

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
May 18, 2015
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, May 18, 2015 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:01 p.m.

Pledge of allegiance was led by Supervisor Elrod.

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

A report from the Jackson County Board of Commissioners was given by Commissioner Phil Duckham.

PUBLIC COMMENTS: There was public comment from residents Marcy Bollinger, Joe Collins and Walt Shuberg.

Supervisor Elrod asked if there were any changes to the agenda. A motion to approve the agenda was made by Trustee Reynolds. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion by Trustee Reynolds to approve the Consent Agenda was seconded by Trustee Tackett. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$222,361.39 was made by Trustee Beamish. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

CONTROLLER'S REPORT: Motion by Treasurer Calhoun was seconded by Trustee Deland to receive and file the Controller's report. Ayes all. Motion carried.

POLICE DEPARTMENT REPORT: Motion by Trustee Beamish was seconded by Trustee Tackett to receive and file the Police Chief's report. Ayes all. Motion carried.

FIRE DEPARTMENT REPORT: Motion by Treasurer Calhoun was seconded by Trustee Deland to receive and file the Fire Chief's report. Ayes all. Motion carried.

SEWER REPORT: Motion by Trustee Tackett was seconded by Trustee Reynolds to receive and file the Sewer report. Ayes all. Motion carried.

DISCUSSION ITEMS: There was discussion on proposed FOIA procedures and guidelines.

ACTION ITEMS: Action was taken on the following items.

A motion to approve the recommendation by David Wilson to purchase the approximately \$58,200 worth of materials for the roofing project at 8500 Jefferson Road was made by Treasurer Calhoun. The motion was seconded by Trustee Reynolds. On a roll call vote; Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Motion carried. A motion was made by Treasurer Calhoun to approve the Court ordered Commercial Metering payment to Leoni Township along with the agreed amount provided in the written document on page 81 of the Board packet. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Personnel Committee's recommended job

posting for a part time custodial position. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the Personnel Committee's recommended job posting for zoning Administrator / Code Enforcement. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the purchase of the Barnes Grinder Can packages in the amount of \$18,702. The motion was seconded by Trustee Deland. Ayes all. Motion carried. A motion was made by Clerk Marsh to approve the purchase of LCS repair parts in the amount of \$5,563.50 from Jett Pump. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Clerk Marsh to decline to exercise the Townships Right of First refusal for the 2015 foreclosed parcels in Columbia Township. The motion was seconded by Treasurer Calhoun. On a roll call vote. Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Resolution adopted. A motion was made by Trustee Beamish to approve the Fire Services agreement – MIS for 2015 was made. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Clerk Marsh to adopt the Michigan MABAAS Division Resolution. The motion was seconded by Treasurer Calhoun. On a roll call vote. Ayes – Beamish, Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod. Resolution adopted. A motion was made by Trustee Reynolds to approve the request for Proration of Court ordered sewer bill. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

PUBLIC COMMENTS: There was additional public comment by Keith Kotsch from the Village of Brooklyn DPW.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Reynolds. Ayes all. Motion carried. Meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township