

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
April 20, 2009**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, April 20, 2009 at 8500 Jefferson Rd., Brooklyn, MI.

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

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

**PUBLIC COMMENTS:** There were public comments.

**CONSENT AGENDA:** Motion to approve consent agenda by Reynolds. Seconded by Deland. Ayes all. Motion carried.

**FIRE DEPARTMENT REPORT:** Motion by Marsh, seconded by Calhoun 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.

**TREASURER'S REPORT:** Motion by Marsh, seconded by Deland 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; May 2, 2009 was set for Special 09/10 Budget Meeting 8am -12pm, the Township is able to renew the Health insurance at 20.02% savings Treasurer Calhoun clarified that since the Township cannot afford raises and bonuses - we are attempting to protect the benefits that people need and count on , Noxious odor at Jefferson and 127 – Supervisor Elrod indicated that something will have to be done, FEMA Flood Plan Directive was presented – Supervisor Elrod pointed out the maps on the wall – Trustee Reynolds and Raczkowski were concerned that this could cause Homeowners Insurance to go up, A discussion on a possible Lake Columbia Sewer Extension was tabled, the Board reviewed an attorneys letter regarding the Department and Administrative Personnel Policy and Procedure Manuals.

**ACTION ITEMS:** Motion by Calhoun to bring the Administrative Personnel Policy and Procedure Manual off the table, seconded by Reynolds. Ayes all. Motion carried.

Motion by Reynolds to approve the Administrative Personnel Policy and Procedure Manual with the changes that the Board had requested, seconded by Beamish. Ayes all. Motion carried.

Motion by Reynolds to approve the Policy Manual for the Columbia Township Police Department, seconded by Marsh. Ayes all. Motion carried.

Motion by Beamish to approve the Policy Manual for the Columbia Township Fire Department, seconded by Deland. Ayes all. Motion carried.

Motion by Deland to approve an amendment to the Columbia Township investment policy, seconded by Reynolds. Ayes all. Motion Carried.

Motion by Deland to reappoint Donald Oswald to the ZBA, seconded by Marsh. Ayes all. Motion carried.

Motion by Beamish to renew the Health Insurance with the Walton Agency with a savings of 20.02%, seconded by Reynolds. Ayes all. Motion carried.

**ACCOUNTS PAYABLE:** Approved as part of consent agenda.

**PUBLIC COMMENTS:** More public comments were heard.

**ADJOURNMENT:** Meeting was adjourned by Supervisor Elrod at 8:36 p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township