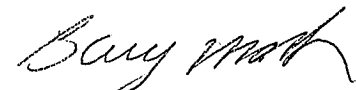
A motion to approve the Bill from Consumer's Energy for the street lights on Jefferson Road was made by Trustee Beamish, seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion to select the firm of Willis & Jurasek, CPA's as the new auditing was made by Trustee Beamish. Ayes Clerk Marsh and Trustee Reynolds. Two voice votes - Motion declared passed by Chairwoman Reynolds.

PUBLIC COMMENTS: Public Comments were heard from Connie Douglas and Roger Gaede.

FINAL BOARD COMMENT: There was no final comment by the Board.

ADJOURNMENT: Chairwoman Reynolds declared the meeting adjourned at 8:50 p.m.

Respectfully submitted.



Barry Marsh, Clerk
Columbia Township