

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 20, 2015
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 20, 2015 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:01 p.m.

Pledge of allegiance was led by Supervisor Elrod.

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

A report from the Jackson County Board of Commissioners was given by Commissioner Phil Duckham.

PUBLIC COMMENTS: There was public comment from residents Dr. Ed Plentz, Mike Raczkowski, Nick Schultz, and William Frisby.

Supervisor Elrod asked if there were any changes to the agenda. Treasurer Calhoun motioned to add to the agenda the request to open an account to hold funds that were recovered in an ongoing Police Investigation with the intention of being able to return the funds to any local victims. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion to approve the agenda as amended was made by Trustee Deland. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion by Treasurer Calhoun to approve the Consent Agenda was seconded by Trustee Reynolds. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$249,398.97 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

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

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

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

SEWER REPORT: There was no one present for the Sewer report.

DISCUSSION ITEMS: There was discussion on a proposed lake ordinance. There was also discussion on the recent Leoni sewer rate verification.

ACTION ITEMS: Action was taken on the following items.

A motion to approve the proposed RFP for bathrooms in the older portion of the Twp Hall was made by Trustee Reynolds. The motion was seconded by Trustee Tackett. Ayes all – except Treasurer Calhoun. Motion carried. A motion to table the proposed RFP for the roof project on the older portion of the Twp hall was made by Treasurer Calhoun. The motion was seconded by Supervisor Elrod. Ayes – Reynolds, Calhoun, Elrod. Nays – Tackett, Deland, Marsh and Beamish. Motion failed. A motion was made by Clerk Marsh to approve the RFP.

And authorize Mr. David Wilson to provide the deadline dates and pertinent project related information in conjunction with the Supervisor, Clerk, Controller, Police Chief and Fire Chief. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made to adopt the resolution to designate Columbia Township Police Department as the primary service provider was made by Treasurer Calhoun. The motion was seconded by Trustee Reynolds. On a roll call vote: Ayes – Beamish, Tackett, Marsh, Reynolds, Calhoun, Elrod. Nays - Deland. Resolution adopted. A motion was made by Trustee Reynolds to appoint the Facilities Committee as recommended by the Supervisor for a term of 1 year. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the 2015 Dust Control agreement with Jackson County. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the RFP for fire apparatus. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to authorize the opening of an escrow account to hold funds that were recovered in an ongoing Police Investigation with the intention of being able to return the funds to any local victims. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment by residents John Dale, Nick Schultz, Dr. Ed Plentz and Mike Raczkowski and J.B Dejeue.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Clerk Marsh. Ayes all. Motion carried. Meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township