

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
May 18, 2020
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, May 18, 2020 via Zoom online meeting platform.

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

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

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

Supervisor Elrod asked if there were any changes to the agenda. A motion was made by Clerk Marsh to move the Controllars report off the consent agenda. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to add a discussion item on Office needs to facilitate re-opening. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to add the re-opening of the Township park to the agenda as an action item. Ayes all. Motion carried. Trustee Reynolds asked to have the April minutes reflect that Trustee Deland was not present. The Board agreed. A motion was made by Trustee Deland to approve the agenda as amended. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Agenda approved. A motion to approve the Consent Agenda as amended, was made by Trustee Reynolds. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Consent Agenda was approved.

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$125,975.37 was made by Trustee Tackett. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

Discussion was heard on proposed Township Cleanup for June 6, 2020. The Board discussed adopting No Wake Zones as requested at Lake Columbia with more guidance from Attorney White to proceed. The Board also discussed needed steps and Supplies for when the Township office lawfully reopens.

ACTION ITEMS: Action was taken on the following items: A motion was made by Treasurer Calhoun to approve the IGS Gas contract. The motion was seconded by Trustee Tackett. Ayes all.

Motion carried. A motion was made by Treasurer Calhoun to adopt the proposed Disaster Preparedness Policy as presented. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made Treasurer Calhoun to approve the Sewer Supply purchase as presented. The motion was seconded by Trustee Tackett. Ayes all – Except Reynolds. Motion

carried. A motion was made Treasurer Calhoun to adopt a resolution in opposition to Michigan Executive Orders making it difficult for Columbia Township businesses to operate during the ongoing pandemic. The motion was seconded by Trustee Reynolds. On a role call vote. Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett and Elrod. Motion carried. Resolution adopted.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Clerk Marsh. The motion was seconded by Trustee Tackett. Ayes all. Meeting adjourned at 8:22pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township