

**REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
June 21, 2021
7:00 p.m.**

A regular meeting of the Columbia Township Board of Trustees was held on Monday, June 21, 2021.

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 residents Carolyn Nichols, Kurt Parker, Kellie Garris, David Haskell Nichols, Wilma Nichols, Jill Bentley and Myra Breakey.

Clerk Marsh motioned to add Action item – Conditional Final Approval for expansion at St. Rita Catholic Church, Clark Lake. The motion was seconded Trustee Tackett. Ayes all. Motion carried.

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

ACCOUNTS PAYABLE: Motion to approve accounts payables totaling the amount of \$180,685.58 was made by Treasurer Calhoun. The motion was seconded by Trustee Trout. Ayes all. Motion carried.

Discussion Items: . The Board discussed the concept of repairs to the Cady Road Lift station

Action Items: Conducted as a hearing; A motion was made by Treasurer Calhoun to proceed and approve a Special Assessment District for Clark Lake/Eagle Point Dirt Paving Special Assessment District. The motion was seconded by Clerk Marsh. Ayes – Calhoun and Elrod. Nays – Deland, Trout, Marsh, Tackett. Motion failed. A motion was made by Trustee Trout to approve the 2021 Budget amendments as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve the purchase and installation of a Township dock at west end of Clark Lake. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. Based on the guidance of Township legal counsel, the Board rejected a request from LCPOA to vacate west half of main street (historical village of Jefferson). The Board heard an update from Clerk Marsh regarding the Clark Lake cemetery and plans for improvement. A motion was made by Clerk Marsh to approve the proposed Contract for Live Nation Event with specific dates and a fee schedule. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Tackett to approve revisions to the Township Fund Balance policy as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Clerk Marsh

to approve the \$55,000 E-one pump purchase request as presented. The motion was seconded by Trustee Trout. Ayes all. Motion carried. A motion was made by Trustee Deland to approve a Pitney Bowes contract with rate reduction as presented. The motion was seconded by Clerk Marsh. Ayes all. Motion carried. A motion was made by Trustee Deland to approve a Personnel Committee recommendation for a maintenance position as presented. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Treasurer Calhoun to approve a Personnel Committee recommendation for Township Assessor as presented. The motion was seconded by Trustee Tackett. Ayes all. Motion carried.

A motion was made by Trustee Trout for Conditional Final Approval for the expansion of St. Rita Catholic Church / Zoning Permit Application as presented. The motion was seconded by Trustee Tackett. Ayes – Calhoun, Trout, Deland, Tackett, Marsh and Elrod. Motion carried.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: Supervisor Elrod declared the meeting closed at 8:42pm. The meeting was adjourned at 8:42 pm.

Respectfully submitted,

Barry Marsh, Columbia Township Clerk