

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
December 21, 2009
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, December 21, 2009 at 8500 Jefferson Rd., Brooklyn, MI 49230.

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

Trustee Raczkowski asked for a moment of silence regarding the recent death of State Representative Mike Simpson.

ROLL CALL: RESENT: Reynolds, Marsh, Calhoun, Deland, Raczkowski, Elrod.
Absent: Beamish

County Commissioner Earl Poleski gave an overview from the County.

PUBLIC COMMENTS: There were no public comments.

Supervisor Elrod stated the agenda was before us and asked if there were any changes. Trustee Reynolds asked that the JCA agreement be moved to Discussion Items, Trustee Raczkowski asked that the Rules of Order be moved to action items. A motion by Deland to approve the agenda with the above mentioned changes, seconded by Calhoun. Ayes all. Motion Carried.

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

TREASURER'S REPORT: Was given as last report to Board. Motion by Marsh, seconded by Deland to receive and file the report from the Treasurer. Ayes all. Motion carried.

ASSESSORS REPORT: Motion by Calhoun, seconded by Marsh to receive and file the report from the Assessor. Ayes all. Motion carried.

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

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

DISCUSSION ITEMS: Discussion was heard on the following item; an Agreement with Jackson Community Ambulance to provide an Ambulance unit for the use in Columbia Township.

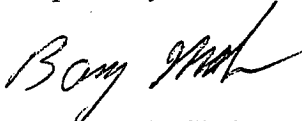
ACTION ITEMS: Motion by Reynolds to approve the resolution to amend the 2007 Heart of the Lakes Recreation Plan, seconded by Calhoun. On a roll call vote: Ayes. Raczkowski, Deland, Calhoun, Marsh, Reynolds, Elrod. No Nays. Resolution adopted. Motion by Reynolds to approve the Amendment to the Financial Administration Policies and Procedures, seconded by Calhoun. Motion Passed. Motion by Marsh to re-appoint Pam Jarvis and Don Watkins to the Planning Commission, seconded by Deland. Ayes all. Motion carried. Motion by Marsh to lay on the table the Proposed 2% Salary Adjustment in favor of conducting a wage study, seconded by Reynolds. Ayes all. Motion carried. Motion by Raczkowski to lay on the table the Proposed Rules of Order in favor of discussing them at a special meeting to be called by the Supervisor, seconded by Marsh. Ayes all. Motion Carried.

PUBLIC COMMENTS: None.

FINAL BOARD COMMENT: Trustee Raczkowski wished all a Merry Christmas. Treasurer Calhoun expressed dissatisfaction with the action taken by the United States Senate on Health Care Reform.

ADJOURNMENT: Motion to adjourn by Reynolds, seconded by Raczkowski. Meeting was adjourned at 8:18 p.m. Ayes all. Motion Carried.

Respectfully submitted,



Barry Marsh, Clerk
Columbia Township