

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
June 21, 2010
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, June 21, 2010 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:00 p.m.

Invocation was given by Trustee Reynolds.

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

County Commissioner Earl Poleski gave an overview from the County.

PUBLIC COMMENTS:

The following people spoke regarding the proposed FEMA Flood Plan; Ron Ellison (American Title Company), Randy Baker, Harry Brenizer, Al Hetke, Claudia McKinnon, Lillian Fiero, Don King. Janice Sweet Fairley introduced herself as a candidate for County Commissioner 5th district. Julie Alexander reintroduced herself as another candidate for County Commissioner 5th district.

Supervisor Elrod stated the agenda was before us and asked if there were any changes. Supervisor Elrod requested that the appointment to the ZBA be added to the agenda as part of 11c. A motion by Deland to approve the amended agenda, seconded by Beamish. Ayes all. Motion Carried. A motion by Beamish to approve the Consent Agenda, seconded by Calhoun. Ayes all. Motion carried.

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

TREASURER'S REPORT: On the consent agenda.

ASSESSORS REPORT: Motion by Reynolds, seconded by Beamish to receive and file the report from the Assessing Department. Ayes all. Motion carried.

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

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

DISCUSSION ITEMS: Discussion was heard on the following items; Trustee Raczkowski spoke regarding the Emergency Siren System, Trustee Raczkowski gave a presentation on the FEMA flood plain. Supervisor Elrod discussed the Budgeted Bathroom project at the Township park, Clerk Marsh gave an update regarding the Columbarium for the Clark Lake cemetery that the Board budgeted.

ACTION ITEMS: On a roll call vote the Revised Resolution of Intent for Leoni Township was approved. Beamish, Reynolds, Marsh, Calhoun, Deland, Raczkowski and Elrod. Ayes all. Resolution was adopted. A motion by Calhoun, seconded by Beamish to approve the 2009 Budget Amendments. Ayes all. Motion Carried. A motion by Beamish, seconded by Reynolds to appoint Robin Tackett to the ZBA, Tracy Reed Page and William Briningstool as alternates and to appoint Jerry Hayes and Robert Wellener to the Planning Commission. A motion by Reynolds, seconded by Marsh to table items 11d, 11e and 11f until the next scheduled Board meeting. Beamish, Reynolds, Marsh and Calhoun – Ayes. Raczkowski, Deland and Elrod – Nays. Motion Carried.

PUBLIC COMMENTS: Resident Pam Jarvis spoke of the Circus coming to Brooklyn in August. And Rick Madison spoke about the recent storms in the area.

FINAL BOARD COMMENT: Trustee Raczkowski gave a final position regarding the proposed FEMA Flood Plain.

ADJOURNMENT: Motion by Calhoun, seconded by Reynolds to adjourn at 9:10 pm. Ayes all. Motion carried.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township