

**REGULAR MEETING**  
**COLUMBIA TOWNSHIP BOARD OF TRUSTEES**  
**June 18, 2018**  
**7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, June 18, 2018 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.

Supervisor Elrod asked if there were any changes to the agenda. Trustee Reynolds made a motion to approve the agenda as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. Trustee Reynolds made a motion to approve the consent agenda as presented. The motion was seconded by Clerk Marsh. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was no public comment at this point in the meeting.

**ACCOUNTS PAYABLE:** Motion to approve accounts payables in the amount of \$192,588.36 was made by Trustee Beamish. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**DISCUSSION ITEMS:** There was discussion on the following items; Treasurer Calhoun spoke about adopting a capital improvement fund for the sewer systems. The Board also decided to schedule a Sewer Informational meeting for Monday, June 25, 2018 at 7pm. This meeting would be held at the Columbia Central High School auditorium.

**ACTION ITEMS:** Action was taken on the following items: Township Supervisor declared that this meeting was to also include the Public hearing for the adoption of the 2018-2019 Budget. He allowed for public comment and the Financial Plan Resolution was read by Treasurer Calhoun. A motion was made by Trustee Reynolds to adopt the 2018-2019 Financial Plan resolution. The motion was seconded by Treasurer Calhoun. On a roll call vote: Ayes – Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. Nays – Deland. Motion carried. Financial Plan Resolution was adopted. In other business; A motion was made by Trustee Reynolds to approve a Police Department staffing request. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made Trustee Reynolds to approve an equipment request for the Police Department. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Deland to approve the Right of Way permit request for AT&T. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the proposed Fiscal year 2108 Budget Amendments. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve the proposed “Live Nation” contract. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was public comment from resident Chris Plummer.

**ADJOURNMENT:** A motion was made by Treasurer Calhoun to adjourn. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. The meeting was adjourned at 8:08 pm.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township