

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
February 17, 2020
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, February 17, 2020 at 8500 Jefferson Rd., Brooklyn, MI 49230.

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

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

PUBLIC COMMENTS: There was public comment from resident Ryan Beal and from Steve Lambert.

Supervisor Elrod asked if there were any changes to the agenda. A motion was made by Treasurer Calhoun to add a discussion regarding the Greater Irish Hills Recreation Plan. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the agenda as amended. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Agenda approved as amended. A motion was made by Trustee Tackett to approve the consent agenda as presented. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. Consent Agenda was approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$213,723.58 was made by Trustee Tackett. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

DISCUSSION ITEMS: Discussion was heard on sewer updates provided by Supervisor Elrod.
A
draft O&M agreement with the Village of Brooklyn was discussed. The Board also discussed
the
Greater Irish Hills recreation Plan.

ACTION ITEMS: Action was taken on the following items: A motion was made by Trustee Beamish to approve a Personnel Committee recommendation on longevity and annual compensation. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the purchase of a TruNarc unit for the Police Department. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve a refund for 8194 N. Shore Drive. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve a tax collection agreement for Columbia School District. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Treasurer

Calhoun to approve a tax collection agreement for Jackson County Intermediate School District. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the 2020 dues for the River Raisin Watershed Council and to re-appoint Treasurer Calhoun as our representative. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve a 2020 Jackson County Aerial Imagery Acquisition project cost was presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve a letter of Intent to prepare Master Plan as presented. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve language confirming that the Township Board of Trustees will be the approving authority for a new Master Plan. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve a SCADA customer service agreement. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve a facilities preventive maintenance request (large garage doors). The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun. The motion was seconded by Clerk Marsh. The meeting was adjourned at 7:59 pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township