

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
June 15, 2009  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, June 15, 2009 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:02 p.m.

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

County Commissioner Earl Poleski gave an overview from the County.

**PUBLIC COMMENTS:** There was public comment.

Supervisor Elrod stated the agenda was before us and asked if there were any changes. Treasurer Calhoun asked to have the UIA Recipients by County be added to the Treasurer's report. Supervisor Elrod asked that the Fire Report be moved to the consent agenda. Clerk Marsh asked that the reduction to the Township's NSF Fee be changed from \$50 to \$35.00. Motion to approve agenda with the changes by Calhoun, seconded by Reynolds. Ayes all. Motion Carried.

**CONSENT AGENDA:** Motion to approve consent agenda by Beamish, seconded by Calhoun. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Motion to approve accounts payable by Reynolds, seconded by Deland. Ayes all. Motion Carried.

**FIRE DEPARTMENT REPORT:** Moved to the Consent Agenda

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

**TREASURER'S REPORT:** Motion by Reynolds, seconded by Beamish 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; William Young, President of Plastipak (Absopure) and a group of experts made a presentation on their operations and all of the regulations and requirements that their company abides by. A question and answer followed. Clerk Marsh passed out a Principles of Governance Document for the Board to sign; this document mirrors the Code of Ethics that was previously passed by the Columbia Township Board of Trustees. Discussion was heard on the inability to completely eliminate the rug service through Cintas, we were able to reduce it without breaking the five year contract for a savings of approximately \$600.00.

**ACTION ITEMS:** Motion by Calhoun to table the Hazard Communications Plan, seconded by Marsh. Ayes all. Motion carried.

Motion by Marsh to make the effective date for changing the 457B 10% match to 5% on June 22, 2009 instead of July 1, 2009, seconded by Calhoun. Ayes Reynolds, Deland, Calhoun, Elrod, Marsh. Nays: Raczkowski, Beamish. Motion carried.

Motion to accept the mowing contract that was offered to Richard Schiel by Beamish, seconded by Deland. Ayes all. Motion Carried.

Motion to authorize 1 application of Dust Control through the Jackson County Road Commission by Reynolds, seconded by Marsh. Ayes all. Motion Carried.

Motion to pass the 2009/2010 Fees Schedule by Deland, seconded by Reynolds. Ayes all. Motion Carried.

Motion to approve the Budget Amendments by Reynolds, seconded by Raczkowski. Ayes all. Motion carried.

Clerk Marsh presented the 2009/2010 Financial Plan Resolution. Roll Call Vote was taken. Ayes were: Reynolds, Deland, Calhoun, Elrod, Marsh, Raczkowski, Beamish. Nays: None. Resolution adopted.

**PUBLIC COMMENTS:** There were no further public comments.

**ADJOURNMENT:** Motion to adjourn by Marsh, seconded by Calhoun. Ayes all. Meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township