

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
May 20, 2019
7:00 p.m.

A regular meeting of the Columbia Township Board of Trustees was held on Monday, 20, 2019 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, Reynolds, Deland and Elrod.

PUBLIC COMMENTS: There was public comment from residents Carol Paquette, Phil Berry and Al Hetke.

Supervisor Elrod declared that the meeting would also serve as the 2019/2020 Budget Hearing. Supervisor Elrod asked if there were any changes to the agenda. A motion was made by Trustee Reynolds to approve the agenda as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the Consent Agenda as presented. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

ACCOUNTS PAYABLE: Motion to approve accounts payables in the amount of \$174,536.34 was made by Trustee Reynolds. The motion was seconded by Trustee Beamish. Ayes all. Motion carried.

ACTION ITEMS: Action was taken on the following items: Supervisor Elrod announced that we were conducting the 2019/2020 budget hearing and asked for any public comment. There was no public comment regarding the proposed budget. A motion was made by Trustee Reynolds to adopt the Financial Plan Resolution Fiscal Yr. 2020. The motion was seconded by Treasurer Calhoun. Ayes – Reynolds, Calhoun, Marsh, Tackett, Deland, Beamish, Elrod. Motion carried. Resolution adopted. A motion was made by Treasurer Calhoun to adopt a DNR Resolution for review of proposed No Wake Zones at Lake Columbia. The motion was seconded by Trustee Beamish. Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Motion carried. Resolution adopted. A motion was made by Trustee Reynolds to approve the proposed Site Plan for Dale Roback and the small Solar Farm. The motion to approve is contingent upon the submittal of a certified survey. The understanding is that the project may move forward now. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to adopt a Resolution for Release of Right of First Refusal. The motion was seconded by Trustee Reynolds. Ayes – Marsh, Tackett, Beamish, Reynolds, Deland, Calhoun and Elrod. Motion carried. Resolution adopted. A motion was made by Clerk Marsh to adopt the proposed Social Media Policy for the Township Policy Procedure Manual. The motion was seconded by Trustee Beamish. Ayes all. Motion carried. Policy adopted. A motion was made by Trustee Tackett to adopt a Resolution to exempt Tax Capture by the Village of Brooklyn's Corridor Improvement Authority. The motion was seconded by Trustee Deland. Ayes – Calhoun, Deland, Beamish, Tackett, Reynolds, Marsh and Elrod. Motion carried. Resolution adopted. A motion was made by Trustee Beamish to approve a sewer equipment purchase request. The motion was seconded by Trustee Deland. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no additional public comment. There was final comment from Board members.

ADJOURNMENT: A motion to adjourn was made by Treasurer Calhoun, seconded by Trustee Reynolds. Motion carried. Meeting was adjourned at 7:51p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township