

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 18, 2016
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 18, 2016 at 8500 Jefferson Rd., Brooklyn, MI 49230.

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

ROLL CALL: PRESENT: Reynolds, Calhoun, Marsh, Tackett and Beamish.

The Board unanimously agreed to Treasurer Calhoun to chair the meeting.

PUBLIC COMMENTS: There was public comment from resident Mark Umlauf.

Treasurer Calhoun asked if there were any changes to the agenda.

A motion to approve the agenda was made by Treasurer Calhoun. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Reynolds 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 \$162,493.35 was made by Trustee Beamish. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

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

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

FIRE DEPARTMENT REPORT: Motion by Trustee Reynolds was seconded by Clerk Marsh to receive and file the Fire report. Ayes all. Motion carried.

SEWER REPORT: Motion by Trustee Reynolds was seconded by Clerk Marsh to receive and file the Sewer report.

ASSESSING REPORT: Motion by Trustee Tackett was seconded by Clerk Marsh to receive and file the Assessing report.

DISCUSSION ITEMS: There was discussion on the following items; Revisions to the Township Policy & Procedure Manual were considered; Township Attorney Eric White.

ACTION ITEMS: Action was taken on the following items.

A motion was made by Trustee Tackett to approve the appointment of recruit firefighter Peek. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

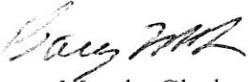
A motion was made by Trustee Reynolds to approve an invoice to Kennedy Industries for \$29,355 for sewers. The motion was seconded by Clerk Marsh. Ayes al (4) on carried. A motion was made by Clerk Marsh to

approve the Village request for additional needed pumps for \$12,148.00. The motion was seconded by Trustee Tackett. A motion was made by Clerk Marsh to approve the proposed RFP for possible front office remodel so as to obtain numbers for discussion of potential work. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Trustee Reynolds, seconded by Treasurer Calhoun. Motion carried. Meeting was adjourned at 8:04p.m.

Respectfully submitted,



Barry Marsh, Clerk
Columbia Township