

**REGULAR MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
May 17, 2021  
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, May 17, 2021. This meeting also includes the Fiscal Year 2022 Budget Hearing.

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

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

**PUBLIC COMMENTS:** There was public comment from Commissioner Duckham.

A motion was made by Treasurer Calhoun to approve the agenda as presented. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Consent Agenda as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The Agenda and Consent Agenda were approved.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables totaling the amount of \$196,265.34 was made by Trustee Tackett. The motion was seconded by Trustee Trout. Ayes all. Motion carried.

**Discussion Items:** The Board heard discussion regarding an analysis for Cady Road Lift Station.

**Action Items:** Supervisor Elrod declared that the Fiscal Year 2022 Budget Hearing was to be adopted tonight. He asked for any public comment. Treasurer Calhoun read the Financial Plan Resolution aloud for those in attendance. A motion was made by Clerk Marsh to adopt the Financial Plan Resolution Fiscal Year 2022. The motion was seconded by Trustee Tackett. On a roll call vote: Ayes – Trout, Deland, Calhoun, Tackett, Marsh and Elrod. Motion carried. Resolution adopted. There was no additional public comment. A motion was made by Trustee Deland to approve a Fire Department staffing request as presented. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve the revised hearing notifications for a Special Assessment District (SAD) for the unpaved portion of Eagle Point Drive as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Resolution – Notice of Release of Right of 1<sup>st</sup> Refusal. The motion was seconded by Trustee Trout. On a roll call vote: Ayes – Tackett, Trout, Deland, Calhoun, Marsh and Elrod. Motion carried. Resolution adopted. A motion was made by Trustee Tackett to approve as presented, an Agreement for Assistant Assessor Contract Services. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Deland to approve a MDOT Performance and Indemnification Commitment as presented. Ayes all. Commitment adopted. Trustee Trout requested to abstain from the vote. Clerk Marsh motioned to agree with Trustee Trout's abstention. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion

was made by Clerk Marsh to approve a Preliminary Conditional Approval for Boaters Choice as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was no additional public comment.

**ADJOURNMENT:** Supervisor Elrod declared the meeting closed at 8:03pm. The meeting was adjourned at 8:03 pm.

Respectfully submitted,

Barry Marsh, Columbia Township Clerk