

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
July 19, 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 7:09 p.m.

Invocation was given by Treasurer Calhoun.

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

County Commissioner Phil Duckham gave an overview from the County.

**PUBLIC COMMENTS:**

The following people spoke regarding the proposed FEMA Flood Plan; Renell Weathers, Congressman Schaurer's office, Julie Alexander, Candidate for 5<sup>th</sup> District County Commissioner, Bob Callison, Lake Columbia, Kim Daegenas, Lake Columbia, Al Hetke, Lake Columbia, Dale Markiewicz, Candidate for 5<sup>th</sup> District County Commissioner, Patrick Madison, Lake Columbia, John Minar, Al Scheppelman, Ripstra & Scheppelman and Trustee Raczkowski.

Supervisor Elrod stated the agenda was before us and asked if there were any changes. Treasurer Calhoun motioned to have the Police and Fire department reports added to the consent agenda, support by Reynolds. Ayes all. Motion carried. A motion by Beamish to approve the agenda with the above mentioned change, supported by Deland, Ayes all. Motion carried. A motion by Deland to approve the Consent Agenda, seconded by Calhoun. Ayes all. Motion carried.

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

**TREASURER'S REPORT:** On the consent agenda.

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

**FIRE DEPARTMENT REPORT:** Moved to the consent agenda on motion by Calhoun.

**POLICE DEPARTMENT REPORT:** Moved to the consent agenda on motion by Calhoun.

**DISCUSSION ITEMS:** Supervisor Elrod updated the Board on the need to buy more parts for the pumps being held at Leoni Township.

**ACTION ITEMS:** A motion by Calhoun to approve the Resolution for transfer of the liquor license for the Clark Lake Golf Club, support by Reynolds. On a roll call vote Ayes all. Resolution was adopted. A motion by Beamish, seconded by Reynolds to approve the purchase of Police car, Ayes – Raczkowski, Calhoun, Marsh, Reynolds, Beamish, Elrod. Nays – Deland. Motion carried. A motion Reynolds to approve the purchase (from the equipment fund) and placement of three Emergency alert sirens at the recommendation of the Emergency Services division of the Jackson County Sheriff's Department, seconded by Beamish. Ayes all. Motion carried. A motion by Calhoun to approve and adopt the Amended Articles of Incorporation for the Leoni Regional Sewer Authority by resolution, seconded by Reynolds. On a Roll call vote, Beamish, Reynolds, Marsh, Calhoun, Deland, Raczkowski and Elrod. Resolution adopted. A motion by Raczkowski to remove from the table items 11e through 11g (which were tabled at the June 21, 2010 meeting of the Columbia Township Board of Trustees., seconded by Reynolds. Ayes all. Motion carried. A motion by Marsh to reject items 11e – 11g, seconded by Beamish. Ayes all. Beamish, Reynolds, Marsh, Deland, Calhoun. Nays were Raczkowski and Elrod. Motion carried. A motion was made by Calhoun to consider the amended FEMA documents prepared by Supervisor Elrod; there was a lack of any support for this motion. Supervisor Elrod asked three times if there was any support. Motion failed due to lack of support.

**PUBLIC COMMENTS:** There was public comment regarding the FEMA flood plan documents by Ed Greskowiak, Lake Columbia, Janet Rochefort, Candidate for State Representative 65<sup>th</sup> District, Steve Sacka, Lake Columbia, Bob Callison, Lake Columbia, Mike Robar, Lake Columbia, Al Scheppelman, Ripstra & Scheppelman, Dave Turk, Walton Agency.

**FINAL BOARD COMMENT:** There were open conversations between board members and audience members.

**ADJOURNMENT:** Motion by Calhoun, seconded by Reynolds to adjourn. Ayes - Raczkowski, Deland, Calhoun, Reynolds, Beamish, Elrod. Ney – Marsh. Motion to adjourn carried.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township